



PO Box 915
Zephyr Cove, NV 89448
775-586-1610 x 21

Board Meeting Agenda

February 24, 2025, at 1 PM (estimated 2-hour duration)

Location: Teleconference Only

Information: **Join on your computer, mobile app, or room device** **Or call in (audio only)**
[Click here to join the Microsoft Teams meeting](#) [+1 929-346-7276](tel:+19293467276), [271736605#](tel:+19293467276)

Phone Conference ID: 271 736 605#

Meeting ID: 282 575 014 771

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Agenda Item

1 Call to Order, Determination of Quorum, and Reading of Remote Public Comment Instructions

2 Supervisor Roll Call

3 Pledge of Allegiance

4 Public Comment (No Action)

Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the agenda. No action may be taken on a matter raised under this item of the agenda until the matter itself has been included specifically on an agenda as an item upon which action will be taken.

Remote Public Comment: To participate in this meeting via Teams, please log into the webinar using the link at the top of the agenda, or by typing <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting> in your computer browser, and entering Meeting ID 265 453 026 266 and passcode CTGnLY. This option will require a computer with audio and video capabilities. To provide public comment via Teams, please use the “Raise Hand” feature during any public comment period. To join by telephone, please call 1-929-346-7276 and enter passcode 600 396 783 and pressing #. To provide public comment via telephone, press *5 to raise your hand during any public comment period, and *6 to mute or unmute your phone.

Possible Changes to Agenda Order and Timing. Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.

Posting of Agenda: Pursuant to NRS 241.020(4)(b), the Agenda for the Nevada Tahoe Conservation District meeting has been posted at the Nevada Tahoe Conservation District Office (400 Dorla Ct., Zephyr Cove, NV 89448) and has been electronically posted at <https://notice.nv.gov> and <https://ntcd.org>.

Agenda and Supporting Material: Copies of this agenda and supporting materials for the items on the agenda may be obtained by contacting Dana Olson (400 Dorla Ct., Zephyr Cove, NV. 89448, phone 775-586-1610, or e-mail dolson@ntcd.org). A person requesting material may receive it by email or a physical copy at no charge. Supporting materials are available to the public at the same time they are available to the Board of Supervisors. If materials are distributed at a meeting, they will be available within one business day. The agenda and supporting materials may also be accessed on the Nevada Tahoe Conservation District website at <https://ntcd.org/board-of-supervisors/>.

Accommodations: Any person requiring accommodation to participate in this public meeting may contact Dana Olson by emailing dolson@ntcd.org or by calling 775-586-1610 at least 24 hours prior to the meeting.

ADMINISTRATIVE CALENDAR

Agenda Items	Page #
5 For Possible Action: Approval of the Board of Supervisors Meeting Minutes for January 27, 2025	4
6 NTCD Staff Report to the Board of Supervisors (No Action) District Manager Kelly will provide updates on staff and projects.	
7 For Possible Action: Approval of the NTCD Financial Report for January 2025 As of 1/31/25, the District's fund balance was \$294,707. This represents the District's available spendable resources and/or assets less liabilities. The month of December had a deficit of \$9,627. This was the 7 th month of the fiscal year.	9
8 For Possible Action: Approval of Additional \$802,000 from the Nevada Division of State Lands (NDSL) for the Kahle Drive Complete Street Project Due to cost increases in the Kahle Drive Complete Street project, additional funds are required for implementation. NDSL is augmenting its grant with the District by \$802,000. NDSL previously awarded the District \$1,040,000 in funds via the Water Quality and Erosion Control and Administration Funds for the Kahle Drive Complete Street Project. This brings the total funding amount up to \$1,842,000.	15
9 For Possible Action: Approval of accepting \$400,000 in TRPA Mitigation Funding from Douglas County for Kahle Drive Complete Street Project Douglas County awarded the District \$400,000 in mitigation funds for the Kahle Drive Complete Street Project.	26
10 For Possible Action: Approval of accepting \$100,000 in Funding from the Barton Health for Kahle Drive Complete Street Project Barton Health awarded the District \$100,000 in funds for the Kahle Drive Complete Street Project.	28
11 For Possible Action: Approval of awarding \$4,491,362.75 to Q&D Construction LLC for the construction contract or the Kahle Complete Street Project Four bids from qualified contractors were received for the Kahle Complete Street Project. Q&D Construction, LLC was deemed the best value bidder, and their bid fits within the Project's construction budget of \$4,491,362.75.	30
12 For Possible Action: For Possible Action: Approval of Cost-of-Living-Adjustment (COLA) of 2.8% for all District employees effective March 1st Discussion and possible action to approve a 2.8% cost-of-living salary increase for all District employees effective March 1st. The Consumer Price Index for Urban Wage Earners (Western) has increased by 2.8% in 2024 according to the US Bureau of Labor Statistics. The last COLA approved for District employees was 4.3% on March 25th, 2024.	110
13 Agency Reports: Discussion and Updates on Current Issues and Events Reports are limited to 3 minutes. Unless extended at the discretion of the chair to ensure complete consideration of the item, discussion of the report amongst committee members will be limited to 10 minutes in total. (No Action)	
A Report: Natural Resources Conservation Service (NRCS) report (No Action)	

**B Report: National Association of Conservation Districts (NACD) report
(No Action)**

**C Report: Department of Conservation and Natural Resources
Conservation District Program report (No Action)**

**D Report: Nevada Association of Conservation Districts (NvACD) report
(No Action)**

14 Supervisor's Comments

Comments are limited to 3 minutes. Supervisors may identify items for future agendas. No discussion among Board members will take place on this item. (No Discussion, Deliberation, or Action).

15 Public Comment (No Action)

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16 Adjournment
