



## Board Meeting Agenda

April 27, 2026, at 1 PM (estimated 2-hour duration)

**Location** NTCO Office - 400 Dorla Court, Zephyr Cove, NV  
**Information:** Teleconference - Microsoft Teams

Computer, mobile app, or room device:  
Meeting ID: 282 575 014 771  
Passcode: MXcwsN

Call in: +1 929-346-7276  
Phone Conference ID: 271 736 605#

[Click here to join the Microsoft Teams meeting](#)

[+1 929-346-7276,,271736605#](#)

### Agenda Item

#### 1 Call to Order and Determination of Quorum

#### 2 Supervisor Roll Call

#### 3 Pledge of Allegiance

#### Public Comment (No Action)

- 4 Comments 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.

**Posting of Agenda.** Pursuant to NRS 241.020(4), the agenda for the Nevada Tahoe Conservation District Board of Supervisors 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>.

**How to Get Copies of Agenda and Supporting Materials.** 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](mailto:dolson@ntcd.org)). The agenda and supporting materials may also be accessed on the Nevada Tahoe Conservation District website at <https://ntcd.org/board-of-supervisors/>. 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.

**Possible Changes to Agenda and Timing.** The Board of Supervisors may consider items on the agenda out of order, may combine two or more agenda items for consideration, may remove an item from the agenda, or may delay discussion of an item on the agenda at any time. 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 considered and voted on as a block and will not be read aloud or considered separately unless requested by a Supervisor.

**Public Comment.** Public comments are welcome during the Public Comment periods at the beginning and end of the meeting for all matters, whether listed on the agenda or not. Additionally, public comment specific to the action item will be heard during individual action items on the agenda. Public comments are limited to three (3) minutes per person per comment period. Persons may not allocate unused time to other speakers.

Members of the public may submit public comment via Teams, by logging 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 282 575 014 771 and Passcode MXcwsN. 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 271 736 605 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.

Additionally, persons are invited to submit public comments in writing by emailing Dana Olson at [dolson@ntcd.org](mailto:dolson@ntcd.org). The Nevada Tahoe Conservation District will make reasonable efforts to include all such comments received by 4:00 p.m. one working day prior to the meeting in the record.

**Forum Restrictions and Orderly Conduct of Business.** The Board of Supervisors conducts the business of the Nevada Tahoe Conservation District during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient, or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place, and manner of speech. Irrelevant and unduly repetitious statements and personal attacks that antagonize or incite others are examples of speech that may be reasonably limited.

**Responses to Public Comments.** The Board of Supervisors can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. The Open Meeting Law does not expressly prohibit responses to public comments by the Board of Supervisors. However, responses from Supervisors to unlisted public comment topics could become deliberation on a matter without notice to the public. To avoid this situation and to ensure the public has notice of all matters the Board of Supervisors will consider, Supervisors may choose not to respond to public comments, except to correct factual inaccuracies or to ask that a matter be listed on a future Nevada Tahoe Conservation District meeting agenda. The Nevada Tahoe Conservation District may do this either during the Public Comment item or during the following item: "Supervisor's Comments [Non-action item]."

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

## Consent Calendar

The consent calendar consists of item 5 below. Items appearing on the Consent Calendar are items that can be adopted with one motion unless pulled by a Supervisor or a member of the public. Members of the public who wish to have a consent item placed on the Administrative Agenda shall make that request during the public comment section at the beginning of the meeting and specifically state why they are making the request. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda or may be continued until another meeting.

	Agenda Item	Page
<b>5</b>	<b>Discussion/ For Possible Action (Business)</b>	
A	<b>For Possible Action: Approval of the Board of Supervisors Meeting Minutes for March 23, 2026</b>	4
B	<b>For Possible Action: Approval of the NTCD Proposed Budget and Work Plan for Fiscal Year 2027</b> The District has developed its work plan and proposed budget for the Fiscal Year 2027. The Fiscal Year 2027 proposed budget is \$6,350,000. The work plan and proposed budget will be submitted to the Department of Conservation and Natural Resources by May 30, 2026.	7

## Administrative Agenda

	Agenda Item	Page
6	<b>Consent Calendar Items Pulled for Further Discussion</b> Item(s) pulled from the Consent Calendar will be heard at this time.	
7	<b>NTCD Staff Report to the Board of Supervisors (No Action)</b> District Manager Kelly will provide updates on staff and projects.	
8	<b>For Possible Action: Approval of the NTCD Financial Report for March 2026</b> As of 3/31/26, the District's fund balance was \$324,141. This represents the District's available spendable resources (assets minus liabilities). The March financial report reflects a surplus of \$799. This was the ninth month of the fiscal year.	13
9	<b>For Possible Action: Increase of District Manager Signing Authority</b> This item is to update the Signing Authority that was given to the District Manager in 2018. As of November 15, 2018, the District Manager was given the signing authority of: <ul style="list-style-type: none"> <li>• New Contracts with public agencies: \$50,000 and up to two (2) years in duration</li> <li>• Other new Contracts: \$25,000 and up to one (1) year in duration</li> <li>• Contract Amendments: \$50,000 and up to two (2) years in duration</li> </ul> To account for inflation and the needs of the District Manager, it is being requested that these limits be raised to: <ul style="list-style-type: none"> <li>• New contracts with public agencies - \$75,000 and up to a two (2) year duration</li> <li>• Other new contracts - \$50,000 and up to a one (1) year duration</li> <li>• Contract amendments and new contracts with public agencies for projects previously approved by the Board of Supervisors - \$150,000 and up to a three (3) year duration</li> </ul>	
10	<b>For Possible Action: (1) Approve the Letter Of Commitment from the Nevada Division of Forestry (NDF) for the Tranquility Estates Fuels Treatment Grant in the amount Of \$857,198.40, and authorize the Board Chairman to sign the interlocal agreement upon receipt from NDF; and (2) upon execution of the Interlocal Agreement with NDF, Authorize the Board Chairman to Execute a Subcontract with Tahoe Douglas Fire Protection District in the Amount of \$620,000</b> The District, in partnership with the TDFPD, will complete up to 100 acres of fuels reduction and restoration work on a 200-acre parcel near Zephyr Cove and Round Hill. The project will reduce wildfire risk through thinning, fuel breaks, and defensible space treatments while improving ecological function along 2,400 linear feet of McFaul Creek using low-tech, process-based restoration techniques.	17

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- 11 For Possible Action: (1) Approve the Letter Of Commitment from the Nevada Division of Forestry (NDF) for the Zephyr Cove Community Wildfire Defense Grant in the amount Of \$1,615,495.50, and authorize the Board Chairman to sign the interlocal agreement upon receipt from NDF; and (2) upon execution of the Interlocal Agreement with NDF, Authorize the Board Chairman to Execute a Subcontract with Tahoe Douglas Fire Protection District in the Amount of \$170,000**

This is funding for wildfire mitigation in the Zephyr Cove Wildland Urban Interface. The project will treat a minimum of 75 acres across private parcels through defensible space improvements, fuels reduction, and targeted treatments on both small residential lots and larger properties to reduce wildfire risk and improve firefighter safety.

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- 12 Agency Reports: Discussion and Updates on Current Issues and Events**  
Reports are limited to 3 minutes. To ensure complete consideration of the item, discussion of the report amongst committee members will be limited to 10 minutes in total, unless extended at the Chair's discretion. (No Action)

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**A Report: Natural Resources Conservation Service (NRCS) report (No Action)**

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

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

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

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- 13 Supervisors' 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).

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- 14 Public Comment (No Action)**  
Comments 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.

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- 15 Adjournment**
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