



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

BOARD MEETING AGENDA

January 17, 2013

10:00 AM (estimated duration 2 hours)

The Parasol Building
Trepp Room
948 Incline Way
Incline Village, Nevada

Agenda Items

1. **Call to Order**
2. **Oath of Office for newly elected and appointed Supervisors**
3. **Supervisor Roll Call**
4. **Approval of the Agenda:** This is the tentative schedule for the meeting. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay the discussion relating to an item on the agenda at anytime.
5. **Public Interest Comments (No Action)**
6. **Roundtable Discussion with Stephanie Walker, Aide to Congressman Mark Amodei**

Posted: Nevada Tahoe Conservation District Administrative Office, Douglas County Clerk, Washoe County Clerk, NV Division of Conservation Districts.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to telephone the NTCD Administrative Office at (775) 586-1610 x21 three days prior to the Board meeting.

CONSENT CALENDAR

The consent calendar consists of items 7 and 8 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.

Motion to approve the Consent Calendar.

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| 7. Agency Reports, Discussion/Possible Action | |
| a. For Possible Action: NRCS report | 1 - 2 |
| b. For Possible Action: NACD report. | |
| c. For Possible Action: Department of Conservation and Natural Resources Conservation District Program report. | |
| d. For Possible Action: NvACD report | |
| e. For Possible Action: Staff report. | |
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| 8. Discussion/Possible Action (Business) | |
| a. For Possible Action: Approval of the Board of Supervisors meeting minutes for December 20, 2012. | 3 - 6 |
| b. For Possible Action: Approval of the NTCD financial reports for December 2012. As of 12/31/12, the District's Fund balance was \$113,478. This represents the District's available spendable resources, or assets less liabilities. December had a deficit of \$5,317. Year to date the deficit is \$24,560. December's deficit was the result of: four equivalent weeks of non-billable time (vacations, sick time, and holidays); and the non-work related employee injury (loss of revenue). Cash was not an issue for December, and January is looking favorable, but much tighter. January is projected to be a deficit of approximately \$9,000. | 7 - 12 |
| c. For Possible Action: Approval of signing authority for the Chief of Operations in the absence of the District Manager | |

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ADMINISTRATIVE CALENDAR

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

Item(s) pulled from the Consent Calendar will be heard at this time.

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9. For Possible Action: Approval of agreement with HDR Engineering On the Zephyr Cove GID project	13 - 14
10. Presentation: Recently submitted proposals, including Erosion Control Grants and EPA Community Watershed Program workplan	
11. Supervisor's Comments	
12. Public Interest Comments	
13. Motion to Adjourn	

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