



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

BOARD MEETING AGENDA

November 20, 2014

**10:00 AM
(estimated duration 2 hours)**

**The Parasol
Meiling Room
948 Incline Way
Incline Village, Nevada
Call in information: 712-432-0360, code 341249#**

Agenda Items

- 1. Call to Order**
- 2. Supervisor Roll Call**
- 3. Pledge of Allegiance**
- 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. Discussion/Possible Action (Annual Audit)**
 - a. For Possible Action: Approval of the FY 2014 Annual Audit**
 - b. For Possible Action: Approval of Kohn & Co. as auditor for FY 2015**

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. Please contact Mark Thorpe at PO Box 915, Zephyr Cove, NV 89448; or email mthorpe@ntcd.org; or phone 775-586-1610 #21 to obtain supporting material for the agenda. Supporting material may also be found at <http://ntcd.org/html/board.php>

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 | |
| 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 September 18, 2014. | 1 - 4 |
| b. For Possible Action: Approval of the NTCD financial reports for September 2014. As of 9/30/14, the District's Fund balance was \$131,092. This represents the District's available spendable resources, or assets less liabilities. September had a surplus of \$1,903 even though there was an \$8,000 expense for the annual audit. September's surplus was due to: the Administrator's reduced hours; continued part-time hours for the District Manager; unbillable time was one week less than the average of 3.5 weeks; and NDSL's administration fee (3%) collected on a portion of the contractor expenses for the Rosewood Creek project. Overall an excellent month. Year-to-date the District is financially positive at \$9,596. | 5 - 11 |
| c. For Possible Action: Approval of the NTCD financial reports for October 2014. The details for October will be presented at the Board meeting. | |

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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 Interlocal Agreement with Douglas County for the Stormwater Load Reduction Plans Phase 2 (SLRP2) project, \$35,000.	12 - 16
10. For Possible Action: Approval of Interlocal Agreement with the Nevada Department of Transportation (NDOT) for the Stormwater Load Reduction Plans Phase 2 (SLRP2) project, \$35,000.	17 - 23
11. For Possible Action: Approval of Subcontract with Northwest Hydraulic Consultants (NHC) for the EPA – CWP (Community Watershed Planning) grant, \$5,000.	24 - 37
12. Discussion/For Possible Action: District Manager retirement and path forward	
13. Supervisor’s Comments	
14. Public Interest Comments	
15. Motion to Adjourn	

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