



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

BOARD MEETING AGENDA

November 21, 2013

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

**The Parasol
Trepp 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. 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.
- 4. Public Interest Comments (No Action)**
- 5. Discussion/Possible Action (Annual Audit)**
 - a. For Possible Action: Approval of FY 2013 Annual Audit**
 - b. For Possible Action: Approval of Kohn Colodny as auditor for FY 2014**
- 6. Presentation: USFS prescribed burn practices and review of February 2013 burn along Glenbrook Creek Drainage**

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.

	<u>Page #</u>
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.	
8. Discussion/Possible Action (Business)	
a. For Possible Action: Approval of the Board of Supervisors meeting minutes for September 19, 2013.	1 - 4
b. For Possible Action: Approval of the Board of Supervisors meeting minutes for October 24, 2013.	5 - 6
c. For Possible Action: Approval of the NTCDC financial reports for September 2013. As of 9/30/13, the District's Fund balance was \$102,187. This represents the District's available spendable resources, or assets less liabilities. September had a deficit of \$5,596. September's deficit was due to a \$8,000 invoice for the annual audit, this expense is calculated into the annual operating budget. Without this expense, the District would have had a positive \$2,400 month.	7 - 11
d. For Possible Action: Approval of the NTCDC financial reports for October 2013. As of 10/31/13, the District's Fund balance was \$92,011. This represents the District's available spendable resources, or assets less liabilities. October had a deficit of \$9,889. Items of note for October: Staff leave time, use of General Funds to support presentations for possible grant Awards, and a \$4,000 invoice for the annual audit account for the deficit. Note: The audit expenses in Sept. and Oct. account for 77% of the deficit over the two months, and the general fund expenses to support grant applications presentations amount to a	12 - 17

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total of \$400,000 in grant funds.

ADMINISTRATIVE CALENDAR

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION:

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

	<u>Page #</u>
9. For Possible Action: Approval of Interlocal agreement with NDSL for the Stormwater Load Reduction Plans (SLRP 2) project.	18
10. For Possible Action: Review and Approval of NDSL Assurances for Zephyr Cove Project (note: item D is assigned to NDOT to perform maintenance via separate agreement)	19 - 20
11. Informational Item: Invoice Discrepancy at Glenbrook Stream Restoration	21 - 27
12. Supervisor's Comments	
13. Public Interest Comments	
14. Motion to Adjourn	

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