



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

BOARD MEETING AGENDA

February 19, 2015

10:00 AM
(estimated duration 2 hours)

The Douglas County Library, Tahoe Branch
Meeting Room
233 Warrior Way
Zephyr Cove, Nevada
Call in information: 712-432-0360, code 341249#

Agenda Items

1. Call to Order
2. Oath of Office for newly elected and appointed Supervisors
3. Supervisor Roll Call
4. Pledge of Allegiance
5. **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.
6. **Public Interest Comments (No Action)**

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 January 15, 2015. | 1 - 3 |
| b. For Possible Action: Approval of the NTCD financial reports for December 2014. As of 12/31/14, the District's Fund balance was \$121,841. This represents the District's available spendable resources, or assets less liabilities. December had a deficit of \$2,066. December's deficit was due to: unbillable time was one week more than the average of 3.5 weeks (vacations and a holiday). Year-to-date the District is financially positive at \$161. | 4 - 9 |
| c. For Possible Action: Approval of the NTCD financial reports for January 2015. As of 1/31/15, the District's Fund balance was \$128,910. This represents the District's available spendable resources, or assets less liabilities. January had a surplus of \$8,267. January's surplus was due to: received \$10,000 for Douglas County Community Assistance grant. Year-to-date the District is financially positive at \$8,429. Due to unusually high unbillable sick time, February 2015 is projected to be a deficit of \$4,000 to \$5,000. | 10 - 17 |
| d. For Possible Action: Approval of removing "Acting" from Jason Brand's current title of Acting 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/selection of date for a Conservation District Leadership Development Workshop.	18
10. For Possible Action: Approval of agreement with USFS for the Burke Creek Hwy 50 crossing and realignment project, \$27,625.	19 - 25
11. For Possible Action: Approval of agreement with Wood Rodgers for the Burke Creek Hwy 50 crossing and realignment project, \$105,902. More details will be presented at the meeting.	26
12. For Possible Action: Approval of agreement with Balance Hydrologics for the Burke Creek Hwy 50 crossing and realignment project, \$49,747.	27 - 35
13. For Possible Action: Approval of agreement with NDSL for the Zephyr Cove GID water quality improvement project, \$150,000.	36 - 47
14. For Possible Action: Approval of agreement with CDM Smith to provide assistance to Cal Trans, approximately \$60,000. More details will be presented at the meeting.	48 - 49
15. Supervisor's Comments	
16. Public Interest Comments	
17. Motion to Adjourn	

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