



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

### BOARD MEETING AGENDA

February 21, 2013

10:00 AM (estimated duration 2 hours)

The Tahoe Transportation Center  
Board Room  
169 Hwy 50  
Stateline, 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)**

**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 6 and 7 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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| <b>6. Agency Reports, Discussion/Possible Action</b>   |               |
| a. For Possible Action: NRCS report  |               |
| b. For Possible Action: NACD report.   |               |
| c. For Possible Action: Department of Conservation and<br>Natural Resources Conservation District Program report.  | 1 - 2         |
| d. For Possible Action: NvACD report   |               |
| e. For Possible Action: Staff report.  |               |
| <br>   |               |
| <b>7. Discussion/Possible Action (Business)</b>  |               |
| a. For Possible Action: Approval of the Board of Supervisors<br>meeting minutes for January 17, 2013.  | 3 - 6         |
| b. For Possible Action: Approval of the NTCD financial reports<br>for January 2013. As of 1/31/13, the District's Fund balance<br>was \$111,903. This represents the District's available spendable<br>resources, or assets less liabilities. January had a deficit of<br>\$4,364. Year to date the deficit is \$28,924. January's deficit<br>was less than projected, due to the return of the injured employee<br>(non work related) and staff limiting their time off. Cash was not<br>an issue for January, and February is also favorable. February is<br>projected to be a surplus of approximately \$5,000, assuming we<br>receive Douglas County's \$10,000 community assistance grant<br>during February. | 7 - 12        |

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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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<b>8. For Possible Action: Community Watershed Program</b>	
<b>a. Approval of grant with EPA</b>	<b>13 - 23</b>
<b>b. Approval of interlocal agreements with Washoe County and Douglas County</b>	<b>24 - 31</b>
<b>9. Informational/Presentation: Recently submitted NDSL license plate grants</b>	<b>32 - 55</b>
<b>10. Supervisor's Comments</b>	
<b>11. Public Interest Comments</b>	
<b>12. Motion to Adjourn</b>	

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