



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

### BOARD MEETING AGENDA

March 21, 2013

10:00 AM (estimated duration 2 hours)

The Parasol Building  
Treppe 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)**

**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 Natural Resources Conservation District Program report.  |               |
| d. For Possible Action: NvACD report and approval of annual dues, \$600. This amount has been budgeted and is consistent with previous years of contributions.  | 1 - 6         |
| e. For Possible Action: Staff report.   |               |
| <br>  |               |
| <b>7. Discussion/Possible Action (Business)</b>   |               |
| a. For Possible Action: Approval of the Board of Supervisors meeting minutes for February 21, 2013.   | 7 - 9         |
| b. For Possible Action: Approval of the NTCD financial reports for February 2013. As of 2/28/13, the District's Fund balance was \$117,615. This represents the District's available spendable resources, or assets less liabilities. February had a surplus of \$6,264. Year to date the deficit is \$23,122. February's surplus was the result of receiving \$10,00 from Douglas County for a community service grant. March is projected to be a deficit of approximately \$5,000. Cash was not an issue for February, and cash in March is also projected to be favorable. The District has been verbally notified that Carson City has approved \$3,000 to support the General Fund. | 10 - 15       |
| c. For Possible Action: Approval of new lease for existing office. FYI, Washoe County had made a generous offer of space but the District was able to get a long term lease from the existing landlord at a new rate that made moving not economically viable. (see attached analysis)  | 16            |

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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: Review and Approval of Contractor for Construction of Glenbrook Creek Restoration project</b>	<b>17 - 53</b>
<b>9. For Possible Action: Discussion and Possible approval of Scholarships for the local high schools</b>	<b>54 - 64</b>
<b>10. Supervisor's Comments</b>	
<b>11. Public Interest Comments</b>	
<b>12. Motion to Adjourn</b>	

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