



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

BOARD MEETING AGENDA

April 18, 2013

10:00 AM (estimated duration 2 hours)

**The Douglas County Library
Lake Tahoe Branch
Board Room
233 Warrior Way
Zephyr Cove, Nevada**

Agenda Items

- 1. Call to Order**
- 2. Oath of Office for appointed Supervisor Freeman**
- 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.

- | | <u>Page #</u> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 6. 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. | |
|
 | |
| 7. Discussion/Possible Action (Business) | |
| a. For Possible Action: Approval of the Board of Supervisors meeting minutes for March 21, 2013. | 1 - 4 |
| b. For Possible Action: Approval of the NTCD financial reports for March 2013. As of 3/31/13, the District's Fund balance was \$115,321. This represents the District's available spendable resources, or assets less liabilities. March had a deficit of \$1,837. Year to date the deficit is \$25,304. March's deficit was less than projected (\$5,000), due to only two equivalent weeks of unbillable time (Staff limited their time off). Cash was not an issue for March, and cash for April is also projected to be favorable. | 5 - 10 |

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.

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>
8. For Possible Action: Review and Approval of Assurances for NDSL regarding the Burke Creek Hwy 50 crossing and realignment project and the Zephyr Cove GID Water Quality Improvement project	11 - 15
9. For Possible Action: Re-designation of District Manager as a position for which there is a critical labor shortage, and make necessary findings pursuant to NRS 286.523 (5)	16 - 21
10. Supervisor's Comments	
11. Public Interest Comments	
12. Motion to Adjourn	

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.