



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

BOARD MEETING AGENDA

May 16, 2013

10:00 AM (estimated duration 2 hours)

**The Parasol Building
Trepp Room
948 Incline Way
Incline Village, Nevada**

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)**

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 5 and 6 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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| 5. 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. | 1 |
| d. For Possible Action: NvACD report. | |
| e. For Possible Action: Staff report. | |
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| 6. Discussion/Possible Action (Business) | |
| a. For Possible Action: Approval of the Board of Supervisors
meeting minutes for April 18, 2013. | 2 - 8 |
| b. For Possible Action: Approval of the NTCD financial reports
for April 2013. As of 4/30/13, the District's Fund balance
was \$111,717. This represents the District's available spendable
resources, or assets less liabilities. April had a deficit of
\$3,705 (as projected). Year to date the deficit is \$28,843. May is
projected to be a breakeven month. Cash was not an issue for
April, and cash in May is also projected to be favorable. | 9 - 14 |

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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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7. For Possible Action: Review and Approval of agreement (and modification) with USFS for the Zephyr Cove GID project	15 - 42
8. For Possible Action: Review and Approval of agreements with USFS and Douglas County for the Cave Rock project	43 - 44
9. For Possible Action: Review and Approval of agreement with NDOT for the Burke Creek Restoration project	45 - 52
10. For Possible Action: Review and Approval of interlocal Agreement with TRCD for IMP monitoring	53 - 61
11. For Possible Action: Discussion of NTCD's participation at SWCS's (Soil and Water Conservation Society) International conference in Reno, July 21 - 24	
12. Supervisor's Comments	
13. Public Interest Comments	
14. Motion to Adjourn	

Note: At 1pm there will be a pre-tour of the District's tour to be provided at the SWCS International Conference, July 21 – 24. Location to be determined at the meeting.

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