



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

### BOARD MEETING AGENDA

**July 18, 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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<b>5. Agency Reports, Discussion/Possible Action</b>	
a. For Possible Action: NRCS report	1 - 2
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.	3
<b>6. Discussion/Possible Action (Business)</b>	
a. For Possible Action: Approval of the Board of Supervisors meeting minutes for May 16, 2013.	4 - 7
b. For Possible Action: Approval of the NTCD financial reports for May 2013. As of 5/31/13, the District's Fund balance was \$112,568. This represents the District's available spendable resources, or assets less liabilities. May had a surplus of \$467. May had no abnormal expenses or revenue.	8 - 12
c. For Possible Action: Approval of the NTCD financial reports for June 2013. As of 6/30/13, the District's Fund balance was \$108,852. This represents the District's available spendable resources, or assets less liabilities. June had a deficit of \$1,372. Items of note for June: Received \$3,000 from Carson City for the general fund, A/R and A/P are unusually high due to Glenbrook creek construction, and paid \$5,199 for annual liability/property insurance. The year ended with a deficit of \$29,748. Thankfully, cash was not an issue during the year.	13 - 18
d. For Possible Action: Approval of FY 2014 Proposed Budget and Annual Work Plan submitted to Department of Conservation and Natural Resources Conservation District Program	19 - 30

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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>7. For Possible Action: Review and Approval of agreement with USFS for the Burke Creek Hwy 50 crossing project</b>	<b>31</b>
<b>8. For Possible Action: Review and Approval of agreement with NDEP for the Residential BMP project</b>	<b>32 - 34</b>
<b>9. For Possible Action: Review and Approval of agreement with NDSL for the Invasive Weed management project</b>	<b>35</b>
<b>10. For Possible Action: Review and Approval of agreement with USFS for SLRP (Stormwater Load Reduction Plans) Phase 2</b>	<b>36</b>
<b>11. For Possible Action: Presentation/Discussion/Update of Tahoe Yellow Cress project (10 minutes)</b>	
<b>12. Supervisor's Comments</b>	
<b>13. Public Interest Comments</b>	
<b>14. Motion to Adjourn</b>	

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