



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

BOARD MEETING AGENDA

July 21, 2016

10:00 AM
(estimated duration 2 hours)

The Parasol
Meeting Room
948 Incline Way
Incline Village, Nevada
Call in information: 712-432-0360, code 341249#

Agenda Items

1. **Call to Order**
2. **Supervisor Roll Call**
3. **Pledge of Allegiance**
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)**

Possible Changes to Agenda Order and Timing. Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.

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. Please contact Mark Thorpe at PO Box 915, Zephyr Cove, NV 89448; or email mthorpe@ntcd.org; or phone 775-586-1610 #21 to obtain supporting material for the agenda. Supporting material may also be found at <http://ntcd.org/html/board.php>

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.

Page

6. **Agency Reports, Discussion/Possible Action**
 - a. **For Possible Action: Natural Resources Conservation Service (NRCS) report**
 - b. **For Possible Action: National Association of Conservation Districts (NACD) report.**
 - c. **For Possible Action: Department of Conservation and Natural Resources Conservation District Program report.**
 - d. **For Possible Action: Nevada Association of Conservation Districts (NvACD) report.**

7. **Discussion/Possible Action (Business)**
 - a. **For Possible Action: Approval of the Board of Supervisors meeting minutes for May 19, 2016.** 1 - 4
 - b. **For Possible Action: Approval of the NTCD financial reports for May 2016. As of 5/31/16, the District's Fund balance was \$98,282. This represents the District's available spendable resources, or assets less liabilities. May had a surplus of \$1,519. There was no unusual financial activity to report for May.** 5 - 10

Possible Changes to Agenda Order and Timing. Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.

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. Please contact Mark Thorpe at PO Box 915, Zephyr Cove, NV 89448; or email mthorpe@ntcd.org; or phone 775-586-1610 #21 to obtain supporting material for the agenda. Supporting material may also be found at <http://ntcd.org/html/board.php>

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: Approval of the NTCD financial reports for June 2016 (end of FY2016). As of 6/30/16, the District's Fund balance was \$100,545. This represents the District's available spendable resources, or assets less liabilities. June had a surplus of \$1,757; and had no unusual financial activity to report. The District finished FY2016 with a deficit of \$28,911. It is not an immediate concern, but cash has been slowly trending towards a future possible concern. | 11 - 18 |
| 9. For Possible Action: Approval of contractor, and agreement, for the Burke Creek HWY 50 Crossing & Realignment project. The District received two bids on June 30, 2016. Staff recommends approving the best value bidder Burdick Excavating. Total base bid was \$911,087. | 19 - 34 |
| 10. For Possible Action: District Manager report. Topics of possible discussion: Washoe County Public Lands Proposal; and possible future joint meeting with TRCD's (Tahoe Resource Conservation District) Board. | 35 - 38 |
| 11. Supervisor's Comments | |
| 12. Public Interest Comments | |
| 13. For Possible Action : Motion to Adjourn | |

Possible Changes to Agenda Order and Timing. Items on the agenda may be taken out of order, combined with other items, withdrawn from the agenda, moved to the agenda of another later meeting; moved to or from the Consent section, or they may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. Items listed in the Consent section of the agenda are voted on as a block and will not be read or considered separately unless withdrawn from the Consent agenda.

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. Please contact Mark Thorpe at PO Box 915, Zephyr Cove, NV 89448; or email mthorpe@ntcd.org; or phone 775-586-1610 #21 to obtain supporting material for the agenda. Supporting material may also be found at <http://ntcd.org/html/board.php>