



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

## BOARD MEETING AGENDA

August 21, 2014

10:00 AM  
(estimated duration 2 hours)

Douglas County Library  
Tahoe Branch  
233 Warrior Way  
Zephyr Cove, 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)**
6. **Informational Presentation: Tahoe Resource Conservation District Program Update.** District Manager Kim Boyd, will be conducting an approximate 10 minute presentation on their programs, capabilities and possible teaming opportunities with NTCD. There will be time for questions and answers afterward.

**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](mailto: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 7 and 8 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>7. 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.   |               |
| e. For Possible Action: Staff report.   |               |
| <br>  |               |
| <b>8. Discussion/Possible Action (Business)</b>   |               |
| a. For Possible Action: Approval of the Board of Supervisors meeting minutes for June 19, 2014.   | 1 - 4         |
| b. For Possible Action: Approval of the Board of Supervisors meeting minutes for July 31, 2014.   | 5 - 6         |
| c. For Possible Action: Approval of the NTCD financial reports for June 2014. As of 6/30/14, the District's Fund balance was \$121,680. This represents the District's available spendable resources, or assets less liabilities. June had a surplus of \$3,167. June's surplus was due to: revenue generated by the part time Staff Engineer, and the annual \$3,000 grant from Carson City. June's surplus was a nice surprise, because June was projected to be a deficit due to: an annual \$5,000 property and liability insurance invoice, and the \$3,500 settlement cost for the Glenbrook Creek dispute. The District ended the year (June 30, 2014) with a surplus of \$13,030. | 7 - 11        |
| d. For Possible Action: Approval of the NTCD financial reports for July 2014. As of 7/31/14, the District's Fund balance was \$121,109. This represents the District's available spendable resources, or assets less liabilities. July had a surplus of \$428. July's surplus was due to: revenue generated by the part time Staff Engineer, and the Administrator's reduction in sick and vacation time (100 hours).   | 12 - 17       |

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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>9. For Possible Action: Review and Approval of Contractor (and agreement) for the Incline Village Green Streets project. Note: This agenda was posted before the bid opening (August 15, 4pm). Therefore, the winning bid/contractor will be named at the Board meeting.</b>	<b>18 - 19</b>
<b>10. For Possible Action: Approval of interlocal agreement with Douglas County for the Burke Creek Hwy 50 Crossing &amp; Realignment project, \$100,000.</b>	<b>20 - 27</b>
<b>11. Supervisor's Comments</b>	
<b>12. Public Interest Comments</b>	
<b>13. Motion to Adjourn</b>	

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