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NTCD Board Minutes
January 17, 2013
The Parasol, Trepp Room
948 Incline Way, Incline Village, NV
10:00 AM Start Time

Present:

Supervisor Smith
Supervisor Endicott
Supervisor Perlman-Whyman (arrived approx. 10:45am)
Supervisor McCarthy (via telephone)
Supervisor Penzel

Staff/Others

D. Martin, District Manager
M. Thorpe, Administrator
J. Brand, Chief of Operations
W. Loftis, NRCS
S. Walker, Aide to Mark Amodei

Absent:

Supervisor Sarnoff

1. Call to Order by Chair Smith.
2. Oath of Office for newly elected and appointed Supervisors. The oath of office was administered to elected Supervisor Perlman-Whyman, elected Supervisor McCarthy, elected Supervisor Smith, and appointed Supervisor Penzel.
3. Supervisor Roll Call: see above
4. Approval of the Agenda: Supervisor Endicott moved to approve the Agenda, seconded by Supervisor Penzel, motion carried unanimously.
5. Public Interests Comments: None.

6. Roundtable Discussion with Stephanie Walker, Aide to Congressman Mark Amodei. This item was discussed after item 8b. Stephanie Walker of Mark Amodei's office asked what would happen if federal funding ceased. Supervisor McCarthy stated the 2nd Lake Tahoe Restoration Act is a major source of federal funding for the District. Currently there is no support for the Act in the House of Representatives. Supervisor Perlman-Whyman stated the Farm Bill does not benefit the District because the District is an urban conservation district. This makes the Lake Tahoe Restoration Act even more important to the District. Supervisor Penzel stated there is not enough local money to fund the efforts of the District, the District needs federal funding. There was some discussion regarding the viability of privatization. The engineering and science for BMPs has been developed by the District and other government agencies, and the implementation of BMPs has been completed by the homeowner or private industry. Supervisor Perlman-Whyman discussed the Sage Grouse issue in Nevada.

CONSENT CALENDAR

Items 7a and 8b were pulled from the consent calendar for further discussion.

Supervisor Endicott moved to approve the Consent Calendar (items 7 and 8, with items 7a and 8b pulled), seconded by Supervisor Penzel, motion carried unanimously.

7. Agency Reports, Discussion/Possible Action
 - a. Moved to Administrative calendar.
 - b. For Possible Action: NACD report. No update provided.
 - c. For Possible Action: Department of Conservation and Natural Resources Conservation District Program report. No update provided.
 - d. For Possible Action: NvACD report. No update provided.
 - e. For Possible Action: Staff report. No update provided.
8. Discussion/Possible Action (Business)
 - a. For Possible Action: Approval of the Board of Supervisors meeting minutes for December 20, 2012.
 - b. Moved to Administrative calendar.
 - c. For Possible Action: Approval of signing authority for the Chief of Operations in the absence of the District Manager.

ADMINISTRATIVE CALENDAR

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION

Item 7a) For Possible Action: NRCS report. W. Loftis of NRCS presented a bag of sediment that was collected from a sediment trap installed on a driveway. There was discussion regarding the evolution of BMP sediment traps. The current version is much improved. Chuck Taylor's last day is January 31, 2013.

Item 8b) For Possible Action: Approval of the NTCD financial reports for December 2012. As of 12/31/12, the District's Fund balance was \$113,478. This represents the District's available spendable resources, or assets less liabilities. December had a deficit of \$5,317. Year to date the deficit is \$24,560. December's deficit was the result of: four equivalent weeks of non-billable time (vacations, sick time, and holidays); and the non-work related employee injury (loss of revenue). Cash was not an issue for December, and January is looking favorable, but much tighter. January is projected to be a deficit of approximately \$9,000. There was some discussion regarding cost saving measures (reducing rent) and how revenue is generated. Supervisor Endicott moved to approve the December 2012 financial reports, seconded by Supervisor Penzel, motion carried unanimously.

Note: The Oath of Office for Supervisor Perlman-Whyman was given at this time.

Note: Item 6 was discussed at this time.

9. For Possible Action: Approval of agreement with HDR Engineering on the Zephyr Cove GID project. District Manager Martin presented the agreement and project. Supervisor Penzel moved to approve the agreement, seconded by Supervisor Perlman-Whyman, motion carried unanimously

10. Presentation: Recently submitted proposals, including Erosion Control Grants and EPA Community Watershed Program workplan. District Manager Martin presented some recently submitted proposals: the Zephyr Cove Water Quality Improvement project, the Cave Rock Estates GID Stormwater Retrofit project, and the Burke Creek Hwy 50 Crossing project. Chief of Operations Brand presented the draft workplan, and tasks, for the EPA Community Watershed Program project. There was some discussion regarding the possibility of Douglas County absorbing the GIDs in the future, and/or the GIDs working together.

11. Supervisor Comments: Supervisor Perlman-Whyman will be attending the NACD annual meeting next week. The NACD's new bylaws and policies are for approval at the meeting. Supervisor Perlman-Whyman recently attended meetings in Elko regarding: sage grouse, sage grouse habitat, and a business meeting for NvACD.
12. Public Interest Comments: None.
13. Motion to Adjourn: Supervisor Perlman-Whyman moved to adjourn, seconded by Supervisor Endicott, motion carried unanimously.