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NTCD Board Minutes
January 19, 2017
The Parasol
948 Incline Way, Incline Village, NV
10:00 AM start time

Present:

Supervisor Smith (via telephone)
Supervisor Cook (via telephone)
Supervisor Martin
Supervisor Nelson (via telephone)
Supervisor Sarnoff (via telephone)
Supervisor Perlman-Whyman (via telephone)

Staff/Others

M. Kelly, District Manager
M. Thorpe, Administrator
B. Penzel, Douglas County

Absent: Supervisor McCarthy and Supervisor Berkbigler

1. Call to Order by Chair Smith.
2. Oath of Office for newly elected and appointed Supervisors. Supervisor Smith, Supervisor Martin, Supervisor Nelson, and Supervisor Perlman-Whyman were sworn in by Chair Smith.
3. Supervisor Roll Call: see above
4. Pledge of Allegiance
5. Approval of the Agenda: Supervisor Martin moved to approve the Agenda with items 11 and 12 removed, seconded by Supervisor Sarnoff, motion carried unanimously.
6. Public Interest Comments: None.

7. For Possible Action: Designation and Approval of three Board Officers (Chair, Vice-Chair, and Secretary/Treasurer). The term for office of Chair, Vice-Chair, and Secretary/Treasurer is two years. The current Officers were introduced. All current Officers are willing to continue with their duties. Supervisor Cook moved to designate Supervisor Smith as Chair, Supervisor Martin as Vice-Chair, and Supervisor Sarnoff as Secretary/Treasurer, seconded by Supervisor Martin, motion carried unanimously.

CONSENT CALENDAR

Supervisor Martin moved to approve the Consent Calendar with items 8b and 8d pulled for further discussion, seconded by Supervisor Nelson, motion carried unanimously.

8. Agency Reports, Discussion/Possible Action
 - a. For Possible Action: Natural Resources Conservation Service (NRCS) report. No report provided.
 - b. Moved to the Administrative calendar.
 - c. For Possible Action: Department of Conservation and Natural Resources Conservation District Program report. No report provided.
 - d. Moved to the Administrative calendar.
9. Discussion/Possible Action (Business)
 - a. For Possible Action: Approval of the Board of Supervisors meeting minutes for December 15, 2016.

ADMINISTRATIVE CALENDAR

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION

Item 8b) For Possible Action: National Association of Conservation Districts (NACD) report. Supervisor Perlman-Whyman reported she will be attending the national meeting in Denver at the end of January. She will be representing the District and NvACD at the meeting.

Item 8d) For Possible Action: Nevada Association of Conservation Districts (NvACD) report. Supervisor Perlman-Whyman reported each state can recognize a person for their efforts; she suggested nominating Chris Freeman for his efforts.

Supervisor Nelson moved to approve items 8b and 8d, seconded by Supervisor Sarnoff, motion carried unanimously

10. For Possible Action: Approval of the NTCD financial reports for December 2016. Administrator Thorpe reported December had a deficit of \$3,338. Year-to-date the District has a surplus of \$4,552. FY2017 is still projected to end very close to the District's annual goal of break-even. And cash is still healthy; the District is paying its bills on time. Supervisor Martin moved to approve the financials, seconded by Supervisor Perlman-Whyman, motion carried unanimously.
11. This item was removed from the agenda.
12. This item was removed from the agenda.
13. For Possible Action: Approval of agreement with Desert Research Institute (DRI) for Continuation of Rosewood Creek Restoration project, \$77,780. District Manager Kelly presented the project and agreement. The project budget has an item for monitoring. The District shares equipment with DRI, and has a good working relationship with DRI. Environmental Scientist Fellers is the District's primary field personnel for the project. Supervisor Martin moved to approve the agreement, seconded by Supervisor Sarnoff, motion carried unanimously.
14. For Possible Action: Staff report. District Manager Kelly will be giving a presentation to the Washoe County Commissioners next month. The goal of the presentation is to get assistance reinstated from the County. The assistance helps with general fund activities like writing grants, and is very important to the District. Supervisor Perlman-Whyman recommended the presentation educate the County Commissioners of the projects the District has done for Washoe County, and make aware of our partnership with Washoe County. The District hired a new engineer, Chris Waechter. He is from southern California and went to school in Michigan.
15. Supervisor Comments: Supervisor Martin reported Lake Tahoe is rising rapidly, up two feet so far. Supervisor Perlman-Whyman is thankful the Tahoe basin getting the needed water. Supervisor Smith thanked Barry Penzel for his service to the District Board.
16. Public Interest Comments: None.
17. Motion to Adjourn: Supervisor Nelson moved to adjourn, seconded by Supervisor Sarnoff, motion carried unanimously.