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NTCD Board Minutes
February 21, 2013
The Tahoe Transportation Center
Board Room
169 Hwy 50, Stateline, NV
10:00 AM Start Time

Present:

Supervisor Smith
Supervisor Endicott
Supervisor Sarnoff
Supervisor McCarthy (via telephone)
Supervisor Penzel
Supervisor Berkgigler

Staff/Others

M. Pook, ES III
M. Thorpe, Administrator
W. Loftis, NRCS

Absent:

Supervisor Perlman-Whyman

1. Call to Order by Chair Smith.
2. Oath of Office for newly elected and appointed Supervisors. The oath of office was administered to appointed Supervisor Berkgigler. Note: This item was conducted prior to item 1.
3. Supervisor Roll Call: see above
4. Approval of the Agenda: Supervisor Sarnoff moved to approve the Agenda, seconded by Supervisor Penzel, motion carried unanimously.
5. Public Interests Comments: None.

CONSENT CALENDAR

Items 6a and 7b were pulled from the consent calendar for further discussion.

Supervisor Sarnoff moved to approve the Consent Calendar (items 6 and 7, with items 6a and 7b pulled), seconded by Supervisor Endicott, motion carried unanimously.

6. 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.
 - d. For Possible Action: NvACD report. No update provided.
 - e. For Possible Action: Staff report. No update provided.

7. Discussion/Possible Action (Business)
 - a. For Possible Action: Approval of the Board of Supervisors meeting minutes for January 17, 2013.
 - b. Moved to Administrative calendar.

ADMINISTRATIVE CALENDAR

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION

Item 6a) For Possible Action: NRCS report. W. Loftis of NRCS presented a mid month snow survey report, showing we have dropped below average. W. Loftis is the only one in the NRCS Tahoe office. There was some discussion regarding decreased runoff. We started the season without the ground frozen, this causes less runoff.

Item 7b) For Possible Action: Approval of the NTCD financial reports for January 2013. As of 1/31/13, the District's Fund balance was \$111,903. This represents the District's available spendable resources, or assets less liabilities. January had a deficit of \$4,364. Year to date the deficit is \$28,924. January's deficit was less than projected, due to the return of the injured employee (non work related) and staff limiting their time off. Cash was not an issue for January, and February is also favorable. February is projected to be a surplus of approximately \$5,000, assuming we receive Douglas County's \$10,000 community assistance grant during February. There was some discussion regarding the Indirect Cost Rate. Supervisor McCarthy discussed an opportunity with DRI and UNR in Carson Valley. Supervisor Berkgigler moved to approve the January 2013 financial reports, seconded by Supervisor Sarnoff, motion carried unanimously.

8. For Possible Action: Community Watershed Program
 - a. Approval of grant with EPA: Environmental Scientist Pook presented the tasks for the grant/project. There was some discussion regarding TRPA using the same terminology for area wide plans. The District should contact the EPA and discuss the confusion caused by the similar terminology. There was some discussion regarding the District's relationship to TRPA. Task six of the grant/project is for community wide BMPs, instead of individual homeowner BMPs. Task six develops a smarter solution to stormwater management. Supervisor Sarnoff moved to approve the grant, seconded by Supervisor Penzel, motion carried unanimously.
 - b. Approval of interlocal agreements with Washoe County and Douglas County: The counties are contributing for the assessment to receive TMDL credits for task six. Supervisor Sarnoff moved to approve the agreements, seconded by Supervisor Berkbigler, motion carried unanimously.

9. Informational/Presentation: Recently submitted NDSL license plate grants: Environmental Scientist Pook presented three recently submitted proposals. The Invasive Weeds project is to treat invasive weeds in the right of way, and state parks. Douglas County will be subcontracted to treat the invasive weeds. The SLRP II project is to develop a stormwater load reduction plan for the counties, which demonstrates their capabilities to meet their TMDL goals. Phase I gathered information. The Incline Village Green Streets project hopes to build off the success of the Hybrid project. This project will install rain gardens in the NDOT right of way.

10. Supervisor Comments: Supervisor McCarthy reported on the lawsuits regarding the Regional Plan Update. TRPA has taken a stand, and Senators Reid and Feinstein have sent strong letters to the lawsuit creators. The legal action has not reached the courts yet.

11. Public Interest Comments: None.

12. Motion to Adjourn: Supervisor Sarnoff moved to adjourn, seconded by Supervisor Endicott, motion carried unanimously.