



Po Box 915
Zephyr Cove, Nevada 89448
775-586-1610 x21

NTCD Board Minutes

April 30, 2015

The Nevada Tahoe Conservation District
400 Dorla Court, Zephyr Cove, NV
10:00 AM Start Time

Present:

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

Staff/Others

J. Brand, District Manager
M. Thorpe, Administrator
D. Fellers, Environ. Scientist

Absent: Supervisor McCarthy, Supervisor Penzel, and Supervisor Berkbigler

1. Call to Order by Chair Smith.
2. Supervisor Roll Call: see above
3. Approval of the Agenda: Supervisor Cook moved to approve the Agenda, seconded by Supervisor Smith, motion carried unanimously.
4. Public Interests Comments: None.

5. For Possible Action: Review and Approval of Agreements with the Nevada Department of Transportation (NDOT) and 2nd Nature, LLC for the Road RAM Field Protocol Improvements project. The project total is \$81,210 with \$68,080 for 2nd Nature and \$13,130 for the District (NTCD). District Manager Brand presented the project. Supervisor Perlman-Whyman asked if the District has prior experience working with 2nd Nature. The District has worked with 2nd Nature before, and the partnership went well. 2nd Nature is the lead for these types of projects. NDOT and 2nd Nature created the scope of work for the project. Supervisor Martin recommended changing the 2nd Nature agreement to reflect 2nd Nature will not get paid until the District has been paid by NDOT. Supervisor Martin moved to approve the agreements with an attempt to modify the 2nd Nature agreement so that payment will be made to 2nd Nature 30 days after payment by NDOT, seconded by Supervisor Cook, motion carried unanimously.
6. Supervisor Comments: None.
7. Public Interest Comments: Supervisor Martin reported there is a bill (SB476) in the Nevada Assembly to allow Conservation Districts to receive funding from local residents via a per parcel fee. Since the bill is likely to pass, Supervisor Martin recommends discussing this subject in more detail at a future Board meeting.
8. Motion to Adjourn: Supervisor Perlman-Whyman moved to adjourn, seconded by Supervisor Cook, motion carried unanimously.