



Po Box 915
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NTCD Board Minutes
May 16, 2013
The Parasol, Trepp Room
948 Incline Way, Incline Village, NV
10:00 AM Start Time

Present:

Supervisor Smith
Supervisor Endicott (via telephone)
Supervisor Freeman
Supervisor McCarthy
Supervisor Penzel

Staff/Others

D. Martin, District Manager
M. Thorpe, Administrator
R. Roy, SWCS
W. Loftis, NRCS

Absent:

Supervisor Perlman-Whyman, Supervisor Sarnoff, and Supervisor Berkbigler

1. Call to Order by Chair Smith.
2. Supervisor Roll Call: see above
3. Approval of the Agenda: Supervisor Freeman moved to approve the Agenda (with items 7 through 10 moved to after item 4), seconded by Supervisor Penzel, motion carried unanimously.
4. Public Interests Comments: None.

Note: Items 7 through 10 were discussed at this time.

CONSENT CALENDAR

Items 5a, 5e, and 6b were pulled from the consent calendar for further discussion.

Supervisor McCarthy moved to approve the Consent Calendar (items 5 and 6, with items 5a, 5e, and 6b pulled), seconded by Supervisor Freeman, motion carried unanimously.

5. 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. Moved to Administrative calendar.

6. Discussion/Possible Action (Business)
 - a. For Possible Action: Approval of the Board of Supervisors meeting minutes for April 18, 2013.
 - b. Moved to Administrative calendar.

ADMINISTRATIVE CALENDAR

CONSENT CALENDAR ITEMS PULLED FOR FURTHER DISCUSSION

Item 5a) For Possible Action: NRCS report. W. Loftis of NRCS presented the May 1 snow report. As of May 1, the snow water content was 4% of the May 1 median. The reservoirs are in OK shape. Work has begun on updating the ecological sites for the Tahoe Basin. New technology and methodology has prompted an update of this data which will include state and transition models.

Item 5e) For Possible Action: Staff report. Starting July 1, the Administrator will go back to full time and the District Manager will be able to increase his hours as well. The District hired a new employee, Dana Olson, Environmental Scientist II. She will work on NDF TYC and EPA CWP.

Item 6b) For Possible Action: Approval of the NTCD financial reports for April 2013. As of 4/30/13, the District's Fund balance was \$111,717. This represents the District's available spendable resources, or assets less liabilities. April had a deficit of \$3,705 (as projected). Year to date the deficit is \$28,843. May is projected to be a breakeven month. Cash was not an issue for April, and cash in May is also projected to be favorable. Supervisor Freeman moved to approve the April 2013 financial reports, seconded by Supervisor McCarthy, motion carried unanimously.

7. For Possible Action: Review and Approval of agreement (and modification) with USFS for the Zephyr Cove GID project. The agreement and project were presented by District Manager Martin. The agreement is standard USFS language and format. There was some discussion regarding the effectiveness of the vaults for the project. Supervisor McCarthy moved to approve the agreement and modification (District Manager to sign), seconded by Supervisor Freeman, motion carried unanimously.
8. For Possible Action: Review and approval of agreements with USFS and Douglas County for the Cave Rock project. Supervisor McCarthy remarked this project is a nice example of an area-wide BMP. Supervisor Freeman moved to approve the agreements (District Manager Martin or Chair Smith to sign), seconded by Supervisor McCarthy, motion carried unanimously.
9. For Possible Action: Review and Approval of agreement with NDOT for the Burke Creek Restoration project. This is the design phase of the project. There will be no monitoring during this phase. There will be some monitoring during the implementation phase. Supervisor Freeman moved to approve the agreement, seconded by Supervisor McCarthy, motion carried unanimously.
10. For Possible Action: Review and Approval of interlocal Agreement with TRCD for IMP monitoring. TRCD will do the monitoring for the California side of the Basin. The District will do the monitoring for the Nevada side of the Basin. TRCD will be the holder of the data. This is part of the RSWMP project. Supervisor McCarthy moved to approve the agreement, seconded by Supervisor Freeman, motion carried unanimously.
11. For Possible Action: Discussion of NTCD's participation at SWCS's (Soil and Water Conservation Society) International conference in Reno, July 21 – 24. Rob Roy is President-elect of the CA-NV chapter. SWCS promotes advances and technology for conservation practices. During the International conference the District will give a tour of the Rosewood Creek project. A preview of this tour was presented.

12. Supervisor Comments: Supervisor McCarthy reported California and Nevada have reached an agreement on their TRPA bills. This is good news for the Basin. Supervisor McCarthy is managing a program called ARkStorm at Tahoe, which will look at mega catastrophic floods in the region and their impact. District Staff will be invited to attend. It is sponsored by USGS. Supervisor McCarthy recently met with TRCD's Director, John Skeel. He has expressed an interest to meet the District's Board. He would like to see more collaboration between TRCD and NTCD.

13. Public Interest Comments: None.

14. Motion to Adjourn: Chair Smith proclaimed the meeting adjourned.