

Washoe-Storey Conservation District

1201 Terminal Way, Suite 222
Reno, NV 89502
(775) 322-9934

Board of Supervisors Meeting

Minutes of April 23, 2008

Present:

Bret Tyler, WSCD Vice-Chairman
Becky Maholland, WSCD Treasurer
Jim Shaffer, WSCD Secretary
Ray Newcomb, WSCD Supervisor
Andi Kemmerer, WSCD
Jim Arden, Consultant

1. Call the Meeting to Order

- Vice-Chairman Bret Tyler called the Washoe-Storey Conservation District Board of Supervisors Meeting to order at 4:40 p.m. It was determined that there was a quorum.
- Jim made a motion to approve the minutes from the March 26, 2008 WSCD Board meeting. Ray seconded and the motion passed.

2. Public Comments:

- No comments.

3. External Agency Reports:

- A. USDA - Natural Resources Conservation Service – District Conservationist
- B. Division of Conservation Services – Sandi Gotta
 - Items tabled for May 2008 WSCD Board Meeting.

4. District Projects

- A. Hidden Meadows: update from Jim Arden
 - Jim met with the Hidden Meadows HOA, and they have plans for aeration of the pond for midge control. They are contracting WES Construction to put diffusers at the bottom of the pond.
 - Andi to ask Sandi about the history of the In Lieu Fee Program.
 - Andi to contact the Airport Authority and set up a meeting with Kevin Roukey.
 - WSCD to look into getting some of the \$6 million from the Desert and Terminal Lakes funding for future projects.
 - Possible sources for matching funds: RTC for wetland mitigation, Flood Control Coalition, NDEP, 319 H Grant funds, and Question 1 money.
 - Andi to set up a meeting with Mickey Hazelwood and Michael Cameron

from the Nature Conservancy.

- Andi and Ray will get together to find funds for WSCD. Talk to Roger Norman.

B. Washoe and Storey County Reviews

- Andi completed one review for Washoe Country, and WSCD also received the \$12,500 from Washoe County.

5. Internal District Reports

A. Fiscal

1. Report – Treasurer

- Becky made a motion to approve the Treasurer’s report for March 2008. Ray seconded and the motion passed.

2. Revenue including office space/rent

- WSCD is all paid up.

3. Authorize payment of expenses.

- Becky made a motion to authorize the payment of expenses for May 2008. Jim seconded and the motion passed.

B. General Correspondence – Secretary

- Andi will continue to attend the monthly Interlocal Stormwater Committee Meetings and see how WSCD can be involved with LID in Washoe County. Andi also make a summary of the meetings she attends and send out to Board members.

C. Personnel

- Ray made and sent out a wonderful job description for Andi.
- Ray made a motion to accept Andi’s new job description as Conservation Administrator and to move forward with the new classifications. Jim seconded and the motion passed.
- Jim made a motion to compensate Andi \$18.00 per hour from January 1, 2008 through April 15, 2008. Becky seconded and the motion passed.

D. Conservation District Annual Work Plan 2007-2008 – Supervisors

-Begin development of WSCD Budget for FY 08-09 with Board participation and input for proposed new projects.

-Begin development of WSCD Annual Workplan for FY 08-09 with Board participation and input for proposed and continuing new projects.

- Selmi Drive Project
- Weed points data – Nevada Heritage
 - Becky will see if State Parks wants anything.
- Andi will send out drafts to the Board of the WSCD Annual Workplan and Budget.
- WSCD Board and staff needs to have another working meeting with Dan Kaffer, possibly in June. Remind Becky to talk to Dan.

6. Old Business:

A. Issues associated with District web-page.

- Andi now knows how to make revisions to the WSCD web-site.

7. New Business:

A. Issues and progress made with Selmi Drive Project.

- WSCD now has a bank account number for the Selmi Drive Project
- Andi has been talking to Kim and Tom at Interpretive Gardens and they will help make reveg recommendations for the project.

8. Staff/Consultants Items:

A. Announcements

B. Report on activities since last meeting.

C. District direction on future staff activities.

- [Andi to visit more schools for education of kids and noxious weeds.](#)
- [Andi to email out completed monthly tasks.](#)

9. Supervisors Items:

A. Announcements

B. Review of activities not otherwise included in agenda items.

C. Board membership review vacancy of cities appointed member and potential recommendations.

- Vince Angle will not be able to update the Storey County Master Plan and the plan is still moving forward. There will be a different staff person to discuss with WSCD at the May 2008 Board meeting.
- [Andi to email Pam Wilcox and invite her to the May WSCD Board meeting. Pam may be a good candidate to fill Board vacancy.](#)

10. Next District Meeting:

- Bret made a motion to have the next Board Meeting on May 28, 2008 at **4:30** at the WSCD Office. Jim seconded and the motion passed.
- Agenda items:
 - Dean Haymore to give a presentation on the Storey County Master Plan.
 - Nevada Youth Range Camp
 - Discussion and approval of updated WSCD Employment Manual.

11. Adjourn

Jim made a motion to adjourn the WSCD Board Meeting at 6:00 p.m. Becky seconded and the motion passed.