

APRIL 22, 2009 WASHOE-STOREY CONSERVATION DISTRICT AGENDA



Washoe-Storey Conservation District

Wednesday, April 22, 2009, 4:30 p.m.
1201 Terminal Way, Suite 222
Reno, NV 89502
(775) 322-9934

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Suite 222
Reno, NV 89502

Tel: (775) 322-9934

Board of Supervisors:

Ernie Nielsen
Chairman

Bret Tyler
Vice Chairman

James Shaffer
Secretary

Becky Maholland
Supervisor

Ray Newcomb
Supervisor

Austin Osborne
Supervisor

The Washoe-Storey Conservation District will hold a public meeting on Wednesday, April 22, 2009– commencing at 4:30 p.m. The meeting will be held at the Washoe-Storey Conservation District Office at 1201 Terminal Way, Suite 222, Reno, Nevada 89502.

The Conservation District will consider and will take action on the following items unless otherwise noted:

I. Call to Order

- A. Determination of Board Quorum and Introduction of Guests.
- B. Prioritize agenda and determine any agenda items that may be deleted for lack of time.
- C. Determination of agenda order – Agenda items may be taken out of order.

II. Review, Amendment and Approval of Minutes – Action

Approval of minutes from the March 25, 2009 meeting. Note: Nevada requires minutes be submitted to state within 30 days of meeting.

III. Public Comments (3 minutes per comment)

The public is encouraged to comment and limited to three minutes per person.

IV. External Agency Reports

- A. USDA – Natural Resource Conservation Service– District Conservationist Jim Gifford
- B. Division of Conservation Districts – Sandi Gotta
- C. Update State Commission and NvACD – Sandi Gotta

V. District Projects

- A. Washoe and Storey County Reviews
 1. Storey County
 2. Washoe County Contract
- B. Update on Selmi Drive Project and next steps. –Action
- C. Update by Hidden Meadows workgroup and next steps. –Action

- D. Update by Suzy Johnson on the Crane Ditch Project. –Action
- E. Low Impact Development update/presentation by Suzy Johnson. -Action

VI. Proposed District Projects

- A. Update on Double Diamond Wetlands 5, 6 and 16. –Action

VII. Storey County Issues

- A. Discussion of goat and weed issues: weeds in Virginia City and surrounding areas. –Action
- B. Review progress made with Storey County Master Plan. –Action
- C. Discussion and approval for the coordination of weed projects with the Carson and Dayton Conservation Districts. -Action

VIII. Internal District Issues

- A. Fiscal
 - 1. Report – Treasurer -Action
 - 2. Authorize payment of expenses -Action
- B. Discussion of proper protocol for representing the WSCD.
- C. Discussion of appropriate communication and coordination with potential stakeholders for any given project.
- D. Conservation District Annual Work Plan 2008-2009 - Action
 - Begin development of WSCD Budget for FY 09-10 with Board participation and input for proposed new projects.
 - Begin development of WSCD Annual Workplan for FY 09-10 with Board participation and input for proposed and continuing new projects.
- E. Look over NvACD Questionnaire and fill out as a Board. –Action

IX. New Business

- A. Establish fund with board of trustees to manage contributions, grants and in-lieu fees and administrate Steamboat Creek Restoration and South Meadows Watershed Management to rehabilitate wetlands and waterways, maintain in perpetuity, eradicate whitetop, address flooding threats and maintain/fulfill USACE permits including re-establish WSCD nationwide permit. -Action
- B. Request proposal / contract from Somacon (Suzy Johnson) to generate scope, collect monies, write permits, establish and administrate fund, manage projects for ten - fifteen years in conjunction with Andi Kemmerer. -Action

X. Staff/Consultant Items

- A. Staff Report by Andi Kemmerer
- B. District direction on future staff activities.

XI. Supervisor Items

- A. Announcements
- B. Review of activities not otherwise included in other agenda items

XII. Next District Meeting

- A. Set time and Place - Proposed as May 27, 2009 at 4:30 pm.
- B. Agenda items for next and future meetings.

XIII. Adjourn – Action

Members of the public with a disability and require special accommodations or assistance at the meeting is requested to notify Ernie Nielsen, Chair in writing at the Washoe-Storey Conservation District Office at 1201 Terminal Way, Suite 222, Reno, Nevada 89502 no later than 7 working days prior to the scheduled meetings.

AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:

Department of Conservation Natural Resources, 901 S. Stewart St, Suite 5004, Carson City Nevada 89701.
Washoe-Storey Conservation District, 1201 Terminal Way, Suite 222, Reno, Nevada, 89502.
Natural Resources Conservation Service, 1365 Corporate Blvd. Reno, Nevada 89502.
Website: www.wscd.nv.gov