

## **AUGUST 25, 2010 WASHOE-STOREY CONSERVATION DISTRICT AGENDA**



### **Washoe-Storey Conservation District**

1201 Terminal Way  
Suite 222  
Reno, NV 89502

Tel: (775) 322-9934

#### **Board of Supervisors:**

**Ernie Nielsen  
Chairman**

**Bret Tyler  
Vice Chairman**

**James Shaffer  
Secretary**

**Becky Maholland  
Treasurer**

**Austin Osborne  
Supervisor**

**Wednesday, August 25, 2010 4:30 p.m.  
1365 Corporate Blvd  
Reno, NV 89502  
(775) 322-9934**

**The Washoe-Storey Conservation District will hold a public meeting on Wednesday, August 25, 2010– commencing at 4:30 p.m. The meeting will be held at the Natural Resources Conservation Services Office at 1365 Corporate Blvd., 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 July 28, 2010 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
  - 1. WSCD Board to sign conservation plan for a local landowner. -Action
- B. Division of Conservation Districts – Sandi Gotta
- C. Update State Commission and NvACD – Sandi Gotta

#### **V. District Projects**

- A. Update by Suzy Johnson and Andi Kemmerer on the Crane Ditch Project. –Action
- B. Update on the Crane Ditch design firm contract. -Action

- C. Discussion and approval for signing a contract between Suzy Johnson (Somacon) and WSCD. –Action
- D. NVLC weed mapping update.
- E. Update on NDOA weed mapping data collection. -Action
- F. Discussion of next steps to be taken with assisting the Double Diamond Ranch Master’s Association. -Action

**VI. Storey County Issues**

- A. Review progress made with Storey County Master Plan. –Action

**VII. Internal District Issues**

- A. Fiscal
  - 1. Treasurer’ report -Action
  - 2. Planning for accounting system. -Action
- B. Update on Washoe and Storey County review contracts. –Action

**VIII. WSCD Board Training**

- A. Supervisor training session by Sandi Gotta. -Action

**IX. Old Business**

- A. Determination of an appropriate fee for site visit(s) for reveg on new projects. -Action
- B. Status of In Lieu Fee Program and Nationwide 27 Permit with the US Army Corps of Engineers. –Action

**X. New Business**

- A. Catch basin modification in the Washoe County Infrastructure. –Action
- B. Discussion and approval for signing Truckee Meadows Weed Coordinating Group MOU. -Action

**XI. Staff/Consultant Items**

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

**XII. Supervisor Items**

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

**XIII. Next District Meeting**

- A. Set time and Place – September 22, 2010 at 4:30 pm. at the NRCS office.
- B. Agenda items for next and future meetings.

**XIV. 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](http://www.wscd.nv.gov)