

DECEMBER 16, 2009 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, December 16, 2009, 4:30 p.m.
1201 Terminal Way, Suite 222
Reno, NV 89502
(775) 322-9934

The Washoe-Storey Conservation District will hold a public meeting on Wednesday, December 16, 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 November 18, 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. Update by Suzy Johnson on the Crane Ditch Project. –Action
 - 1. Discussion and approval for finding a contractor to perform construction of sediment forebay and LID features in Crane Ditch as per final design by Sage Design. -Action
- B. Update by Hidden Meadows subcommittee. –Action

VI. Storey County Issues

- A. Discussion and approval for developing a new MOU between Washoe-Storey and Dayton Valley Conservation Districts for noxious weed abatement in Storey County for FY 2010. -Action
- B. Discussion and approval for moving forward with noxious weed abatement in Six and Seven Mile Canyons and Long Valley Creek in Storey County for FY 2010.

VII. Internal District Issues

- A. Fiscal
 - 1. Treasurer' report -Action
- B. Status update of Nationwide 27 Permit and In-lieu fee with the U.S. Army Corps of Engineers. -Action

VIII. Staff/Consultant Items

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

IX. Supervisor Items

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

X. Next District Meeting

- A. Set time and Place - January 27, 2010 at 4:30 pm.
- B. Agenda items for next and future meetings.

XI. 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