

**DECEMBER 8, 2010 WASHOE-STOREY CONSERVATION  
DISTRICT AGENDA**



**Washoe-Storey  
Conservation  
District**

**1365 Corporate Blvd.  
Reno, NV 89502**

**Tel: (775) 857-8500**

**Board of Supervisors:**

**Ernie Nielsen  
Chairman**

**Bret Tyler  
Vice Chairman**

**James Shaffer  
Secretary**

**Becky Maholland  
Treasurer**

**Austin Osborne  
Supervisor**

**Wednesday, December 8, 2010 at 4:30 p.m.  
Natural Resource Conservation Service  
1365 Corporate Blvd.  
Reno, NV 89502  
(775) 857-8500**

**The Washoe-Storey Conservation District will hold a public meeting on Wednesday, December 8, 2010– commencing at 4:30 p.m. The meeting will be held at the Natural Resource Conservation District 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 October 27, 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. NVLC weed mapping update.
- C. 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's report. -Action
  - 2. Planning for accounting system. -Action
- B. Update on Washoe and Storey County review contracts. -Action

**VIII. 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

**IX. New Business**

- A. Discussion of possible replacement for Andi Kemmerer's position as Conservation Administrator as well as next steps for WSCD staffing. -Action
- B. Update on 2011 Long Valley Creek, Storey County, weed mapping and abatement coordination and funding. -Action
- C. Update on RTC's SE Connector Project. -Action
- D. Update WSCD webpage. -Action
- E. Reinstatement of WSCD's 501 (c) 3 status. -Action
- F. Match funding for Washoe County. -Action
- G. Letter of inquiry for organizations. -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 – January 26, 2011 at 4:30 pm at the NRCS office.
- 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 1365 Corporate Blvd., 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

Natural Resources Conservation Service, 1365 Corporate Blvd. Reno, Nevada 89502.

Website: [www.wscd.org](http://www.wscd.org)