

## FEBRUARY 24, 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, February 24, 2010 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, February 24, 2010– 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 January 27, 2010 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

**VI. Proposed District Projects**

- A. Update on Double Diamond Wetlands 16 by Suzy Johnson.
  - 1. Discussion and approval for Wetland 16 proposal in support of South Meadows Partners and Double Diamond Business Owners Association and to pursue funds in maintenance and perpetuity. -Action

**VII. Storey County Issues**

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

**VIII. Internal District Issues**

- A. Fiscal
  - 1. Treasurer' report -Action
  - 2. Update to FY 2009-2010 Budget -Action
  - 3. Review updated WSCD Fiscal Policy -Action
- B. Status update of Nationwide 27 Permit and In-lieu fee with the U.S. Army Corps of Engineers. -Action
- C. Update by Hidden Meadows subcommittee. -Action
- D. Update on Washoe and Storey County review contracts. -Action

**IX. New Business**

- A. Discussion and approval for appointing Lynell Garfield to the Cities of Reno and Sparks WSCD vacancy. -Action
- B. Discussion and approval for submitting draft In-Lieu Fee Prospectus to the U.S. Army Corps of Engineers and the Interagency Review Team. -Action
- C. Discussion and approval of Crane Ditch contact with NDEP. -Action
- D. Discussion and approval for paying Andi \$20 per hour with 25% fringe rate through NDEP Crane Ditch contract. -Action
- E. Discussion and approval for contract between Suzy Johnson and WSCD. -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 – March 24, 2010 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](http://www.wscd.nv.gov)