

JANUARY 27, 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, January 27, 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, January 27, 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 December 16, 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 design in progress by Sage Design. –Action

- B. Update by Hidden Meadows subcommittee. –Action
- A. Washoe and Storey County Reviews
 - 1. Update on Washoe and Storey County contracts. -Action

VI. Proposed District Projects

- A. Update on Double Diamond Wetlands 16 by Suzy Johnson.
 - 1. Discussion and approval for FEMA fix plan 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. Discussion and approval for accepting updated MOU between Washoe-Storey and Dayton Valley Conservation Districts and Storey County for noxious weed abatement in Storey County’s Six and Seven Mile Canyons for FY 2010. -Action
- B. 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

IX. New Business

- A. Discussion and approval for recommending Lynell Garfield to the Cities of Reno and Sparks to fill WSCD vacancy term. -Action
- B. Discussion and possible action on letter from Truckee River Fund regarding the Crane Ditch project. –Action
- C. Discussion and approval for submitting draft In-Lieu Fee Prospectus to the U.S. Army Corps of Engineers and the Interagency Review Team. -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 – February 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