

**JANUARY 5, 2011 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**

**Austin Osborne
Supervisor**

**Wednesday, January 5, 2011 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, January 5, 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 December 8, 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
- 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 Phase I (TRF) and Phase II (NDEP). -Action
- B. Discussion of next steps to be taken with assisting the Double Diamond Ranch Master's Association. –Action
- C. Update on 2011 Long Valley Creek, Storey County, weed mapping and abatement coordination and funding. –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
 - 3. Crane Ditch accounting, budget adjustments. -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
- C. Update on RTC's SE Connector Project. -Action
- D. Update WSCD webpage. -Action

IX. New Business

- A. Discussion of speaking with the Carson Truckee Water Subconservancy about possible future partnership and funding. -Action
- B. MOU agreement between Washoe County District Health and the Conservation District concerning the transfer of funds for the NDEP Spanish Springs LID grant. -Action

X. Staff/Consultant Items

- A. Staff Report by Kerrie Herring-Bird.
- 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 23, 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