

MARCH 24, 2010 WASHOE-STOREY CONSERVATION DISTRICT AGENDA



Washoe-Storey Conservation District

Wednesday, March 24, 2010 4:30 p.m.
1201 Terminal Way, Suite 222
Reno, NV 89502
(775) 322-9934

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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

The Washoe-Storey Conservation District will hold a public meeting on Wednesday, March 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 February 24, 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
- B. Discussion and update regarding Six and Seven Mile Canyon’s weed abatement program. -Action

VI. Storey County Issues

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

VII. 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

VIII. 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 signing a contract between Suzy Johnson (Somacon) and WSCD. -Action
- B. Discussion and approval for Suzy Johnson to draft a Memorandum of Understanding regarding Wetland 16. Draw up Agreement Between the following Parties: WSCD, Hidden Meadows HOA, White's Creek Meadows Association and South Meadows Properties. For purposes of review only, not yet for signatures and incorporating all interests and wishes of WSCD. -Action
- C. Discussion and approval for brainstorming ways that Washoe County could partner with the Washoe-Storey Conservation District relative to projects and to possibly use the staff expertise of the District. –Action
- D. Discussion and approval for composing a letter to be sent to the Board of Regents (University of Nevada, Reno) opposing the closure of the Ag. Department. -Action

IX. Staff/Consultant Items

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

X. Supervisor Items

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

XI. Next District Meeting

- A. Set time and Place – April 28, 2010 at 4:30 pm.
- B. Agenda items for next and future meetings.

XII. 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