

MAY 27, 2009 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

Ray Newcomb
Supervisor

Austin Osborne
Supervisor

Wednesday, May 27, 2009, 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, May 27, 2009– 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 April 22, 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. Washoe and Storey County Reviews
 1. Storey County
 2. Washoe County Contract
- B. Update on Selmi Drive Project and next steps. –Action
- C. Update by Hidden Meadows workgroup and next steps. –Action

D. Update by Suzy Johnson on the Crane Ditch Project. –Action

VI. Proposed District Projects

- A. Update on Double Diamond Wetlands 5, 6 and 16 as well as have Suzy Johnson answer any remaining questions pertaining to South Meadows Watershed Management proposal. –Action
- B. Hidden Meadows restoration proposal and presentation by Jim Arden of Schlumberger Water Services. -Action

VII. Storey County Issues

- A. Review progress made with Storey County Master Plan. –Action
- B. Review and approve Memorandum of Understanding between WSCD, Dayton Valley Conservation District, Carson Water Subconservancy, and Storey County for weed mitigation program. -Action

VIII. New Business

- A. Discussion and approval for reimbursing Bret Tyler \$70 for materials used to construct Capital City Farm Days presentation. –Action
- B. Discussion and approval of sending Austin Hawes and Ryan Evans to 2009 Nevada Youth Range Camp. -Action

IX. Internal District Issues

- A. Fiscal
 - 1. Report – Treasurer -Action
 - 2. Authorize payment of expenses -Action
- B. Discussion of proper protocol for representing the WSCD.
- C. Discussion of appropriate communication and coordination with potential stakeholders for any given project.
- D. Conservation District Annual Work Plan 2008-2009 – Action
 - Discussion and approval of WSCD Budget for FY 2009-2010.
 - Discussion and approval of WSCD Annual Workplan for FY 2009-2010.

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 - Proposed as June 24, 2009 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