

**MAY 26, 2010 WASHOE-STOREY CONSERVATION
DISTRICT AGENDA**



**Washoe-Storey
Conservation
District**

**Wednesday, May 26, 2010 4:30 p.m.
1201 Terminal Way, Suite 222
Reno, NV 89502
(775) 322-9934**

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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**

The Washoe-Storey Conservation District will hold a public meeting on Wednesday, May 26, 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 March 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
 - 1. WSCD Board to sign conservation plan for a local landowner. -Action
- 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. Storey County Issues

- A. Review progress made with Storey County Master Plan. –Action
- B. Determination of a tentative timeline for Long Valley Creek weed abatement.
-Action

VII. Internal District Issues

- A. Fiscal
 - 1. Treasurer’ report -Action
- B. Update on Washoe and Storey County review contracts. -Action
- C. Conservation District Annual Work Plan 2010-2011. - Action
 - Begin development of WSCD Budget for FY 2010-2011 with Board participation and input for proposed new projects.
 - Begin development of WSCD Annual Workplan for FY 2010-2011 with Board participation and input for proposed and continuing new projects.

VIII. New Business

- A. Discussion and approval for final draft submission of In-Lieu Fee Prospectus to the U.S. Army Corps of Engineers. -Action
- B. Discussion and approval for signing a contract between Suzy Johnson (Somacon) and WSCD. –Action
- C. Fill out Conservation District Project Priorities Questionnaire. –Action
- D. Determination of an appropriate fee for site visit(s) for reveg on new projects.
-Action
- E. Discussion and approval of proposal to be submitted to Washoe County Parks for tree inventory. -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 – June 23, 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