

November 18, 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

Austin Osborne
Supervisor

Wednesday, November 18, 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, November 18, 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 October 28, 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
 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. Washoe and Storey County Reviews
 1. Storey County
 2. Washoe County Contract

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

VI. Proposed District Projects

A. Update on Double Diamond Wetlands 5, 6 and 16 by Suzy Johnson. –Action

VII. Storey County Issues

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

VIII. New Business

A. Board Membership review of WSCD Board vacancy as well as potential recommendations. –Action

B. Board Membership review of Cities appointed member as well as potential recommendations. -Action

IX. 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

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 December 16 or 23, 2009 or January 27, 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