

**September 22, 2010 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, September 22, 2010 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, August 25, 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 August 25, 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
 - 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 and Andi Kemmerer on the Crane Ditch Project. –Action
- B. Update on the Crane Ditch design firm contract. -Action

- C. NVLC weed mapping update.
- D. Update on NDOA weed mapping data collection. -Action
- E. Discussion of next steps to be taken with assisting the Double Diamond Ranch Master's Association. -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. Planning for accounting system. -Action
- B. Discussion and approval of FY 2010-2011 WSCD Annual Report and Final Financial Report. -Action
- C. Update on Washoe and Storey County review contracts. -Action

VIII. WSCD Board Training

- A. Supervisor training session by Sandi Gotta. -Action

IX. 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

X. New Business

- A. Discussion and approval of application package including standard agreement template form between the WSCD and contractor for projects. -Action

XI. Staff/Consultant Items

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

XII. Supervisor Items

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

XIII. Next District Meeting

- A. Set time and Place – October 27, 2010 at 4:30 pm. at the NRCS office.
- B. Agenda items for next and future meetings.

XIV. 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