



**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**

**Andy Flagg
Supervisor**

**Ray Newcomb
Supervisor**



**DECEMBER 19, 2007 WASHOE-STOREY
CONSERVATION DISTRICT AGENDA**

**Wednesday, December 19, 2007, 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, December 19, 2007 – 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 November 29, 2007 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 Tracey Wolfe (10 minutes)
- B. Division of Conservation Districts – Sandi Gotta (10 min)
- C. Update State Commission and NvACD – Sandi Gotta (10 min)

V. District Projects

- A. Hidden Meadows. Report/Update. Discussion regarding next steps and potential additional contract –Arden (Action) (15 min)
- B. Steamboat Creek
 - 1. Discussion of meeting with Mahmud Azad and Washoe County. Next steps (action) (15 min)

- C. Washoe and Storey County Reviews (5 min)
 - 1. Story County
 - 2. Washoe County Contract
- D. Jumbo Grade/Andrew Lane (5 min)
 - 1. Review contract; obligation for monitoring; Action
 - 2. Review/report-status of Army Corp's nationwide #27 permit
- E. Story Weed Abatement Team. Report-committee –Action (5 min)
- F. Washoe County Weed Abatement Team-Committee-action (10 min)

VI. Presentations

- A. A Kemmerer-LID workshop (15 min)
- B. A Kemmerer-Grant Writing workshop (5 min)

VII Internal District Issues

- A. Fiscal- (10)
 - 1. Report – Treasurer (action)
 - 2. Revenue including Office Space/Rent
 - 3. Authorize payment of expenses (action)
 - 4. Revise budget (action)-
- B. General Correspondence – Secretary
- C. Personnel (20 min)
 - 1. Review existing District job descriptions
 - 2. Review Personnel Manual,
 - 3. Review personnel benefits
 - 3. Determine job description for A. Kemmerer (Action)
 - 4. Determine appropriate salary level for A. Kemmerer and make any recommended changes (Action)
 - 5. Determine benefits for A Kemmerer (Action)

VIII. Old Business

- A. Issues associated with District web page. –Action (5 min)
- B. Report regarding national conference-Committee; Possible Action (10 min)

IX New Business

- B. Possible WSCD project for improving Chalk Creek watershed. –Action (5 min)
- D. Discussion and approval for paying NACD dues. –Action (5 min)
- C. Review WSCD committee structure (10 min)
- D. Stormwater policy issues: Proposed Reno Ordinance, Discussion, Potential committee, possible action. (10 min)
- E. Review potential for NDEP non point source funding, Possible Action (10 min)

X. Staff/Consultant Items

- A. Announcements

- B. Report on Activities since last meeting
- C. District direction on future staff activities.

XI. Supervisor Items

- A. Announcements
- B. Review of activities not otherwise included in other agenda items
- C. Board Membership review vacancy of Cities appointed member and potential recommendations.

XII Next District Meeting

- A. Set time and Place - Proposed as January 24, 2007 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, 123 W. Nye Lane, Carson City, Nevada 89706.
Washoe-Storey Conservation District, 1201 Terminal Way, Suite 222, Reno, Nevada, 89502.
Natural Resources Conservation Service, 1365 Corporate Blvd. Reno, Nevada 89502.