

Washoe-Storey Conservation District

1365 Corporate Blvd.
Reno, NV 89502
(775) 857-8500 ext. 131

Board of Supervisors Meeting
Minutes of November 3, 2014

Attendance:

Bret Tyler, WSCD Chairman

James Shaffer, WSCD Secretary

Tory Friedman, WSCD Supervisor - **Absent**

Kevin Roukey, WSCD Treasurer

Spencer Scott, WSCD Supervisor

Trina Johnson, NRCS Soil Conservationist

Kathy Tilton, WSCD Volunteer

I. Call to Order

A. Determination of Board Quorum and Introduction of Guests

- It was determined there was a quorum & Bret Tyler called the meeting to order @ 3:50PM
- Public Comments - none

II. Review, Amendment and Approval of Minutes

- Minutes from the October 14, 2014 were reviewed and **Spencer Scott motion to approve the minutes and Jim Shaffer second the motion.** Bret Tyler asked all in favor and it passed.

IV. Supervisor, Staff and Consultant Items

A. Announcements – Received FY-15 Grant of \$3,604.72 from state.

B. Staff Budget Issues – Reminder that all County Agency Reviews will go to Kevin.

C. Appointments of Supervisors

- Elections conducted in meeting with Chairman Bret Tyler presiding and Secretary Jim Shaffer taking notes. Bret Tyler appointed Trina Johnston, Kathy Tilton and Jim Shaffer to judge and count the votes at the end of meeting. Nominations of candidates were made verbally with Bret Tyler nominating Kevin Roukey, Spencer Scott and Tory Friedman. Jim Shaffer nominated Bret Tyler. Voting was done by secret ballot. Results were counted and Bret Tyler, Tory Friedman, Kevin Roukey and Spencer Scott were all elected to sever on the board.

V. External Agency Reports

A. NRCS– Trina Johnson, Soil Conservationist

- Passed around handout for Advisory Committee Meeting and will send handout to Kathy's email.
- Showed map of Washoe Valley where a land owner wants to run a water pipeline thru several property's about 3250 feet in a pre-existing ditch. A meeting on November 20, 2014 will take place at the fire station in Washoe Valley. The boards concerns were water capacity needs to be addressed, how it will impact homes, if permits are needed so contact Christina Hanson.



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CONSERVATION – DEVELOPMENT – SELF-GOVERNMENT

- Conservation Plans that need approved are Carol Bailey for pipe for spring irrigation; Norman Azevedo - pipeline for irrigation, spring water improvement and tree work. Kevin Roukey suggested Corp of Engineers to take a look at project to see if permits are required.
- B. NCDP – Not present

VI. Internal District Issues

A. District Website

- Need more pictures for website and bio's. Please send to Kathy as soon as possible.

B. Quarterly Public Meetings

- Kevin reported meeting with them next week but still no movement on project.

C. District Activities

- Bret is still working on PP for Washoe County Presentation but needs a laptop computer. Bret would like Andi's input and asked Jim Shaffer to contact her. Kathy is to get phone number for Jim. Kevin Roukey motion to for WSCD to purchase new laptop to be used for WSCD business not to exceed \$800. Spence Scott seconds the motion. Bret asked all in favor and it passed.

VII. District Projects

- RTC SE Connector –Kevin is meeting with them next week but still no movement in project.
- Fence Markers – Bret said to get names of those who could help in Spanish Springs. Jim feels the best time to work on this is in the spring time and suggest Kevin to be involed.
- Lockwood Garden – We will be rolling up garden soon but have a lot of tomatoes.
- Tenaya Creek – Kevin will keep working privately with them.

X. Next District Meeting

A. Items for next meeting.

- Update on Tenaya Creek and SE Connector
- Sage-Grouse project
- Website
- Grant Writing Class

B. Next meeting will be Monday, January 12, 2014 at 3:30 pm @ district office.

XI. Adjourn – Action

- Spencer Scott made the motion to adjourn, Kevin Roukey 2nd the motion and it passed and the meeting was adjourned @ 5:50 PM

