

## Washoe-Storey Conservation District

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

Board of Supervisors Meeting  
Minutes of October 14, 2014

### Attendance:

Bret Tyler, WSCD Chairman

James Shaffer, WSCD Secretary

Tory Friedman, WSCD Supervisor - **Absent**

Kevin Roukey, WSCD Treasurer – **by Phone**

Spencer Scott, WSCD Supervisor – **byPhone**

**Absent** - Jim Gifford, NRCS District Conservationist

Steve Strickland, Wood Rodgers

Kathy Tilton, WSCD Volunteer

Tim Rubald, NCDP Manager

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### 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 @ 3:35PM
- Public Comments - none

### II. Review, Amendment and Approval of Minutes

- Minutes from the September 8, 2014 were reviewed and **Kevin Roukey 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 – Kathy send out reminder about NvACD meeting in November.
- B. Staff Budget Issues
- C. Appointments of Supervisors
  - Elections are next month and all board members need to be in attendance.

### V. External Agency Reports

- A. NRCS– Not present
- B. NCDP – Steve Weaver, Conservation Specialist.
  - Received letter from Intermountain West about grant saying were declined.
- C. NCDP – Tim Rubald, State Manager
  - Announce he has come back as the NCDP director over the districts and not with the Sage-Grouse Committee.

### VI. Internal District Issues

- A. District Website
  - Discuss next meeting
- B. Quarterly Public Meetings



**Washoe-Storey Conservation District**

1365 Corporate Blvd. – Reno, NV 89502 – Business (775) 857-8500 ext. 131 - Fax (775) 857-8525

[www.wscd.nv.gov](http://www.wscd.nv.gov)

**CONSERVATION – DEVELOPMENT – SELF-GOVERNMENT**

- Will discuss next meetin

#### C. District Activities

- Kevin reported he received good insight to the process and what is key in putting applications together. It was more about management and where to find grants and less about how to write grants. It was very beneficial and great experience.

#### VII. District Projects

- Pebble Creek 6B – Steve Strickland reviewed plans. Kevin Roukey checked with Corps of Engineers and all was approved. Kevin asked about seeding area and would like to have board monitor and have HOA work with WSCD to ensure seeding to prevent erosion. It was agreed to have letter reflect erosion control and monitoring seeding 2 years and when taken over by HOA work with them on issues. The board would like to help and support HOA to maintain. **Kevin Roukey motion to except project with discussed issues and Jim Shaffer seconds the motion with coronation with common area in HOA.** Bret Tyler asked all in favor and it was passed.
- RTC SE Connector – Tory and Kevin will report next meeting due to no update as of yet.
- Fence Markers – Report next meeting
- Lockwood Garden – Report next meeting
- Tenaya Creek – Kevin reported we didn't get grant. Will processed to assist with getting permit going and get design in.

#### X. Next District Meeting

##### A. Items for next meeting.

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

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

#### XI. Adjourn – Action

- Jim Shaffer made the motion to adjourn, Kevin Roukey 2<sup>nd</sup> the motion and it passed and the meeting was adjourned @ 3:56 PM

