

LANDER COUNTY CONSERVATION DISTRICT
NOTICE AND AGENDA OF ANNUAL MEETING
Wednesday, September 12, 2018, 5:30 PM

Location: Lander County Conservation District/UNCE Office
815 North 2nd Street, Battle Mountain, NV 89820.

NOTICE

The Conservation District Board will consider possible action on the following agenda items. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more items, remove items or delay discussion relating to item(s) on the agenda. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment: Public Comment is for all matters, both on and off the agenda as designated on the agenda, and will be limited to three minutes per person. Public comment will also be heard during individual action items on the agenda prior to action taken. The District Supervisors may prohibit or limit comment of the content if the comments are a topic that are not relevant to, or within the authority of, the District, or if they are irrational or amounting to personal attacks or interfering with the rights of other speakers but will not restrict comments based on viewpoint only. The District reserves the right to reduce the time or limit the total time allowed for public comment. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the District meeting.

NOTE: **FOR POSSIBLE ACTION** denotes all items on which the conservation District may take action. Action will be taken according to open meeting law.

Supporting Material for the meeting described herein is available and can be requested by contacting: Shannon Berumen, LCC District Clerk, 815 N 2nd Street, Battle Mountain NV 89820, 775-635-5565, nvlccd@outlook.com

Reminder: All meetings are audio recorded.

Those wishing to participate via video or phone please call 775-635-5565, to request in advance.

The LCCD Board is committed to Equal Employment Opportunity/Affirmative Action in recruitment of its board supervisors and employees and does not discriminate on the basis of race, color, religion, sex, age, creed, national origin, veteran status, physical or mental disability, sexual orientation, genetic information, gender identity, or gender expression. The LCCD employs only United States citizens and aliens lawfully authorized to work in the United States.

SPECIAL NOTICE: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Lander County Conservation District Board at 815 N. Second Street, Battle Mountain, Nevada 89820, by phone (775) 635-5565 or email nvlccd@outlook.com at least one day in advance of the meeting.

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AGENDA

I. CALL TO ORDER

- A. Meeting start time
- B. Determination of Quorum
- C. Introductions of those in attendance-
 - 1. Sign In Sheet

II. PUBLIC COMMENTS-Please avoid repetition and limit comments to 5 minutes. Comments restricted to items on the current agenda and discussion and action will not be taken until specific agenda item is addressed.

III. REVIEW AND APPROVAL OF 09/12/2018 AGENDA- **FOR POSSIBLE ACTION**

IV. REVIEW, AMEND, AND/OR APPROVE MINUTES-

Review, discussion, and possible approval of Meeting Minutes from meeting date: regular meeting 05/07/2018. **FOR POSSIBLE ACTION**

V. REPORTS TO THE DISTRICT-

A. District Clerk/Treasurer-

- 1) Finance/Treasurer Report-Clerk/Treasurer will summarize finances for review, discussion, and possible approval of the report that includes any payments and/or deposits made. **FOR POSSIBLE ACTION**
- 2) Grants/Contracts- Discussion and review of fiscal updates, reports, and possible modifications of current grants/contracts, and/or introduction of new grants/contracts for possible approval. **FOR POSSIBLE ACTION**
 - a) CURRENT-
 - i. 2017-2022 BLM Weed Treatment and Inventory Project Grant- Discussion and Possible approval of modification for \$50,000.
 - ii. Lander County-update, review, and discussion
 - a. Annual for 2018-2019
 - b. Sage Grouse for 2018-2019
 - c. Road and Bridge 2018-2019
- 3) Petty Cash-Update, Review, discussion, and possible approval of reconciliation and/or modifications. **FOR POSSIBLE ACTION**
- 4) Wells Fargo Banking changes including type of account, Treasurer/Clerk access, statements, and QuickBooks for discussion, resolution of, and possible approval. **FOR POSSIBLE ACTION**
- 5) Xerox-update and discussion regarding changes in payments to Xerox for possible approval. **FOR POSSIBLE ACTION**
- 6) District Clerk/Secretary office hours-Update, review, discussion for possible approval of any changes. **FOR POSSIBLE ACTION**
- 7) Monthly Office Supplies-Update, review, discussion, for possible approval. **FOR POSSIBLE ACTION**

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- 8) Workshops/Meetings/Training-Discussion/Notification/Attendance
 - a) Updates, Discussion and/or possible approval of Supervisor or District Clerk attendance to any training/workshop/meetings. **FOR POSSIBLE ACTION**
 - i. Stockmanship and Range & Riparian Management Seminar-August 9, 2018 Reno NV-update and discussion only.
 - ii. Mesic Restoration Field Workshop-August 15-16, 2018 Elko NV-update and discussion only.
 - iii. Creeks and Communities 2018 Trainings-Update and discussion only.
 - iv. Farm Progress Show 2018 August 28-30, 2018 Boone Iowa-discussion only.
 - v. Weed Control Workshop-September 27th Cedarville, CA (NV CEUs).
 - vi. NvACD Annual Meeting, Elko NV, November 12 01418ETQq0.00000912 0 612 792 reW

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E. NVACD-

- 1) Resource Needs Assessment-Update, Review, discussion and possible approval of possible next steps. **FOR POSSIBLE ACTION**
- 2) Wild Horse update report **FOR POSSIBLE ACTION**
- 3) Pool Pact Insurance Opportunity-Update, review and discussion and possible action to approve participation and payments. **FOR POSSIBLE ACTION**

F. BLM

G. NRCS

H. IWJV- Duane Coombs

I. UNCE- Lisa Taylor, Extension Educator

J. NDA-

- 1) Mormon Crickets in Lander County-Update, discussion, and possible approval. **FOR POSSIBLE ACTION**
- 2) New Requirements for government licensure-discussion and possible approval. **FOR POSSIBLE ACTION**

K. NWMA-

L. USFS- Sage Grouse Bulletin #7

VI. OPEN ISSUES-

A. Update and Discussion regarding County Appointed Representative.

FOR POSSIBLE ACTION

B. District Projects

1) Sage Grouse Initiative –

a) Lander County Sage Grouse Grant

i. Project Funding

- a. Application of Interest-Review and Request Proposal. Any applications received by date of meeting will be discussed and for possible approval. **FOR POSSIBLE ACTION**

1) Daisy Creek-Saval Ranch-Tabled from last meeting.

- b. Proposal Submissions-Review, Hear Presentations, and

Possible Approval of funding for projects. Any q0.00000912 0 612 792 reW*nE

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- a. Ferris Creek –Follow up discussion and all other matters related to. **FOR POSSIBLE ACTION**
- ii. New Board Projects-Discussion for possible approval of new projects and/or call for proposals for such.
 - a. Schwinn update and discussion. **FOR POSSIBLE ACTION**
- C. Water Resource Issues- Update and Discussion of any current water resource issues. **FOR POSSIBLE ACTION**
- D. Update, Discussion and possible approval of new signs for front of building and other locations throughout Lander County. **FOR POSSIBLE ACTION**

VII. NEW BUSINESS-

- A. Discussion of and possible approval of 2018-19 Higher Education Scholarships.
 - 1) Cameron Thompson- **FOR POSSIBLE ACTION**
 - 2) Kendall Berumen- **FOR POSSIBLE ACTION**
 - 3) Samantha Broadway- **FOR POSSIBLE ACTION**
 - 4) Sarah Berumen- **FOR POSSIBLE ACTION**
 - 5) Shannon Berumen- **FOR POSSIBLE ACTION**
- B. 2017 Cost Share Applications review, discuss, and possible approval of applications received for payment:
 - 1) Jeanne King, possible approval of 50% cost share of \$ 1,350.00 for max of \$675.00 depending on board approval of qualifying items and review of use report. *Tabled from 3/14/18 meeting.* **FOR POSSIBLE ACTION**
 - 2) Mary Bengoa, possible approval of 50% cost share of \$1,960.00 for max of \$980.00 depending on board approval of qualifying items and review of use report. **FOR POSSIBLE ACTION**
- C. 2018-2019 Planning Reports- Review, Discussion and possible approval.
 - 1) Annual Plan of Work- **FOR POSSIBLE ACTION**
 - 2) Proposed Budget- **FOR POSSIBLE ACTION**
- D. 2017-2018 –Reporting Documents-Review, Discussion and possible approval.
 - 1) Annual Report- **FOR POSSIBLE ACTION**
 - 2) Final Financial Report- **FOR POSSIBLE ACTION**
- E. Crum Canyon Fire Area-Discussion regarding weed management, chucker and sage grouse habitat restoration, and possible funding sources and partnerships for possible approval. **FOR POSSIBLE ACTION**

VIII. SUPERVISOR ONLY ITEMS-For discussion only.

- IX. PUBLIC COMMENTS-** Restricted to introduction of items not on current agenda, 5-minute introduction time limit, no discussion will take place at this time, item will be added to the next meeting agenda if so requested and approved by CD Supervisors for further discussion and/or possible action.

- X. ADJOURNMENT-** **FOR POSSIBLE ACTION**

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AFFIDAVIT OF POSTING

State of Nevada)
) SS.
County of Lander)

Shannon Berumen, Executive Secretary III/District Clerk, of said Lander County, Nevada, being duly sworn, says that before 11:30 am on the 6th day of September 2018, A.D., she posted this notice, of which the attached is a copy, at the following places:

1) Lander County Conservation District/ UNCE Office 815 N 2nd St Battle Mt NV 89820, **2)** United States Post Office 810 Sunset Drive Battle Mt NV 89820, **3)** Battle Mountain Civic Center/Chamber of Commerce 625 South Broad Street Battle Mt NV 89820 **4)** Great Basin College 835 N 2nd St, Battle Mountain, NV 89820 **5)** via fax by Gail at Austin Courthouse 122 Main St, Austin, NV, **6)** via email by Shannon Thiss at Town of Kingston Water Department, 300 Kingston Canyon Road, Kingston, NV, in said Lander County, where proceedings are pending, and to **7)** Nevada Public Notice Website- <https://notice.nv.gov/>, **8)** LCCD website- <http://www.nvlccd.org/>

SHANNON BERUMEN, DISTRICT CLERK

Subscribed and sworn to me before this 6th day of September 2018.

WITNESS