



USDA Service Center
221 W. 8th St., Alturas, CA 96101-3215
vyaconservationdistrict@vyacd.org; www.vyacd.org
530.640.0193

Vya Conservation District Emergency Meeting Agenda

February 21, 2024; 1:00 p.m

Video Access: <https://us06web.zoom.us/j/83408449104?pwd=q2TCivpjspStFgoQMANMv8nzR7azAL.1>

Call in Number: +1 669 900 6833 US (San Jose) Meeting ID: 834 0844 9104 Passcode: 313115

In person: Rockin' TD Ranch; 102645 SR 34, Long Valley (Vya), NV 89412

CALL TO ORDER AT:

ROLL CALL:	Diane Hagelthorn-Stobiecki Pati Smith	Riaan Odendaal Steve Smith	Martishia Romesha Tony Stobiecki
-------------------	--	-------------------------------	-------------------------------------

ABSENT:

QUORUM:

OTHERS PRESENT:

OPENING REMARKS BY MEMBERS OF THE BOARD:

PUBLIC COMMENT: In consideration of others who may also wish to provide public comment, please limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion items provided that comment will be limited to areas relevant to and within the authority of the Conservation District Board. No action will be taken on any items raised in the public comment period that are not already on the agenda. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

Reasonable efforts will be made to assist and accommodate physically disabled persons to participate in the meeting. Please contact the district at vyaconservationdistrict@vyacd.org in advance so that arrangements may be made.

NOT FOR POSSIBLE ACTION:

- A. NRCS Report: Bryon Hadwick
- B. BLM Report: Kevin Kunkel
- C. DCNR Report: Marlee Jenkins
- D. Update on cell tower: Tony

FOR POSSIBLE ACTION

1. Discussion and Possible Approval of Diane Hagelthorn-Stobiecki's appointment to the Board of Directors: Tony
 - a. Approval of appointment
 - b. Oath of Office



- 2. Discussion and Possible Approval of Minutes of July 28, 2023 and September 14, 2023, and February 7, 2024 meetings: Tony**
- 3. Discussion and Possible Approval of Treasurer's Report: Pati/Tony**
 - a. Account balances
 - b. Timecard hours
- 4. Discussion and Possible Approval of items related to**
- 5. Discussion and Possible Approval of items related to weed spraying: Tony**
- 6. Discussion and Possible Approval of items related to Modoc Ag Expo: Tony**
 - a. Approval of booth cost and donation to Ag Expo
- 7. Discussion and Possible Approval of items related to scholarships: Pati**
 - a. Date for Scholarship applications
 - b. Contact with T. Harris
- 8. Discussion and Possible Approval of items related to letter to BLM Director Stone-Manning regarding Wild Horse Populations in NV: Marlee**
 - a.
- 9. Discussion and Possible Approval of items related to Truckee Meadows Public Lands Management Act: Tony**
 - a.
- 10. Discussion and Possible Approval of items related to Mosquito Valley project and potential new projects: Tony/Katie Andrie**
 - a. Update
 - b. Potential new projects
- 11. Discussion and Possible Approval of items related to Lawson Aerator project: Tony/Tori**
 - a. Project update
 - b. Potential new projects
- 12. Discussion and Possible Approval of items related to Letter of Intent to Distribute Funds: Tony**
 - a. The board will consider adopting a letter of intent for cooperative agreements.
- 13. Discussion and Possible Approval of items related to Indian Well project: Tony/Cheryl**
 - a. Partners for Fish and Wildlife request for additional funds from the BIL cooperative agreement.
- 14. Discussion and Possible Approval of items related to VCD Cost Share applications: Tony**
 - a. Application from Archie Osborne and Marnell Baker
- 15. Discussion and Possible Approval of items related to guidelines for VCD Cost Share approval amounts: Tony**



USDA Service Center
221 W. 8th St., Alturas, CA 96101-3215
vyaconservationdistrict@vyacd.org; www.vyacd.org
530.640.0193

NEXT MEETING DATE AND TIME:

LOCATION: Rockin' TD in Vya, NV; Zoom and call-in TBA

ITEMS FOR NEXT MEETING:

PUBLIC COMMENT: In consideration of others who may also wish to provide public comment, please limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion items provided that comment will be limited to areas relevant to and within the authority of the Conservation District Board. No action will be taken on any items raised in the public comment period that are not already on the agenda. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items. In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers

ADJOURNMENT: