



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

Vya Conservation District Annual Meeting Agenda

September 20, 2024; 1:00 p.m

Video Access: <https://us06web.zoom.us/j/82985640625?pwd=DM02Tpg4V9GaRlXHxZ7XLWMOYQSKQq.1>

Call in Number: +1 669 900 6833 US (San Jose) Meeting ID:829 8564 0625 Passcode:477024

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

CALL TO ORDER AT:

ROLL CALL: Diane Hagelthorn-Stobiecki Riaan Odendaal Martishia Romesha
Pati Smith Steve Smith 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
 - a. Update on proxy voting for Conservation Districts
- D. Mat Evans: Cattle rancher in Washoe County
- E. Jackson Crews: Washoe County Deputy Sheriff
- F. Board of Adjustment meeting regarding cell tower Special Use Permit Request: Tony

FOR POSSIBLE ACTION

1. Discussion and Possible Approval of Minutes of May 23, 2024 meeting: Tony



- 2. Discussion and Possible Approval of Treasurer’s Report: Pati/Tony**
 - a. Account balances
 - i. Checking
 - ii. Savings
 - iii. Scholarship
 - iv. Total
 - b. Timecard hours:
 - c. Weebly has started charging a monthly fee of \$10 for our website.
 - d. Update on moving funds to a higher yielding account.
- 3. Discussion and Possible Approval of items related to Annual Report: Tony**
- 4. Discussion and Possible Approval of items related to scholarships: Pati**
 - a. Process of Scholarship Renewal
 - b. Harris Scholarship update
- 5. Discussion and Possible Approval of items related to board member terms expirations: Tony**
 - a. Terms for Martishia Romesha and Steve Smith expire on December 31, 2024.
 - b. NRS 548.285: “If a mass meeting is held for the election, it must be held on one of the first 10 days of November in each even-numbered year.”
- 6. Discussion and Possible Approval of items related to CD website form: Tony/Marlee**
- 7. Discussion and Possible Approval of items related to VCD Cost Share applications: Tony**
 - a. Application from Pat McMurray
- 8. Discussion and Possible Approval of items related to the USFWS/PFW FY24 Sage-Bill project funding**
 - a. The F22AC02334 grant was closed out in August.
- 9. Discussion and Possible Approval of items related to SCC SG Grant Opportunities: Tony**
- 10. Discussion and Possible Approval of items related to Mosquito Valley project and potential new NDOW projects: Tony**
 - a. Katie Andrlle via email: The drill seeding portion of the Mosquito valley project we have been discussing will not occur this year due to the need to re-treat the site. So hopefully next fall we will be working with the CD to do the drill seeding.

NEXT MEETING DATE AND TIME:

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

ITEMS FOR NEXT MEETING: Election of supervisors;

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ADJOURNMENT: