



## MEETING NOTICE AND AGENDA

April 11, 2018; 1:30 p.m.

BLM Applegate Field Office, 602 Cressler St., Cedarville, CA 96104

NOTICE: Items on this agenda may be taken in a different order than listed. Items may be combined for consideration by the Board. Items may be removed from the agenda at any time.

### CALL TO ORDER AT:

**ROLL CALL:** Norma Hapgood\_\_\_ Lani Estill\_\_\_ Regina Pratt\_\_\_ Tony Stobiecki\_\_\_  
Diane Stobiecki\_\_\_ Kurt Stodtmeister \_\_\_

**QUORUM:** Yes \_\_\_\_\_ No \_\_\_\_\_

**OTHERS PRESENT:** \_\_\_\_\_

### OPENING REMARKS BY MEMBERS OF THE BOARD:

*PUBLIC COMMENT: In consideration of others who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion of those 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 already not on the agenda. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items.*

### NOT FOR POSSIBLE ACTION:

- A. Special Speaker: Sam Monteleone, Water Rights Consultant
- B. NRCS Report: Bryon Hadwick or representative
- C. BLM Report: Levi Bateman or Craig Drake
- D. Conservation Districts Report: Melany Aten

### FOR POSSIBLE ACTION:

1. Possible approval of agenda—Lani Estill
2. Possible approval of minutes of February 14, 2018 meeting—Lani Estill
3. Discussion and possible approval of draft budget for 2018/2019—Lani Estill
4. Discussion and possible approval of Treasurer's Report—Regina Pratt
5. Discussion and possible approval of items related to Old Camp credit agreement with VCD—Lani Estill
6. Discussion and possible approval of NDA Weed Grant application—Lani Estill
7. Discussion and possible approval of items related to Farm, Ranch and Garden Expo—Regina Pratt
8. Discussion and possible approval of POOL Pact—Lani Estill
9. Discussion and possible approval of Cost Share applications—Lani Estill
10. Discussion and possible approval of WRP project—Bryon Hadwick or Tony Stobiecki

**NEXT MEETING DATE:**

**TIME:**

**LOCATION:**

*Public Comment: In consideration of others who may also wish to provide public comment, please avoid repetition and limit your comments to no more than five (5) minutes. Public comment may be made on any issue and any discussion of those 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. At the discretion of the Chairman, public comment may be received prior to action on individual agenda items.*

### ADJOURNMENT:

Notice of this meeting was posted in the following locations: NRCS field office, 221 W. 8<sup>th</sup> Street Alturas, CA on; BLM field office 602 Cressler St., Surprise Valley, CA; Cedarville Post Office 480 Main St., Cedarville, CA; Vya Maintenance Station, SR 34, Vya NV; Country Hearth Restaurant 551 Main St., Cedarville, CA; online at <http://notice.nv.gov>

*NOTICE: We are pleased to make accommodations for members of the public who are disabled. Please notify the District Board in writing, at Vya Conservation District, 221 W. 8<sup>th</sup> Street, Alturas, CA, or email [vyaconservationdistrict@vyacd.org](mailto:vyaconservationdistrict@vyacd.org) at least 2 days prior to the meeting. Please contact [vyaconservationdistrict@vyacd.org](mailto:vyaconservationdistrict@vyacd.org) to obtain supporting material for the agenda.*