



Vya Conservation District Regular Meeting Agenda May 11, 2022; 1:00 p.m.

Video Access:

https://teams.microsoft.com/join/19%3ameeting_YWlxZDJhZTctMWI3Yi00ZGI5LTk2YmMtNmRiZjhlYTk4YTZh%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2298d25fe8-55b1-49c7-ade7-6a5babd1413d%22%7d

Call in Number: 775-321-6111
Access code: 415 832 23

In Person:
Rockin' TD Ranch; 102645 CR 34, Vya, NV 89412

Note: This meeting will be conducted by conference call and video conference via use of the phone number and access code or video link included above. An in person opportunity to attend will be held at the location listed above.

CALL TO ORDER AT:

ROLL CALL: Tony Stobiecki	Diane Hagelthorn Stobiecki	Steve Smith
Jerry Gillogley	Martishia Romesha	Pati Smith

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 or representative
- B. Conservation Districts Report: Melany Aten or representative
- C. BLM Report: Levi.
 - Cattle guard update
 - Weed spraying update for Vya area
- D. Update on Modoc Ag Expo—Tony
- E. Vya cell tower update: Tony
 - [Board of Adjustment Staff Report](#)
- F. Information Item: Bonneville Power plans to shut off power to prevent fires: Tony
- G. Election of supervisors coming up in November—Tony



1. The following supervisors will be up for election in November: Tony, Pati, and Jerry. All terms are for 4 years.

FOR POSSIBLE ACTION:

1. Possible Approval of Agenda—Tony
2. Possible Approval of Minutes of [February 17, 2022](#) meeting—Tony
3. Discussion and Possible Approval of Treasurer’s Report—Pati
 - a. Account balances
 - b. Timecard hours
 - c. Payment to Modoc Record for scholarship ad
4. Discussion and Possible Approval of Scholarship applications--Pati
5. Discussion and Possible Approval of donation to Modoc Heritage Foundation for the Modoc Ag Expo—Tony
 - a. Tony has indicated to the MHF that we would donate \$300.
6. Discussion and Possible Action regarding creating a Facebook page for the CD—Tony
7. Discussion and Possible Action regarding letter sent to Commissioner Herman and Community Services Department on Short Term Rentals (STR)--Diane
8. Discussion and Possible Approval of cattle guard maintenance agreement with BLM—Tony/Levi
9. Discussion and Possible Approval of items related to weed spraying donation to BLM—Tony
 - a. Past donation has been \$2,500/yr.
10. Discussion and Possible Approval of working with NDOW for conservation practices in Vya area: Tony/Cheryl Mandich
 - a. Supporting documents attached [here \(application and flier\)](#).
11. Discussion and Possible Approval of Proposed Work Plan for 2022-2023 fiscal year: Tony/Pati/Diane
 - a. [Narrative Work Plan](#)
 - b. [Proposed Budget](#)
12. Discussion and Possible Approval of Grant Opportunities—Tony/Melany
13. Discussion and Possible Approval of Project Oversight Opportunity—Tony/Bryon
14. Discussion and Possible Approval of Items related to Producer Cost Share Application(s)—Tony
 - a. Update application language to remove the section on requiring a 1099 and review document for other potential changes. [Current Cost Share Application](#)
15. Discussion and Possible Approval of PaperWork Partners fee increase—Tony/Lorraine

NEXT MEETING DATE/TIME/LOCATION:

ITEMS FOR NEXT MEETING:

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ADJOURNMENT:



221 W. 8th St., Alturas, CA 96101
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www.vyacd.org

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