



ANNUAL MEETING NOTICE AND AGENDA

September 12, 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_____

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 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. NRCS Report: Bryon Hadwick or representative
- B. BLM Report: Levi Bateman
 - 1. Cattle guard update
 - 2. Update on proposed bill for funding for WMAs
- C. Conservation Districts Report: Melany Aten/Bettina Scherer
 - 1. Conservation Credit System: Bare Ranch update

FOR POSSIBLE ACTION:

- 1. Possible approval of agenda—Lani Estill
- 2. Possible approval of minutes of May 9, 2018 and June 27, 2018 meetings—Lani Estill
- 3. Discussion and possible approval of Treasurer's Report—Regina Pratt
 - a. Current accounts payable
 - b. Credit union account update—Lani Estill
- 4. Discussion and possible approval of Supervisor positions—Lani Estill
 - a. Update on board membership for 2019-2022
 - b. General election date November 6, 2018 (Norma, Tony, Lani)
- 5. Discussion and possible approval of Annual Report (due Sept. 30, 2018)—Lani Estill
- 6. Discussion and possible approval of items related to hosting workshops:
 - a. September 27, 2018 Weed Workshop: Melany
 - b. PFC Riparian training Tuledad area: Levi Bateman
 - c. Landowner herbicide and pesticide certification for Washoe County landowners
- 7. Discussion and possible approval of allowing Melany authorization to locate and approve weed spraying grant opportunities in our area.
- 8. Discussion and possible approval of grant opportunities: Lani/Melany

9. Discussion and possible approval of NPAIP General Manager visit (to share in person the details of our NPAIP coverage)—Lani Estill
10. Discussion and possible approval of Cost Share applications—Lani Estill
 - a. Application from Glenn Dyer: Dugway intersect fencing project
 - b. Application from Tony & Diane Stobiecki (Top Dog Ranch)
11. Discussion and possible approval of items related to WRP project—Bryon Hadwick or Tony Stobiecki

NEXT MEETING DATE:

TIME:

LOCATION:

ITEMS FOR NEXT MEETING:

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. 8th 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. 8th Street, Alturas, CA, or email vyaconservationdistrict@vyacd.org at least 2 days prior to the meeting. Please contact vyaconservationdistrict@vyacd.org to obtain supporting material for the agenda.