

OFFICERS
Carl Ribaldo, President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg
Shelly Thomsen

**TAHOE RESOURCE CONSERVATION DISTRICT
 BOARD OF DIRECTORS MEETING
 Tuesday, January 9th, 2018
 870 Emerald Bay Road
 South Lake Tahoe, CA 96150
 9:00 AM – 12:00 PM**

AGENDA

*Posted: TRCD Administrative Office, www.tahoercd.org, and El Dorado County Library
 Members of the public who are disabled and require special accommodations or assistance at the
 meeting are requested to telephone the TRCD Administrative Office at (530) 543-1501 no later than one
 (1) business day prior to the meeting.*

RECOMMENDATION PAGE

I. CALL TO ORDER

II. DIRECTORS' ROLL CALL

III. COMMUNICATIONS FROM AUDIENCE

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act. Each member of the public who wishes to comment shall be allotted five minutes.

IV. CHANGES OR ADDITIONS TO THE AGENDA

V. APPROVAL OF THE AGENDA Action/Approve

VI. FINANCIALS

- | | | |
|-------------------------------------|----------------|------|
| 1. Financials through November 2017 | Action/Approve | 1-5 |
| 2. Invoice Transmittals | Action/Approve | 6-13 |
| • Accounts Payable | | |
| • 12/11/17 | | |
| • 12/14/17 | | |
| • 12/20/17 | | |
| • 12/21/17 – Health & Ancillary | | |
| • 12/27/17 | | |

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|--------------|---|------------------|-------|
| | <ul style="list-style-type: none"> • Partners Payable <ul style="list-style-type: none"> • 12/11/17 • Credit Card <ul style="list-style-type: none"> • 12/14/17 | | |
| | 3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable (<i>Cash Balance Not Presented this Period</i>) | Information Only | 14 |
| VII. | NRCS (Bulleated items will be discussed however no action will be taken) | | |
| | 1. General Update | Discussion Only | - |
| VIII. | CONSENT AGENDA | | |
| | 1. December 12, 2017 Board Meeting Minutes | Action/Approve | 15-17 |
| IX. | CONSENT FORWARD | | |
| X. | REPORTS (Bulleated items will be discussed however no action will be taken) | | |
| | 1. Executive Director December 2017 Activity Report – Nicole Cartwright | Discussion Only | 18-19 |
| | 2. Program Manager December 2017 Activity Report – Nicole Shaw | Discussion Only | 20 |
| | 3. Program Manager December 2017 Activity Report – Andrea Buxton | Discussion Only | 21 |
| | 4. Program Manager December 2017 Activity Report – Chris Kilian | Discussion Only | 22 |
| | 5. Grant Manager December 2017 Activity Report – Tori Walton <ul style="list-style-type: none"> • Workers’ Comp for Directors | Discussion Only | 23 |
| XI. | NEW BUSINESS | | |
| | 1. Stormwater Program and Technology Presentation Andrea Buxton | Discussion Only | - |
| | 2. Agreement between Gibson Family Trust and Tahoe Resource Conservation District for the lease of 870 Emerald Bay Road, suite 108, for the term of February 1, 2018 through January 31, 2022 | Action/Approve | 24-32 |
| | 3. Resolution No. 2018-01 to Resolve or Mitigate Surveyed Encroachments and Campground Right of First Lease on Johnson Meadow | Action/Approve | 33-55 |

Property, South Lake Tahoe, CA

- | | | | |
|--------------|---|-----------------|---------|
| 4. | Agreement between the California Tahoe Conservancy and Tahoe Resource Conservation District in the amount of \$282,000.00 for planning The Polaris Creek and Wetland Restoration Feasibility Study Project. | Action/Approve | 56-108 |
| 5. | Agreement between the California Tahoe Conservancy and Tahoe Resource Conservation District in the amount of \$862,000.00 for the Collaborative Aquatic Invasive Species Program Planning Project. | Action/Approve | 109-166 |
| 6. | Memorandum of Understanding between the Tahoe Resource Conservation District and the participating agencies to continue cooperation with the California Tahoe Alliance. | Action/Approve | 167-180 |
| XII. | OLD BUSINESS Johnson Meadow Acquisition Update and Land Management Plan Progress | Discussion Only | |
| XIII. | CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted) | | |
| XIV. | ADJOURNMENT | | |