

**OFFICERS**  
**Carl Ribaldo, President**  
**Harold Singer, Treasurer**  
**DIRECTORS**  
**Martin Goldberg**  
**John Thiel**

**TAHOE RESOURCE CONSERVATION DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Tuesday, October 10, 2017  
 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 July 2017   | Action/Approve | 1-4  |
| 2. Invoice Transmittals   | Action/Approve | 5-11 |
| <ul style="list-style-type: none"> <li>• Accounts Payable           <ul style="list-style-type: none"> <li>• 9/13/2017</li> <li>• 9/13/2017 October Health</li> <li>• 9/22/2017</li> </ul> </li> <li>• Partners Payable           <ul style="list-style-type: none"> <li>• 9/13/2017</li> </ul> </li> </ul> |                |      |

- 9/25/2017
- Credit Card
- 9/13/2017

3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable      Information Only      12-13

**VII. NRCS** (Bulleted items will be discussed however no action will be taken)

1. General Update      Discussion Only      -

**VIII. CONSENT AGENDA**

1. September 12, 2017 Board Meeting Minutes      Action/Approve      14-16

2. September 15, 2017 Special Board Meeting Minutes      Action/Approve      17-18

3. September 19, 2017 Special Board Meeting Minutes      Action/Approve      19-20

4. September 29, 2017 Special Board Meeting Minutes      Action/Approve      21-22

**IX. CONSENT FORWARD**

**X. REPORTS** (Bulleted items will be discussed however no action will be taken)

1. Interim District Manager/Director of Programs September 2017 Activity Report – Mollie Hurt      Discussion Only      23-25

2. Program Manager September 2017 Activity Report – Nicole Cartwright      Discussion Only      26

- Inspection Stations have closed, moved to ramps for the winter

3. Program Manager September 2017 Activity Report – Nicole Shaw      Discussion Only      27-40

- TFFT IAP DRAFT 20170920

4. Program Manager September 2017 Activity Report – Andrea Buxton      Discussion Only      41

**XI. NEW BUSINESS**

1. Appoint Nicole Cartwright as Signer to El Dorado Savings Tahoe RCD CARCD Central Sierra Account      Action/Approve      -

**XII. OLD BUSINESS**

1. With respect to every item of business to be Discussed in closed session pursuant to Section 54957 PUBLIC EMPLOYEE APPOINTMENT      Action/Approve      Handout

Title: District Manager  
Section 54957.6 CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative: Meg Peart  
Unrepresented employee: Executive Director - Nicole Cartwright

**XIII. CLOSING STATEMENTS** (Statements from the Board and Staff no discussion is permitted)

**XIV. ADJOURNMENT**