

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

**TAHOE RESOURCE CONSERVATION DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Tuesday, December 12, 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.*

	<b><u>RECOMMENDATION</u></b>	<b><u>PAGE</u></b>
<b>I. CALL TO ORDER</b>		
<b>II. DIRECTORS' ROLL CALL</b>		
<b>III. COMMUNICATIONS FROM AUDIENCE</b>		
<p>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.</p>		
<b>IV. CHANGES OR ADDITIONS TO THE AGENDA</b>		
<b>V. APPROVAL OF THE AGENDA</b>	Action/Approve	
<b>VI. FINANCIALS</b>		
1. Financials through October 2017	Action/Approve	1-5
2. Invoice Transmittals	Action/Approve	6-19
• Accounts Payable		
• 11/1/17		
• 11/3/17		
• 11/17/17		
• 11/13/17		

- 11/13/17
- 11/14/17
- 11/13/17
- 11/27/17
- 11/27/17
- Partners Payable
  - 11/1/17
  - 11/6/17
  - 11/8/17
  - 11/13/17
- Credit Card

3.	Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable ( <i>Cash Balance Not Presented this Period</i> )	Information Only	20-21
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**VII. NRCS** (Bulleted items will be discussed however no action will be taken)

1.	General Update	Discussion Only	-
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**VIII. CONSENT AGENDA**

1.	November 14, 2017 Board Meeting Minutes	Action/Approve	22-24
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**IX. CONSENT FORWARD**

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

1.	Executive Director November 2017 Activity Report – Nicole Cartwright	Discussion Only	25-34
2.	Director of Programs November 2017 Activity Report – Mollie Hurt	Discussion Only	35-36
3.	Program Manager November 2017 Activity Report – Nicole Shaw	Discussion Only	37-38
4.	Program Manager November 2017 Activity Report – Andrea Buxton	Discussion Only	39
5.	Grant Manager November 2017 Activity Report – Tori Walton <ul style="list-style-type: none"> <li>• FY 16/17 Audit</li> </ul>	Discussion Only	40

**XI. NEW BUSINESS**

1.	Watercraft Inspection Program year end Presentation – Chris Kilian	Discussion Only	
2.	Board Position and Committee Appointment	Action/Approve	

- Position Designation
- Executive Committee
- Finance Committee
- Revenue Development Committee
- Ad Hoc Direction Setting Planning Committee

3. Agreement between Hilcrest LLC, R & F LLC, WKM Action/Approve 41-94  
Tahoe One LLC, and Tahoe Resource Conservation  
District for the purchase of Barton-Johnson  
Meadow in the amount of \$8,315,000.00

**XII. OLD BUSINESS**

**Nothing under this item**

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

**XIV. ADJOURNMENT**