

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

**TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Tuesday, February 14, 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.*

	<u>RECOMMENDATION</u>	<u>PAGE</u>
I. CALL TO ORDER		
II. DIRECTORS' ROLL CALL		
III. COMMUNICATIONS FROM AUDIENCE		
<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>		
IV. CHANGES OR ADDITIONS TO THE AGENDA		
V. APPROVAL OF THE AGENDA	Action/Approve	
VI. FINANCIALS		
1. Financials through November 2016	Action/Approve	1-5
2. Invoice Transmittals	Action/Approve	6-12
a) Accounts Payable		
• 1/26/2017		
• 1/26/2017 – Health		

	<ul style="list-style-type: none"> b) Partners Payable <ul style="list-style-type: none"> • 1/19/2017 • 1/26/2017 • 1/26/2017 c) Credit Card <ul style="list-style-type: none"> • 1/19/2017 		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	13-14
VII.	NRCS (Bulleted items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	
VIII.	CONSENT AGENDA		
	1. January 19, 2017 Special Board Meeting Minutes	Action/Approve	15-18
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
	1. District Manager’s January 2017 Activity Report – Kim Boyd <ul style="list-style-type: none"> • Tahoe RCD and NTCD joint board meeting • Strategic plan update 	Discussion Only	19-20
	2. Director of Programs January 2017 Activity Report – Mollie Hurt	Discussion Only	21-22
	3. Program Manager January 2017 Activity Report – Nicole Cartwright (included with M. Hurt report) <ul style="list-style-type: none"> • Hiring process for Watercraft Crews 	Discussion Only	
	4. Program Manager January 2017 Activity Report – Nicole Shaw	Discussion Only	23-24
	5. Program Manager January 2017 Activity Report – Andrea Buxton	Discussion Only	25
XI.	NEW BUSINESS		
	1. Fiscal 15/16 Audit Presentation *At 9:15 a.m.*	Discussion Only	
	2. Agreement between the Tahoe RCD and The United States Forest Service in the amount of \$263,000 for stormwater monitoring	Action/Approve	26-41
	3. Board position and committee election	Action/ Approve	-

4. Establish Ad Hoc committee for Johnson Meadow	Action/Approve	-
5. Tahoe RCD Annual Plan	Action/Approve	42-45
6. Tahoe RCD Public Records Request Policy	Action/Approve	46-47
7. Tahoe RCD Vehicle Use Policy	Action/Approve	48-49

XII. OLD BUSINESS

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

XIV. ADJOURNMENT