

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

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

**AGENDA**

*Posted: TRCD Administrative Office, [www.tahoercd.org](http://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 April 2018

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-16

• Accounts Payable

- 5/7/18
- 5/7/18- Ancillary
- 5/10/18 Health
- 5/14/18
- 5/24/18

	<ul style="list-style-type: none"> <li>• Partners Payable               <ul style="list-style-type: none"> <li>• 5/7/18</li> <li>• 5/14/18</li> <li>• 5/24/18</li> </ul> </li> <li>• Credit Card               <ul style="list-style-type: none"> <li>• 5/8/18</li> </ul> </li> </ul>		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	17-18
<b>VII.</b>	<b>NRCS</b> (Bulleted items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	-
<b>VIII.</b>	<b>CONSENT AGENDA</b>		
	1. May 8, 2018 Board Meeting Minutes	Action/Approve	19-22
	2. June 4, Finance and Operations committee Meeting Minutes	Action/Approve	23-24
<b>IX.</b>	<b>CONSENT FORWARD</b>		
<b>X.</b>	<b>REPORTS</b> (Bulleted items will be discussed however no action will be taken)		
	1. Executive Director May 2018 Activity Report – Nicole Cartwright	Discussion Only	25-26
	2. Director of Programs May 2018 Activity Report – Mollie Hurt	Discussion Only	27-28
	3. Program Manager May 2018 Activity Report – Nicole Shaw	Discussion Only	29-31
	4. Program Manager May 2018 Activity Report – Andrea Buxton	Discussion Only	32-33
	5. Program Manager May 2018 Activity Report – Chris Kilian	Discussion Only	34
	6. Grant Manager May 2018 Activity Report – Tori Walton	Discussion Only	35
<b>XI.</b>	<b>NEW BUSINESS</b>		
	1. Larry Bain Engagement Letter for FY 17/18 Audit	Action/Approve	36-41
	2. South Tahoe Public Utility District Presentation <b>10:00am</b>	Presentation Only	-

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|----|--|----------------|-------|
| 3. | Agreement between Tahoe RCD and Tahoe Regional Planning Agency in the amount of \$222,000.00 for the Collaborative Aquatic Invasive Species Program Planning Project             | Action/Approve | 42-56 |
| 4. | Agreement between Tahoe RCD and University of Nevada Reno Board of Regents in the amount of \$200,000.00 for the Collaborative Aquatic Invasive Species Program Planning Project | Action/Approve | 57-72 |
| 5. | Tahoe RCD FY 18/19 Annual Budget   | Action/Approve | 73-84 |
| 6. | Tahoe RCD Staffing Analysis and Organizational Structure   | Action/Approve | 85-86 |

**XII. OLD BUSINESS**

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|----|-----------------------|-----------------|
| 1. | Johnson Meadow Update | Discussion Only |
|----|-----------------------|-----------------|

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

**XIV. ADJOURNMENT**