

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

**TAHOE RESOURCE CONSERVATION DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
MONDAY, July 24, 2017  
870 Emerald Bay Road  
South Lake Tahoe, CA 96150  
1:00 AM – 4:00 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 April 2017

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-16

- Accounts Payable

- 6/1/2017

- 6/6/2017 – Ancillary Health

- 6/6/2017

- 6/9/2017 – Health

	<ul style="list-style-type: none"> <li>• 6/16/2017</li> <li>• 6/22/2017</li> </ul>		
	<ul style="list-style-type: none"> <li>• Partners Payable           <ul style="list-style-type: none"> <li>• 6/1/2017</li> <li>• 6/30/2017</li> </ul> </li> <li>• Credit Card           <ul style="list-style-type: none"> <li>• 6/6/2017</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> (Bulleated items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	-
<b>VIII.</b>	<b>CONSENT AGENDA</b>		
	1. June 13, 2017 Board Meeting Minutes	Action/Approve	19-22
	2. June 22, 2017 Special Board Meeting Minutes	Action/Approve	23-25
<b>IX.</b>	<b>CONSENT FORWARD</b>		
<b>X.</b>	<b>REPORTS</b> (Bulleated items will be discussed however no action will be taken)		
	1. Director of Programs June 2017 Activity Report – Mollie Hurt	Discussion Only	26
	2. Program Manager June 2017 Activity Report – Nicole Cartwright <ul style="list-style-type: none"> <li>• 4<sup>th</sup> of July</li> <li>• UV Light Media Day</li> </ul>	Discussion Only	27
	3. Program Manager June 2017 Activity Report – Nicole Shaw	Discussion Only	28-29
	4. Program Manager June 2017 Activity Report – Andrea Buxton	Discussion Only	30
<b>XI.</b>	<b>NEW BUSINESS</b>		
	1. Agreement between the Tahoe RCD and Kim Boyd in the amount not to exceed \$6,750.00 for services related to the acquisition of Johnson Meadow	Action/Approve	31-36
<b>XII.</b>	<b>OLD BUSINESS</b>		
	1. Tahoe RCD Board Member and District Manager Recruitment.	Discussion Only	-

2. With respect to every item of business to be Action/Approve -  
Discussed in closed session pursuant to Section  
54957.6 CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representative:  
Interim District Manager, Mary (Mollie) Hurt

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

**XIV. ADJOURNMENT**