

OFFICERS
 Carl Ribaudo, President
 Garry Bowen, Vice President
 Harold Singer, Treasurer
DIRECTORS
 Martin Goldberg
 John Thiel

**TAHOE RESOURCE CONSERVATION DISTRICT
 BOARD OF DIRECTORS MEETING
 Tuesday, October 13, 2015
 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 July 2015 Action/Approve 1-4

2. Invoice Transmittals Action/Approve 5-11

a) Accounts Payable

- 9/4/14
 - 9/15/15
 - 9/24/15
- b) Partners Payable
- 9/24/15
 - 9/15/15
- c) Credit Card
- 9/4/15

3. Financial Summary with C/B, A/R, A/P Information Only 12-13

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

VIII. CONSENT AGENDA

1. September 8, 2015 Board Meeting Minutes Action/Approve 14-19

IX. CONSENT FORWARD

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

1. District Manager’s September 2015 Activity Report – Kim Boyd Discussion Only 20-21

- Tahoe Legislative Tour

2. Director of Programs September 2015 Activity Report – Mollie Hurt Discussion Only 22-23

3. Director of Programs September 2015 Activity Report – Ellery Stahler Discussion Only 24

- Fire Adapted Communities Program
- Stormwater Program
- Landscape Conservation Program

XI. NEW BUSINESS

1. Recommendation for Appointment of Director Goldberg for a Four Year Term Commencing November 2015 Action/Approve Handout

2. Amendment to Office Lease Extending Term Until October 31, 2013 Action/Approve 25-26

3. October 2, 2015 CARCD Central Sierra Meeting and Sierra Coordinated Resources Management Council Update Discussion Only

4. October 8, 2015 CARCD Meeting Update Discussion Only

5. Appoint Director as Voting Delegate for CARCD Annual Meeting Action/Approve

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| 6. District Manager Annual Review | Discussion Only | |
| 7. Resolution 2015-15 to Obtain a 2015 Proposition 1 Johnson Meadow Acquisition, Upper Truckee River Restoration Grant from the California Tahoe Conservancy | Action/Approve | 27-28 |

XII. OLD BUSINESS

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

XIV. ADJOURNMENT