

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, November 10, 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 August 2015 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-14

a) Accounts Payable

- 10/7/15
- 10/13/15
- 10/27/15
- b) Partners Payable
 - 10/5/15
 - 10/27/15
 - 10/28/15
- c) Credit Card
 - 10/5/15

3. Financial Summary with C/B, A/R, A/P Information Only 15-16

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

VIII. CONSENT AGENDA

1. October 13, 2015 Board Meeting Minutes Action/Approve 17-20

IX. CONSENT FORWARD

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

1. District Manager’s October 2015 Activity Report – Kim Boyd Discussion Only 21

2. Director of Programs October 2015 Activity Report – Mollie Hurt Discussion Only 22

3. Director of Programs October 2015 Activity Report – Ellery Stahler Discussion Only 23

- Fire Adapted Communities
- Stormwater
- Integrated Regional Water Management

XI. NEW BUSINESS

1. Appointment of Director as Alternate Voting Delegate for the CARCD Annual Meeting Action/Approve 24

2. Sexual Harassment Training for Board Members Discussion Only

3. With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: District Manager, Kim Boyd Action/Approve

4. With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE Action/Approve

XII. OLD BUSINESS

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

XIV. ADJOURNMENT