

**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, December 8, 2015  
 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 September 2015 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-12

a) Accounts Payable

	b) Partners Payable		
	c) Credit Card		
	3. Financial Summary with C/B, A/R, A/P	Information Only	13-14
<b>VII.</b>	<b>NRCS</b> (Bulleated items will be discussed however no action will be taken)		
	• Farm Program Update		
<b>VIII.</b>	<b>CONSENT AGENDA</b>		
	1. November 10, 2015 Board Meeting Minutes	Action/Approve	15-18
<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. District Manager’s November 2015 Activity Report – Kim Boyd	Discussion Only	19
	2. Director of Programs November 2015 Activity Report – Mollie Hurt	Discussion Only	20-21
	• John Paoluccio's presentation on potential use of UV light to treat aquatic invasive plants		
	3. Director of Programs November 2015 Activity Report – Ellery Stahler	Discussion Only	22
	• Stormwater Finance Partnership		
<b>XI.</b>	<b>NEW BUSINESS</b>		
	1. Board Position and Committee Election	Action/Approve	
	2. Executive Committee Meetings	Discussion Only	
	3. Agreement between the Desert Research Institute and the Tahoe RCD in the amount of \$96,818.00	Action/Approve	23-39
	4. CARCD Meeting Expense	Action/Approve	40-41
<b>XII.</b>	<b>OLD BUSINESS</b>		
	1. CARCD Annual Meeting Update	Discussion Only	
	2. Strategic Plan Accomplishments	Discussion Only	42-45
<b>XIII.</b>	<b>CLOSING STATEMENTS</b> (Statements from the Board and Staff no discussion is permitted)		
<b>XIV.</b>	<b>ADJOURNMENT</b>		