**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, February 9, 2016**
**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 November 2015 | Action/Approve | 1-5 |
| | 2. Invoice Transmittals | Action/Approve | 6-9 |

a) Accounts Payable
- 1/6/16

- 1/19/16

b) Partners Payable
- 1/27/16

c) Credit Card
- 1/6/16

| | | |
|---|---|---|
| 3. Financial Summary with C/B, A/R, A/P | Information Only | 10-11 |

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

**VIII. CONSENT AGENDA**

| | | |
|---|---|---|
| 1. January 12, 2016 Board Meeting Minutes | Action/Approve | 12-15 |

**IX. CONSENT FORWARD**

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

| | | |
|---|---|---|
| 1. District Manager's January 2016 Activity Report – Kim Boyd<br>• District Talking Points | Discussion Only | 16-18 |
| 2. Director of Programs January 2016 Activity Report – Mollie Hurt | Discussion Only | 19-20 |
| 3. Director of Programs January 2016 Activity Report – Ellery Stahler | Discussion Only | 21-22 |

**XI. NEW BUSINESS**

| | | |
|---|---|---|
| 1. Memorandum of Understanding between the North Lake Tahoe Fire Protection District and the Tahoe Resource Conservation District in the Amount not to Exceed $18,000.00 | Action/Approve | 23-45 |
| 2. Resolution 2016-01 Authorizing the Designation of a Representative to Sign any Amendments Thereto, for the "Catchment-scale Stormwater Monitoring, Model Validation and Load Estimation to Meet TMDL Requirements in the Lake Tahoe Basin" Project | Action/Approve | 46-47 |
| 3. Amendment #1 between the State Water Resources Control Board and the Tahoe Resource Conservation District | Action/Approve | 48-67 |

**XII. OLD BUSINESS**

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

**XIV. ADJOURNMENT**