

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

**TAHOE RESOURCE CONSERVATION DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
Thursday, May 26, 2016  
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 February 2016

Action/Approve

2. Invoice Transmittals

Action/Approve

a) Accounts Payable

- 4/7/16 Health

- 4/7/16
  - 4/14/16
  - 4/15/16 Health
  - 4/20/16
  - 4/29/16
  - 4/29/16
- b) Partners Payable
- 4/20/16
  - 4/29/16
- c) Credit Card

3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable                      Information Only

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

**VIII. CONSENT AGENDA**

1. April 12, 2016 Board Meeting Minutes                      Action/Approve

**IX. CONSENT FORWARD**

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

1. District Manager’s April 2016 Activity Report – Kim Boyd                      Discussion Only
2. Director of Programs April 2016 Activity Report – Mollie Hurt                      Discussion Only
3. Director of Programs April 2016 Activity Report – Ellery Stahler                      Discussion Only

**XI. NEW BUSINESS**

1. Agreement between the Tahoe Resource Conservation District and the Tahoe Regional Planning Agency in the Amount not to Exceed \$875,185 for the Watercraft Inspection Program                      Action/Approve
2. Agreement between the Tahoe Resource Conservation District and the Town of Truckee In the Amount not to Exceed \$113,645.85 for the Watercraft Inspection Program                      Action/Approve
3. Agreement between the Tahoe Resource Conservation District and Nichols Consulting Engineers, CHTD in the Amount not to Exceed \$17,900 for Stormwater Funding Partnership Phases 2 and 3a                      Action/Approve

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|---|----------------|
| 4. Agreement between the Tahoe Resource Conservation District and the California Tahoe Conservancy in the Amount not to Exceed \$4,234,000 for the Johnson Meadow Acquisition                               | Action/Approve |
| 5. Agreement between the Tahoe Resource Conservation District and the California Tahoe Conservancy in the Amount not to Exceed \$150,000 for a Stormwater Resource Plan                                     | Action/Approve |
| 6. Agreement between the Tahoe Resource Conservation District and the Northwest Hydraulic Consultants, Inc. in the Amount not to Exceed \$47,342 for Pollutant Load Reduction Model Baseline Update Project | Action/Approve |

**XII. OLD BUSINESS**

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

**XIV. ADJOURNMENT**