

**OFFICERS**

**Carl Ribaldo, President  
Garry Bowen, Vice President  
Harold Singer, Treasurer**

**DIRECTORS**

**Martin Goldberg  
John Thiel**

**TAHOE RESOURCE CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, June 14, 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 March 2016

Action/Approve

2. Invoice Transmittals

Action/Approve

a) Accounts Payable

- 5/6/16
- 5/6/16
- 5/11/16

- 5/18/16
  - 5/20/16
- b) Partners Payable
- 5/19/16
  - 5/24/16
- c) Credit Card

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

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

**VIII. CONSENT AGENDA**

1. May 26, 2016 Special Board Meeting Minutes                      Action/Approve

**IX. CONSENT FORWARD**

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

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

**XI. NEW BUSINESS**

1. Agreement between the Tahoe Resource Conservation District and the Nevada Division of State Lands in the Amount of \$53,815.65 for Aquatic Plant Removal                      Action/Approve
2. Resolution 2016-04 Resolution to Obtain a 2016 Proposition 1 Johnson Meadow Acquisition, Upper Truckee River Restoration Grant from the California Department of Fish and Wildlife                      Action/Approve
3. Larry Bain Engagement Letter to Conduct the Fiscal 15/16 District Audit in the Amount of \$11,400.00                      Action/Approve

**XII. OLD BUSINESS**

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

**XIV. ADJOURNMENT**