

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, September 13, 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.*

		<u>RECOMMENDATION</u>	<u>PAGE</u>
I.	CALL TO ORDER		
II.	DIRECTORS' ROLL CALL		
III.	COMMUNICATIONS FROM AUDIENCE		
	<p>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.</p>		
IV.	CHANGES OR ADDITIONS TO THE AGENDA		
V.	APPROVAL OF THE AGENDA	Action/Approve	
VI.	FINANCIALS		
	1. Financials June 2016	Action/Approve	1-6
	2. Invoice Transmittals	Action/Approve	7-16
	a) Accounts Payable		
	• 8/1/16		
	• 8/5/16		
	• 8/15/16		

	<ul style="list-style-type: none"> • 8/15/16 • 8/24/16 		
	b) Partners Payable	<ul style="list-style-type: none"> • 8/15/16 • 8/15/16 • 8/23/16 	
	c) Credit Card	<ul style="list-style-type: none"> • 8/1/16 	
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	17-18
VII.	NRCS (Bulleted items will be discussed however no action will be taken)		
	1. General Update – Livy Coe	Discussion Only	
	<ul style="list-style-type: none"> • Tahoe RCD/NTCD Joint Meeting 		
VIII.	CONSENT AGENDA		
	1. August, 9 2016 Board Meeting Minutes	Action/Approve	19-22
	2. September 1, 2016 Finance and Operations Committee Meeting Minutes	Action/Approve	23
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
	1. District Manager’s July 2016 Activity Report – Kim Boyd	Discussion Only	24-25
	<ul style="list-style-type: none"> • Joint District Meeting with NTCD 		
	2. Director of Programs July 2016 Activity Report – Mollie Hurt	Discussion Only	26-27
	3. Director of Programs July 2016 Activity Report – Ellery Stahler	Discussion Only	28-29
	<ul style="list-style-type: none"> • Stormwater Monitoring Agreements 		
XI.	NEW BUSINESS		
	1. Tahoe RCD Summer Outreach Update	Discussion Only	30
	2. Board Appointments November 2016	Discussion Only	-
	3. Tahoe RCD Fiscal 16/17 Budget	Action/Approve	31-41
	4. Approve Tahoe RCD Holiday Party Expenditure	Action/Approve	-
	5. Resolution 2016-06 Approving the Application	Action/Approve	42-43

for Grant Funds for the California Urban Rivers
Grant Program under the Water Quality, Supply
and Infrastructure Act of 2014

- | | | | |
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| 6. | 870 Emerald Bay Road Annual Lease Agreement | Action/Approve | 44-45 |
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XII. OLD BUSINESS

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

XIV. ADJOURNMENT