

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, October 11, 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 July 2016	Discussion Only	1-4
	2. Invoice Transmittals	Action/Approve	5-12
	a) Accounts Payable		
	• 9/5/16		
	• 9/9/16		
	• 9/16/16		

	<ul style="list-style-type: none"> • 9/21/16 		
	b) Partners Payable		
	<ul style="list-style-type: none"> • 9/13/16 • 9/21/16 • 9/26/16 		
	c) Credit Card		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	13-14
VII.	NRCS (Bulleted items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	
VIII.	CONSENT AGENDA		
	1. September 13, 2016 Board Meeting Minutes	Action/Approve	15-18
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
	1. District Manager’s September 2016 Activity Report – Kim Boyd	Discussion Only	19-20
	<ul style="list-style-type: none"> • Forest Health Meeting 		
	2. Director of Programs September 2016 Activity Report – Mollie Hurt	Discussion Only	21-22
XI.	NEW BUSINESS		
	1. Review Board Applications from John Thiel and Danielle Hughes; Provide Recommendations to the El Dorado County Board of Supervisors	Action/Approve	23-36
	2. Agreement Between the Tahoe RCD and the City of South Lake Tahoe in the Amount Not to Exceed \$43,834 for Stormwater Monitoring	Action/Approve	37-53
	3. Agreement Between the Tahoe RCD and Douglas County in the Amount Not to Exceed \$43,833 for Stormwater Monitoring	Action/Approve	54-58
	4. Agreement Between the Tahoe RCD and El Dorado County in the Amount Not to Exceed \$43,833 for Stormwater Monitoring	Action/Approve	59-81
	5. Agreement Between the Tahoe RCD and the Nevada Department of Transportation in the Amount Not to Exceed \$45,000 for Stormwater Monitoring	Action/Approve	82-99

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| 6. Agreement Between the Tahoe RCD and Placer County in the Amount Not to Exceed \$43,833 for Stormwater Monitoring | Action/Approve | 100-118 |
| 7. Agreement Between the Tahoe RCD and Washoe County in the Amount Not to Exceed \$43,833 for Stormwater Monitoring | Action/Approve | 119-157 |

XII. OLD BUSINESS

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

XIV. ADJOURNMENT