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, December 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.

		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 September 2016	Discussion Only	1-5
	2. Invoice Transmittals	Action/Approve	6-19

a) Accounts Payable
- 10/11/16
- 10/17/16
- 10/18/16

- 10/21/16
- 11/7/16
- 11/14/16
- 11/29/16

b) Partners Payable
- 10/11/16
- 10/13/16
- 10/26/16
- 11/7/16
- 11/29/16

c) Credit Card
- 10/4/16

3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	20-21

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

1. General Update	Discussion Only	

VIII. CONSENT AGENDA

1. October 11, 2016 Board Meeting Minutes	Action/Approve	22-26

IX. CONSENT FORWARD

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

1. District Manager's November 2016 Activity Report – Kim Boyd • Board Appointments • CARCD Tier 1 Accreditation • California Tahoe Alliance – Legislative Day	Discussion Only	27-29
2. Director of Programs November 2016 Activity Report – Mollie Hurt	Discussion Only	30-32

XI. NEW BUSINESS

1. Watercraft Inspection 2016 Season Update	Discussion Only	33
2. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8: WITH REAL PROPERTY NEGOTIATORS Property: Johnson-Barton Meadow APNs 031-020-23, 031-090-15, 031-020-46, 031-020-49, 031-020-50 Agency negotiator: Kim Boyd Negotiating parties: Hilcrest LLC; R & F, LLC; WKM Tahoe One LLC Under negotiation: Price and terms of payment	Discussion Only	34

XII. OLD BUSINESS

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

XIV. ADJOURNMENT