

OFFICERS
Carl Ribaldo, President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg
Danielle Hughes
John Thiel

**TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Thursday, January 19, 2017
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

Danielle Hughes and John Thiel take Oath of Office

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 October 2016

Discussion Only

1-5

2. Invoice Transmittals

Action/Approve

6-10

a) Accounts Payable

- 12/7/16

	<ul style="list-style-type: none"> • 12/27/16 • 12/30/16 		
	b) Partners Payable		
	<ul style="list-style-type: none"> • 12/6/16 • 12/12/16 		
	c) Credit Card		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	11-12
VII.	NRCS (Bulleted items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	
VIII.	CONSENT AGENDA		
	1. December 13, 2016 Board Meeting Minutes	Action/Approve	13-15
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
	1. District Manager’s December 2016 Activity Report – Kim Boyd	Discussion Only	16-17
	<ul style="list-style-type: none"> • Strategic Plan 		
	2. Director of Programs December 2016 Activity Report – Mollie Hurt	Discussion Only	18-19
	<ul style="list-style-type: none"> • North Tahoe Marina Master Plan Steering Committee • Tahoe Transportation District Fanny Bridge Project 		
	3. Program Manager December 2016 Activity Report – Nicole Shaw	Discussion Only	20
XI.	NEW BUSINESS		
	1. Proposal from Wells Barnett Associates, LLC for Initiation of Johnson Meadow Encroachments *At 9:15 AM*	Action/Approve	21-26
	2. Fiscal 2015/2016 Audit Presentation *Immediately after Financials Section*	Action/Approve	27-59
	3. Agreement between the Tahoe RCD and the State Water Resources Control Board in the amount up to \$237,825 for Development of a Stormwater Resource Plan	Action/Approve	60-87
	4. Resolution 2017-01 Authorization to Apply for Stormwater Resources Control Board Funds for a Stormwater Resource Plan	Action/Approve	88

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| 5. | Project Director Certification for the Stormwater Resource Plan Project with the State Water Resources Control Board | Action/Approve | Handout |
| 6. | Agreement between the Tahoe RCD and Environmental Incentives in the amount of \$156,579 to Develop a Stormwater Resource Plan | Action/Approve | 89-114 |

XII. OLD BUSINESS

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| 1. | CARCD Tier 1 Requirements District Status Update | Discussion Only | 115-116 |
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XIII. CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)

XIV. ADJOURNMENT