

OFFICERS

**Carl Ribaldo, President
Danielle Hughes, Vice President
Harold Singer, Treasurer**

DIRECTORS

**Martin Goldberg
John Thiel**

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

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 through December 2016

Action/Approve

1-5

2. Invoice Transmittals

Action/Approve

6-9

a) Accounts Payable

- 2/17/2017 – Health
- 2/17/2017

	<ul style="list-style-type: none"> b) Partners Payable <ul style="list-style-type: none"> • 2/14/2017 c) Credit Card <ul style="list-style-type: none"> • 2/16/2017 		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	10-11
VII.	NRCS (Bulleated items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	-
VIII.	CONSENT AGENDA		
	1. February 14, 2017 Board Meeting Minutes	Action/Approve	12-16
	2. March 2, 2017 Finance and Operations Committee Meeting Minutes	Action/Approve	17
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleated items will be discussed however no action will be taken)		
	1. District Manager’s February 2017 Activity Report – Kim Boyd <ul style="list-style-type: none"> • CARCD Capacity Building Project 2017-2019 	Discussion Only	18-42
	2. Director of Programs February 2017 Activity Report – Mollie Hurt	Discussion Only	43
	3. Program Manager February 2017 Activity Report – Nicole Cartwright	Discussion Only	44-45
	4. Program Manager February 2017 Activity Report – Nicole Shaw	Discussion Only	46-47
	5. Program Manager February 2017 Activity Report – Andrea Buxton	Discussion Only	48
XI.	NEW BUSINESS		
	1. Fiscal 15/16 Audit Presentation *At 9:15 a.m.*	Discussion Only	-
	2. Resolution No. 2017-02. Resolution to Obtain 2017 Financial Assistance Program Funding from The California Department of Conservation	Action/Approve	49-50
	3. Resolution No. 2017-03. Resolution to Obtain 2017 Financial Assistance Bootstrap Category Sponsorship Program Funding from the California	Action/Approve	51

Department of Conservation

4.	Agreement between the Tahoe RCD and the Nevada Division of State Lands in the amount of \$43,982.22 for rapid response and early detection of aquatic invasive weeds in Nevada.	Action/Approve	52-73
5.	Tahoe RCD Reimbursement Policy	Action/Approve	74-79
6.	Data Management Systems Presentation	Discussion Only	-
7.	Finance and Operations Meeting Update	Discussion Only	-
8.	Johnson Meadow Ad Hoc Committee Update	Discussion Only	80
9.	With respect to every item of business to be Discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: District Manager, Kim Boyd	Action/Approve	-

XII. OLD BUSINESS

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

XIV. ADJOURNMENT