

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, May 9, 2017
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 10:30 AM**

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

Martin Goldberg 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 through February 2017

Action/Approve

1-5

2. Invoice Transmittals
a) Accounts Payable

Action/Approve

6-14

- 4/4/17
- 4/6/17

	<ul style="list-style-type: none"> • 4/11/17 • 4/14/17 • 4/28/17 		
	b) Partners Payable	<ul style="list-style-type: none"> • 4/4/17 • 4/25/17 	
	c) Credit Card	<ul style="list-style-type: none"> • 4/10/17 	
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	15-16
VII.	NRCS (Bulleated items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	-
VIII.	CONSENT AGENDA		
	1. March 14, 2017 Board Meeting Minutes	Action/Approve	17-20
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleated items will be discussed however no action will be taken)		
	1. District Manager’s April 2017 Activity Report – Kim Boyd	Discussion Only	21-22
	<ul style="list-style-type: none"> • Johnson Meadow Acquisition Update 		
	2. Director of Programs April 2017 Activity Report – Mollie Hurt	Discussion Only	23-24
	<ul style="list-style-type: none"> • Nicole Cartwright Lake Spirit Award 		
	3. Program Manager April 2017 Activity Report – Nicole Cartwright	Discussion Only	25-26
	<ul style="list-style-type: none"> • Boat Inspection Stations Open for the Season • Montana AIS Summit • Clean, Drain, Dry PSA 		
	4. Program Manager April 2017 Activity Report – Nicole Shaw	Discussion Only	27-28
	<ul style="list-style-type: none"> • Fire Defensible Space Database 		
	5. Program Manager April 2017 Activity Report – Andrea Buxton	Discussion Only	29-31
	<ul style="list-style-type: none"> • Sitka Agreement Questions Follow-Up 		
XI.	NEW BUSINESS		
	1. Joint Powers Agreement 16 030 between the	Action/Approve	32-56

	Tahoe Resource Conservation District and the California Tahoe Conservancy for Tahoe Conservation Partnership projects in the amount of \$399,300.00		
2.	Resolution to Obtain a 2017 Proposition 1 Polaris Creek and Meadow Restoration, Feasibility Study Grant from the California Tahoe Conservancy	Action/Approve	57-59
3.	Resolution to Obtain a 2017 Proposition 1 Collaborative Aquatic Invasive Species Program Planning Grant from the California Tahoe Conservancy	Action/Approve	60
4.	Agreement between the Tahoe RCD and the California Tahoe Conservancy in the amount of \$260,128.00 for an Aquatic Invasive Plant Control Project Utilizing UV Light	Action/Approve	61-98
5.	Agreement between the Tahoe RCD and Inventive Resources, Inc. in the amount of \$120,500.00 for Aquatic Invasive Plant Control Pilot Project	Action/Approve	99-124
6.	Agreement between the Tahoe RCD and Marine Taxonomic Services, Ltd. In the amount not to exceed \$300,000.00 for Lake Tahoe Aquatic Invasive Plant Control	Action/Approve	125-146
7.	Agreement between the Tahoe RCD and the Tahoe Regional Planning Agency in the amount not to exceed \$30,000.00 for Watercraft Inspection Program Equipment Modifications and Improvements	Action/Approve	147-193
8.	Agreement between the Tahoe RCD and the Department of Conservation in the amount of \$46,208.15 for the Financial Assistance Program	Action/Approve	194-221
9.	Tahoe RCD Board Recruitment	Discussion Only	-

XII. OLD BUSINESS

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

XIV. ADJOURNMENT