TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, January 9th, 2018
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 12:00 PM

AGENDA

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 November 2017  Action/Approve  1-5

2. Invoice Transmittals  Action/Approve  6-13
   • Accounts Payable
     • 12/11/17
     • 12/14/17
     • 12/20/17
     • 12/21/17 – Health & Ancillary
     • 12/27/17
• Partners Payable
  • 12/11/17
• Credit Card
  • 12/14/17

3. Financial Summary – Bank Reconciled Cash Information Only 14
   Balance, A/R and Partners Payable (Cash Balance
   Not Presented this Period)

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

1. General Update Discussion Only -

VIII. CONSENT AGENDA

1. December 12, 2017 Board Meeting Minutes Action/Approve 15-17

IX. CONSENT FORWARD

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

1. Executive Director December 2017 Activity Discussion Only 18-19
   Report – Nicole Cartwright

2. Program Manager December 2017 Activity Discussion Only 20
   Report – Nicole Shaw

3. Program Manager December 2017 Activity Discussion Only 21
   Report – Andrea Buxton

4. Program Manager December 2017 Activity Discussion Only 22
   Report – Chris Kilian

5. Grant Manager December 2017 Activity Discussion Only 23
   Report – Tori Walton
   • Workers’ Comp for Directors

XI. NEW BUSINESS

1. Stormwater Program and Technology Presentation Discussion Only -
   Andrea Buxton

2. Agreement between Gibson Family Trust and Action/Approve 24-32
   Tahoe Resource Conservation District for the lease
   of 870 Emerald Bay Road, suite 108, for the term of
   February 1, 2018 through January 31, 2022

3. Resolution No. 2018-01 to Resolve or Mitigate Action/Approve 33-55
   Surveyed Encroachments and Campground Right
   of First Lease on Johnson Meadow
4. Agreement between the California Tahoe Conservancy and Tahoe Resource Conservation District in the amount of $282,000.00 for planning The Polaris Creek and Wetland Restoration Feasibility Study Project.

5. Agreement between the California Tahoe Conservancy and Tahoe Resource Conservation District in the amount of $862,000.00 for the Collaborative Aquatic Invasive Species Program Planning Project.

6. Memorandum of Understanding between the Tahoe Resource Conservation District and the participating agencies to continue cooperation with the California Tahoe Alliance.

XII. OLD BUSINESS
Johnson Meadow Acquisition Update and Land Management Plan Progress Discussion Only

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

XIV. ADJOURNMENT