AGENDA

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 July 2017 Action/Approve 1-4

2. Invoice Transmittals Action/Approve 5-11
   - Accounts Payable
     - 9/13/2017
     - 9/13/2017 October Health
     - 9/22/2017
   - Partners Payable
     - 9/13/2017
• 9/25/2017
• Credit Card
• 9/13/2017


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

1. General Update Discussion Only -

VIII. CONSENT AGENDA

1. September 12, 2017 Board Meeting Minutes Action/Approve 14-16
2. September 15, 2017 Special Board Meeting Minutes Action/Approve 17-18
3. September 19, 2017 Special Board Meeting Minutes Action/Approve 19-20
4. September 29, 2017 Special Board Meeting Minutes Action/Approve 21-22

IX. CONSENT FORWARD

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

1. Interim District Manager/Director of Programs September 2017 Activity Report – Mollie Hurt Discussion Only 23-25
2. Program Manager September 2017 Activity Report – Nicole Cartwright Discussion Only 26
   • Inspection Stations have closed, moved to ramps for the winter
3. Program Manager September 2017 Activity Report – Nicole Shaw Discussion Only 27-40
   • TFFT IAP DRAFT 20170920
4. Program Manager September 2017 Activity Report – Andrea Buxton Discussion Only 41

XI. NEW BUSINESS

1. Appoint Nicole Cartwright as Signer to El Dorado Savings Tahoe RCD CARCD Central Sierra Account Action/Approve -

XII. OLD BUSINESS

1. With respect to every item of business to be discussed in closed session pursuant to Section 54957 PUBLIC EMPLOYEE APPOINTMENT Action/Approve Handout
XIII. CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)

XIV. ADJOURNMENT