OFFICERS
Carl Ribaudo, President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg
John Thiel
Shelly Thomsen

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, December 12, 2017
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

VI. FINANCIALS

1. Financials through October 2017
   Action/Approve

2. Invoice Transmittals
   Action/Approve
   • Accounts Payable
     • 11/1/17
     • 11/3/17
     • 11/17/17
     • 11/13/17
3. Financial Summary – Bank Reconciled Cash Information Only 20-21
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. November 14, 2017 Board Meeting Minutes Action/Approve 22-24

IX. CONSENT FORWARD

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

1. Executive Director November 2017 Activity Discussion Only 25-34
   Report – Nicole Cartwright

2. Director of Programs November 2017 Activity Discussion Only 35-36
   Report – Mollie Hurt

3. Program Manager November 2017 Activity Discussion Only 37-38
   Report – Nicole Shaw

4. Program Manager November 2017 Activity Discussion Only 39
   Report – Andrea Buxton

5. Grant Manager November 2017 Activity Discussion Only 40
   Report – Tori Walton
   • FY 16/17 Audit

XI. NEW BUSINESS

1. Watercraft Inspection Program year end Discussion Only
   Presentation – Chris Kilian

2. Board Position and Committee Appointment Action/Approve
• Position Designation
• Executive Committee
• Finance Committee
• Revenue Development Committee
• Ad Hoc Direction Setting Planning Committee

3. Agreement between Hilcrest LLC, R & F LLC, WKM Action/Approve 41-94
   Tahoe One LLC, and Tahoe Resource Conservation District for the purchase of Barton-Johnson Meadow in the amount of $8,315,000.00

XII. OLD BUSINESS
    Nothing under this item

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

XIV. ADJOURNMENT