TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, February 13th, 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

VI. FINANCIALS

1. Financials through December 2017

2. Invoice Transmittals
   • Accounts Payable
     • 1/10/2018
     • 1/15/2018 – Health
     • 1/17/2018
     • 1/19/2018
     • 1/26/2018
Partners Payable

- 1/05/2018
- 1/10/2018
- 1/19/2018
- 1/26/2018

Credit Card
- 1/04/2018


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

1. General Update

Discussion Only

VIII. CONSENT AGENDA

1. January 9, 2018 Board Meeting Minutes
   Action/Approve
   20-23

2. January 22, 2018 Special Board Meeting Minutes
   Action/Approve
   24-25

3. January 22, 2018 Finance and Operations Committee Meeting Minutes
   Action/Approve
   26-27

IX. CONSENT FORWARD

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

1. Executive Director January 2018 Activity Report – Nicole Cartwright
   Discussion Only
   28-29

2. Director of Programs January 2018 Activity Report – Mollie Hurt
   Discussion Only
   30-31

3. Program Manager January 2018 Activity Report – Nicole Shaw
   Discussion Only
   32

4. Program Manager January 2018 Activity Report – Andrea Buxton
   Discussion Only
   33

5. Program Manager January 2018 Activity Report – Chris Kilian
   Discussion Only
   34

6. Grant Manager January 2018 Activity Report – Tori Walton
   Discussion Only
   35

XI. NEW BUSINESS

1. Fiscal 16/17 Audit Presentation
   Action/Approve
   36-68

*At 9:15 a.m.*
2. Tahoe RCD CEQA Procedure Discussion Only 69-70

3. Agreement between Tahoe RCD and Desert Research Institute in the amount of $36,000 to allow DRI to continue to provide technical services related to the RSWMP Data Management System Action/Approve 71-92

4. Resolution No. 2018-03 declaring that Governing body members and volunteers shall be deemed to be employees of The District for the purpose of providing workers’ compensation coverage for said certain individuals while providing their services Action/Approve 93-94

5. Tahoe RCD Accounting Policies and Procedures Action/Approve 95-126

6. Tahoe RCD Annual Budget and General Fund Balance six month check in Discussion Only 127-130

XII. OLD BUSINESS

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

XIV. ADJOURNMENT