TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Tuesday, February 14, 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 Action/Approve

VI. FINANCIALS

1. Financials through November 2016 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-12

   a) Accounts Payable
      • 1/26/2017
      • 1/26/2017 – Health
b) Partners Payable
   • 1/19/2017
   • 1/26/2017
   • 1/26/2017
c) Credit Card
   • 1/19/2017

   Information Only
   13-14

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

1. General Update
   Discussion Only

VIII. CONSENT AGENDA

1. January 19, 2017 Special Board Meeting Minutes
   Action/Approve
   15-18

IX. CONSENT FORWARD

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

1. District Manager’s January 2017 Activity Report – Kim Boyd
   • Tahoe RCD and NTCD joint board meeting
   • Strategic plan update
   Discussion Only
   19-20

2. Director of Programs January 2017 Activity Report – Mollie Hurt
   Discussion Only
   21-22

3. Program Manager January 2017 Activity Report – Nicole Cartwright
   (included with M. Hurt report)
   • Hiring process for Watercraft Crews
   Discussion Only
   23-24

4. Program Manager January 2017 Activity Report – Nicole Shaw
   Discussion Only
   25

5. Program Manager January 2017 Activity Report – Andrea Buxton
   Discussion Only
   26-41

XI. NEW BUSINESS

1. Fiscal 15/16 Audit Presentation
   Discussion Only
   *At 9:15 a.m.*

2. Agreement between the Tahoe RCD and The United States Forest Service in the amount of $263,000 for stormwater monitoring
   Action/Approve

3. Board position and committee election
   Action/Approve
4. Establish Ad Hoc committee for Johnson Meadow  Action/Approve  - 
5. Tahoe RCD Annual Plan  Action/Approve  42-45 
6. Tahoe RCD Public Records Request Policy  Action/Approve  46-47 
7. Tahoe RCD Vehicle Use Policy  Action/Approve  48-49 

XII. OLD BUSINESS

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

XIV. ADJOURNMENT