OFFICERS
Carl Ribaudo, President
Danielle Hughes, Vice President
Harold Singer, Treasurer

DIRECTORS
Martin Goldberg
John Thiel

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, April 11, 2017
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 10:30 AM

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
Carl Ribaudo and Martin Goldberg take Oath of Office

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 January 2017 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-16

   a) Accounts Payable
      • 3/2/2017 - Health
b) Partners Payable
   • 3/02/2017
   • 3/15/2017
   • 3/25/2017

c) Credit Card
   • 3/13/2017


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

1. General Update Discussion Only -

VIII. CONSENT AGENDA

1. March 14, 2017 Board Meeting Minutes Action/Approve 19-22

IX. CONSENT FORWARD

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


2. Director of Programs February 2017 Activity Report – Mollie Hurt] Discussion Only 25
   • Ultraviolet Light (UVC) aquatic invasive plant control pilot project at Lakeside Marina

3. Program Manager February 2017 Activity Report – Nicole Cartwright Discussion Only 26

4. Program Manager February 2017 Activity Report – Nicole Shaw Discussion Only 27-28

5. Program Manager February 2017 Activity Report – Andrea Buxton Discussion Only 29

XI. NEW BUSINESS

2. Agreement between the Tahoe Resource Conservation District and SITKA Technology Group for the development of the Stormwater Monitoring Program Data Management System in the amount of $48,000.00

3. Agreement between the Tahoe Resource Conservation District and South Tahoe Public Utility District for Community Watershed Planning in the amount of $136,465.00

4. Agreement between the Tahoe Resource Conservation District and the Bureau of Land Management for the SNPLMA Fuels Projects in the amount of $5,826,125.00

5. Joint Powers Agreement 16 030 between the Tahoe Resource Conservation District and the California Tahoe Conservancy for Tahoe Conservation Partnership projects in the amount of $310,000.00

6. With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Manager, Kim Boyd

XII. OLD BUSINESS

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

XIV. ADJOURNMENT