

OFFICERS

**Carl Ribaldo, 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

*Posted: TRCD Administrative Office, www.tahoercd.org, and El Dorado County Library
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 Ribaldo 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

- 3/2/2017
 - 3/8/2017
 - 3/15/2017
 - 3/15/2017
 - 3/27/2017- Health
- b) Partners Payable
- 3/02/2017
 - 3/15/2017
 - 3/25/2017
- c) Credit Card
- 3/13/2017

3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable Information Only 17-18

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

1. District Manager’s February 2017 Activity Report – Kim Boyd Discussion Only 23-24

2. Director of Programs February 2017 Activity Report – Mollie Hurt]

- 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

1. Resolution No. 2017-04. Resolution to Obtain 2017 Financial Assistance Program Funding from the California Department of Conservation Action/Approve 30-31

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|----|--|-----------------|---------------|
| 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 | Action/Approve- | 32-80 |
| 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 | Action/Approve | 81-87 |
| 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 | Action/Approve | 88-120 |
| 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 | Action/Approve | 122 & Handout |
| 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 | Action/Approve | - |

XII. OLD BUSINESS

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

XIV. ADJOURNMENT