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

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, June 12th, 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               Action/Approve

VI. FINANCIALS

1. Financials through April 2018              Action/Approve  1-6

2. Invoice Transmittals
   • Accounts Payable
     • 5/7/18
     • 5/7/18- Ancillary
     • 5/10/18 Health
     • 5/14/18
     • 5/24/18
• Partners Payable
  • 5/7/18
  • 5/14/18
  • 5/24/18

• Credit Card
  • 5/8/18


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

1. General Update
   Discussion Only

VIII. CONSENT AGENDA

1. May 8, 2018 Board Meeting Minutes
   Action/Approve

2. June 4, Finance and Operations committee Meeting Minutes
   Action/Approve

IX. CONSENT FORWARD

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

1. Executive Director May 2018 Activity Report – Nicole Cartwright
   Discussion Only

2. Director of Programs May 2018 Activity Report – Mollie Hurt
   Discussion Only

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

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

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

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

XI. NEW BUSINESS

1. Larry Bain Engagement Letter for FY 17/18 Audit
   Action/Approve

2. South Tahoe Public Utility District Presentation
   Presentation Only
3. Agreement between Tahoe RCD and Tahoe Regional Planning Agency in the amount of $222,000.00 for the Collaborative Aquatic Invasive Species Program Planning Project

4. Agreement between Tahoe RCD and University of Nevada Reno Board of Regents in the amount of $200,000.00 for the Collaborative Aquatic Invasive Species Program Planning Project

5. Tahoe RCD FY 18/19 Annual Budget

6. Tahoe RCD Staffing Analysis and Organizational Structure

XII. OLD BUSINESS

1. Johnson Meadow Update

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

XIV. ADJOURNMENT