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, June 13, 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

VI. FINANCIALS

1. Financials through March 2017
   Action/Approve 1-5

2. Invoice Transmittals
   Action/Approve 6-11
   - Accounts Payable
     - 5/3/2017
     - 5/12/2017
     - 5/15/2017
• Partners Payable
  • 5/9/2017
• Credit Card
  • 4/28/2017

3. Financial Summary – Bank Reconciled Cash
   Information Only 12-13
   Balance, A/R and Partners Payable

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

1. General Update
   Discussion Only -

VIII. **CONSENT AGENDA**

1. May 9, 2017 Board Meeting Minutes
   Action/Approve 14-18
2. May 18, 2017 Special Board Meeting Minutes
   Action/Approve 19-20

IX. **CONSENT FORWARD**

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

1. District Manager’s May 2017 Activity
   Discussion Only 21-23
   Report – Kim Boyd
2. Director of Programs May 2017 Activity
   Discussion Only 24-25
   Report – Mollie Hurt
3. Program Manager May 2017 Activity
   Discussion Only 26-27
   Report – Nicole Cartwright
   • Multiple boats found with species attached
4. Program Manager May 2017 Activity
   Discussion Only 28
   Report – Nicole Shaw
   • Tahoe RCD processing rebate payments for fire
     Districts to homeowners through the county
5. Program Manager May 2017 Activity
   Discussion Only 29
   Report – Andrea Buxton

XI. **NEW BUSINESS**

1. Agreement between the Tahoe RCD and
   High Sierra Water Lab in the amount of
   $80,400 to provide analytic services for
   The Regional Stormwater Monitoring program
   Action/Approve 30-48
2. Agreement between the Tahoe RCD and
   The North Tahoe Fire Protection District in the
   amount of $781,000 for fire fuels reduction services
   Action/Approve 49-65
3. Natural Resources Conservation Service Reorganization Comment Letter  
Action/Approve 66-68

4. District Manager Transition and Recruitment  
Discussion Only 69

5. With respect to every item of business to be discussed in closed session pursuant to Section 54956.8: WITH REAL PROPERTY NEGOTIATORS Property: Johnson-Barton Meadow APNs 031-020-23, 031-090-15, 031-020-46, 031-020-49, 031-020-50 
Agency negotiator: Kim Boyd 
Negotiating parties: Hilcrest LLC; R & F, LLC; WKM Tahoe One LLC 
Under negotiation: Price and terms of payment

XII. OLD BUSINESS

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

XIV. ADJOURNMENT