

**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, June 13, 2017  
870 Emerald Bay Road  
South Lake Tahoe, CA 96150  
9:00 AM – 12:00 PM**

**AGENDA**

*Posted: TRCD Administrative Office, [www.tahoercd.org](http://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**

**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 March 2017

Action/Approve

1-5

2. Invoice Transmittals

Action/Approve

6-11

• Accounts Payable

• 5/3/2017

• 5/12/2017

• 5/15/2017

	<ul style="list-style-type: none"> <li>• Partners Payable <ul style="list-style-type: none"> <li>• 5/9/2017</li> </ul> </li> <li>• Credit Card <ul style="list-style-type: none"> <li>• 4/28/2017</li> </ul> </li> </ul>		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	12-13
<b>VII.</b>	<b>NRCS</b> (Bulleted items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	-
<b>VIII.</b>	<b>CONSENT AGENDA</b>		
	1. May 9, 2017 Board Meeting Minutes	Action/Approve	14-18
	2. May 18, 2017 Special Board Meeting Minutes	Action/Approve	19-20
<b>IX.</b>	<b>CONSENT FORWARD</b>		
<b>X.</b>	<b>REPORTS</b> (Bulleted items will be discussed however no action will be taken)		
	1. District Manager’s May 2017 Activity Report – Kim Boyd	Discussion Only	21-23
	2. Director of Programs May 2017 Activity Report – Mollie Hurt	Discussion Only	24-25
	3. Program Manager May 2017 Activity Report – Nicole Cartwright <ul style="list-style-type: none"> <li>• Multiple boats found with species attached</li> </ul>	Discussion Only	26-27
	4. Program Manager May 2017 Activity Report – Nicole Shaw <ul style="list-style-type: none"> <li>• Tahoe RCD processing rebate payments for fire Districts to homeowners through the county</li> </ul>	Discussion Only	28
	5. Program Manager May 2017 Activity Report – Andrea Buxton	Discussion Only	29
<b>XI.</b>	<b>NEW BUSINESS</b>		
	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	Action/Approve	-

**XII. OLD BUSINESS**

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

**XIV. ADJOURNMENT**