TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, July 11, 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 Action/Approve

VI. FINANCIALS

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

2. Invoice Transmittals Action/Approve 6-15
   • Accounts Payable
     • 6/1/2017
     • 6/6/2017 – Ancillary Health
     • 6/6/2017
     • 6/9/2017 – Health
3. **Financial Summary – Bank Reconciled Cash**
   Balance, A/R and Partners Payable
   Information Only
   16-17

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

1. **General Update**
   Discussion Only
   -

**VIII. CONSENT AGENDA**

1. **June 13, 2017 Board Meeting Minutes**
   Action/Approve
   18-21

2. **June 22, 2017 Special Board Meeting Minutes**
   Action/Approve
   22-24

**IX. CONSENT FORWARD**

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

1. **Director of Programs June 2017 Activity Report**
   Discussion Only
   25
   Mollie Hurt

2. **Program Manager June 2017 Activity Report**
   Discussion Only
   26
   Nicole Cartwright

3. **Program Manager June 2017 Activity Report**
   Discussion Only
   27
   Nicole Shaw

4. **Program Manager June 2017 Activity Report**
   Discussion Only
   28
   Andrea Buxton

**XI. NEW BUSINESS**

1. **Agreement between the Tahoe RCD and Kim Boyd**
   Action/Approve
   29-34
   in the amount not to exceed $6750.00,
   for services related to the acquisition of Johnson Meadow

2. **Agreement between the Tahoe RCD and Natural Resources Conservation Services**
   Action/Approve
   35-78
   in the amount of $22,923.00 for a three year rental agreement
XII. **OLD BUSINESS**

1. Tahoe RCD Board Member and District Manager Recruitment. Discussion Only
2. With respect to every item of business to be discussed in closed session pursuant to Section 54957.6 CONFERENCEx WITH LABOR NEGOTIATORS
   Agency designated representative:
   Interim District Manager, Mary (Mollie) Hurt

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

XIV. **ADJOURNMENT**