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  1-6

2. Invoice Transmittals  Action/Approve  7-16
   • Accounts Payable
     • 6/1/2017
     • 6/6/2017 – Ancillary Health
     • 6/6/2017
     • 6/9/2017 – Health
3. Financial Summary – Bank Reconciled Cash Information Only 17-18
   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. June 13, 2017 Board Meeting Minutes Action/Approve 19-22
2. June 22, 2017 Special Board Meeting Minutes Action/Approve 23-25

IX. CONSENT FORWARD

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

1. Director of Programs June 2017 Activity Report – Mollie Hurt Discussion Only 26
2. Program Manager June 2017 Activity Report – Nicole Cartwright Discussion Only 27
   • 4th of July
   • UV Light Media Day
3. Program Manager June 2017 Activity Report – Nicole Shaw Discussion Only 28-29
4. Program Manager June 2017 Activity Report – Andrea Buxton Discussion Only 30

XI. NEW BUSINESS

1. Agreement between the Tahoe RCD and Kim Boyd in the amount not to exceed $6,750.00 for services related to the acquisition of Johnson Meadow Action/Approve 31-36

XII. OLD BUSINESS

1. Tahoe RCD Board Member and District Manager Recruitment. Discussion Only -
2. With respect to every item of business to be Action/Approve -
   Discussed in closed session pursuant to Section 54957.6 CONFERENCE 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