

OFFICERS
Carl Ribaldo, President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg
John Thiel

**TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Tuesday, September 12, 2017
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 12:00 PM**

AGENDA

*Posted: TRCD Administrative Office, 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 June 2017

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-28

• Accounts Payable

- 7/10/2017
- 7/14/2017
- 7/14/2017
- 7/21/2017
- 7/21/2017

- 7/21/2017 – August Health
- 7/21/2017
- 8/10/2017
- 8/10/2017 – August Ancillary
- 8/17/2017 – September Health
- 8/23/2017
- 9/8/2017 September Ancillary
- Partners Payable
 - 7/14/2017
 - 7/14/2017
 - 8/23/2017
- Credit Card
 - 7/13/2017
 - 8/23/2017

3.	Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	29-30
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VII. NRCS (Bulleated items will be discussed however no action will be taken)

1.	General Update	Discussion Only	-
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VIII. CONSENT AGENDA

1.	July 24, 2017 Special Board Meeting Minutes	Action/Approve	31-33
2.	August 14, 2017 Special Board Meeting Minutes	Action/Approve	34-35
3.	August 23, 2017 Special Board Meeting Minutes	Action/Approve	36-37
4.	August 25, 2017 Special Board Meeting Minutes	Action/Approve	38-39
5.	August 30, 2017 Finance and Operations Committee Meeting Minutes	Action/Approve	40-41

IX. CONSENT FORWARD

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

1.	Director of Programs July-August 2017 Activity Report – Mollie Hurt	Discussion Only	42-43
2.	Program Manager July-August 2017 Activity Report – Nicole Cartwright <ul style="list-style-type: none"> • UVL Update • End of season 	Discussion Only	44-45
3.	Program Manager July-August 2017 Activity Report – Nicole Shaw	Discussion Only	46-47

4. Program Manager July-August 2017 Activity Report – Andrea Buxton	Discussion Only	48-49
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XI. NEW BUSINESS

1. Review Board Applications from Shelly Thomsen; Provide recommendations to the El Dorado County Board of Supervisors	Action/Approve	50-53
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2. Larry Bain Engagement Letter to conduct The Fiscal 16/17 District Audit in the Amount of \$11,400.00	Action/Approve	54-59
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3. Agreement between the Tahoe RCD and North Lake Tahoe Fire Protection District in the amount of \$5,826,125.00 for fire fuels reduction services	Action/Approve	60-89
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4. Tahoe RCD Fiscal 17/18 Budget	Action/Approve	90-102
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5. 2017/2018 CARCD Board Delegate	Action/Approve	103
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XII. OLD BUSINESS

1. Johnson Meadow Update	Discussion Only	-
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1. With respect to every item of business to be Discussed in closed session pursuant to Section 54957 PUBLIC EMPLOYEE APPOINTMENT Title: District Manager	Action/Approve	-
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XIII. CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)

XIV. ADJOURNMENT