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

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
   • 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 Information Only 29-30
   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. 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
5. August 30, 2017 Finance and Operations Committee Meeting Minutes Action/Approve 40-41

IX. CONSENT FORWARD

X. REPORTS (Bulleted 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 Discussion Only 44-45
   • UVL Update
   • End of season
3. Program Manager July-August 2017 Activity Report – Nicole Shaw Discussion Only 46-47
4. Program Manager July-August 2017 Activity Report – Andrea Buxton

XI. NEW BUSINESS

1. Review Board Applications from Shelly Thomsen; Provide recommendations to the El Dorado County Board of Supervisors
   Action/Approve 50-53

2. Larry Bain Engagement Letter to conduct The Fiscal 16/17 District Audit in the Amount of $11,400.00
   Action/Approve 54-59

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

4. Tahoe RCD Fiscal 17/18 Budget
   Action/Approve 90-102

5. 2017/2018 CARCD Board Delegate
   Action/Approve 103

XII. OLD BUSINESS

1. Johnson Meadow Update
   Discussion Only -

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 -

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

XIV. ADJOURNMENT