

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

**TAHOE RESOURCE CONSERVATION DISTRICT
 BOARD OF DIRECTORS MEETING
 Tuesday, August 11, 2015
 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 May 2015 Action/Approve 1-6

2. Invoice Transmittals Action/Approve 7-24

a) Accounts Payable

- 7/31/15 FY 15/16
 - 7/31/15 FY 14/15
 - 7/24/15 CalPers
 - 7/24/15 FY 15/16
 - 7/24/15 FY 14/15
 - 7/14/15 FY 14/15
 - 7/14/15 FY 15/16
 - 7/2/15
 - 7/2/15 CalPers
 - 7/2/15 SDRMA
 - 7/1/15
- b) Partners Payable
- 7/31/15
 - 7/24/15
 - 7/14/15
 - 7/2/15
 - 7/1/15
- c) Credit Card
- 7/2/15

| | | |
|---|------------------|-------|
| 3. Financial Summary with C/B, A/R, A/P | Information Only | 25-26 |
|---|------------------|-------|

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

1. Verbal Activity Report – Livy Coe
 - Farm Bill Program Update

VIII. CONSENT AGENDA

| | | |
|--|----------------|-------|
| 1. July 14, 2015 Board Meeting Minutes | Action/Approve | 27-32 |
| 2. August 3, 2015 Executive Committee Meeting Minutes | Action/Approve | 33 |
| 3. August 4, 2015 Finance and Operations Committee Meeting Minutes | Action/Approve | 34 |

IX. CONSENT FORWARD

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

| | | |
|--|-----------------|-------|
| 1. District Manager’s July 2015 Verbal Activity Report – Kim Boyd | Discussion Only | |
| <ul style="list-style-type: none"> • CA Tahoe Alliance • Stormwater Finance Strategy • Annual Budget • Grant Proposals | | |
| 2. Director of Programs July 2015 Activity Report – Mollie Hurt | Discussion Only | 35-36 |

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|----|--|-----------------|
| 3. | Director of Programs July 2015 Verbal Activity Report – Ellery Stahler <ul style="list-style-type: none"> • Proposition 84 Grant Application • 8th Annual Conservation Landscape Tour • Funding Fair | Discussion Only |
| 4. | Staff Report Format/Presentation Preference | Action/Approve |

XI. NEW BUSINESS

- | | | | |
|----|---|----------------|-------|
| 1. | Agreement Between the Tahoe Resource Conservation District and the Town of Truckee in the Amount of \$77,500.00 for Watercraft Inspections in Truckee | Action/Approve | 37-43 |
| 2. | Appoint and Approve Director(s) to Attend the CARCD Central Sierra Region Semiannual Meeting in September 2015 – Date TBD | Action/Approve | |
| 3. | Appoint and Approve Director(s) to Attend the Board's Role in Finance & Fiscal Accountability Training in Sacramento on August 18 th and all Related Travel Expenses | Action/Approve | 44-45 |
| 4. | Appoint and Approve Director(s) to Attend the 70 th Annual CARCD Annual Conference in Yosemite on November 18-21, 2015 and all Related Travel Expenses | Action/Approve | 46-50 |
| 5. | Board of Directors Policies and Procedures Manual | Action/Approve | 51-69 |
| 6. | Fiscal 15/16 Budget | Action/Approve | 70-81 |

XII. OLD BUSINESS

- | | | | |
|----|---|-----------------|-------|
| 1. | Sierra Coordinated Resources Management Council (SCRMC) Update – Harold Singer | Discussion Only | |
| 2. | Instant Runoff Election of Regular and Alternate Special District Representatives to El Dorado LAFCO Results Update | Discussion Only | 82-83 |

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

XIV. ADJOURNMENT