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

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)

   - CA Tahoe Alliance
   - Stormwater Finance Strategy
   - Annual Budget
   - Grant Proposals

2. Director of Programs July 2015 Activity Report – Mollie Hurt Discussion Only 35-36
3. Director of Programs July 2015 Verbal Activity Report – Ellery Stahler
   • Proposition 84 Grant Application
   • 8th Annual Conservation Landscape Tour
   • Funding Fair

4. Staff Report Format/Presentation Preference

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 18th and all Related Travel Expenses
   Action/Approve
   44-45

4. Appoint and Approve Director(s) to Attend the 70th Annual CARCD Annual Conference in Yosemite on November 18-21, 2015 and all Related Travel Expenses
   Action/Approve
   46-50

   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