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

VI. FINANCIALS

1. Financials June 2015

2. Invoice Transmittals

   a) Accounts Payable
b) Partners Payable
   - 8/11/15
   - 8/20/15
   - 8/27/15

c) Credit Card
   - 8/4/15

3. Financial Summary with C/B, A/R, A/P
   Information Only

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. August 11, 2015 Board Meeting Minutes
      Action/Approve

   2. August 21, 2015 Ad Hoc Out Reach Committee
      Meeting Minutes
      Action/Approve

   3. August 31, 2015 Executive Committee
      Meeting Minutes
      Action/Approve

IX. CONSENT FORWARD

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

   1. District Manager’s August 2015 Activity
      Report – Kim Boyd
      Discussion Only

   2. Director of Programs August 2015 Activity
      Report – Mollie Hurt
      Discussion Only
      - Watercraft Inspectors recognized at Lake Tahoe Summit
      - AIS staff cross-training and retention
      - Summer 2015 AIS projects-brief overview

   3. Director of Programs August 2015 Activity
      Report – Ellery Stahler
      Discussion Only
      - Stormwater Monitoring Program Update

XI. NEW BUSINESS

   1. With respect to every item of business to be
discussed in closed session pursuant to Section
54956.8: CONFERENCE WITH REAL PROPERTY
NEGOTIATORS
   Property: Assessor’s Parcel Numbers 031-020-23;
031-020-46; 031-020-49; 031-020-50; 032-090-12;
Agency negotiator: Kim Boyd
Negotiating parties: Barton-Mosher El Dorado Ranches, L.P.; Hilcrest, LLC; R&F, LLC
Under negotiation: instruction to negotiator concerning both price and terms of payment

2. Resolution 2015-06 to Obtain a 2015 Proposition 1 Stormwater Resource Plan Grant

3. Resolution 2015-07 to Obtain a 2015 Proposition 1 Upper Truckee River Watershed Restoration Plan Grant

4. Resolution 2015-08 to Obtain a 2015 Proposition 1 Upper Truckee River Watershed Restoration Plan Grant from the California Department of Fish & Wildlife

5. Resolution 2015-09 to Obtain a 2015 Proposition 1 Lake Tahoe Aquatic Invasive Plant Control Restoration Grant from the California Department of Fish & Wildlife

6. Resolution 2015-10 to Obtain a 2015 Proposition 1 Lake Tahoe Aquatic Invasive Plant Control Grant

7. Resolution 2015-11 to Obtain a 2015 Proposition 1 Lake Tahoe Warm Water Fish and Bullfrog Control Restoration Grant from the California Department of Fish & Wildlife

8. Resolution 2015-12 to Obtain a 2015 Proposition 1 Lake Tahoe Environmental Documentation and Permitting for Warm Water Fish and Bullfrog Control Restoration Grant from the California Department of Fish & Wildlife

9. Resolution 2015-13 to Obtain a 2015 Proposition 1 Lake Tahoe Environmental Documentation and Permitting for Warm Water Fish and Bullfrog Control Grant

10. Resolution 2015-14 to Obtain a 2015 Proposition 1 Johnson Meadow Acquisition, Upper Truckee River Restoration Grant from the California Department of Fish & Wildlife

11. Agreement between the Tahoe RCD and the Tahoe Regional Planning Agency in the amount
not to Exceed $115,000.00 for the Fire Adapted Communities Program

12. Development of a New Tahoe RCD Logo  Action/Approve  61

XII.  OLD BUSINESS

1. FY 15/16 Budget Update with FY 14/15 Actuals  Discussion Only  62-63

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

XIV. ADJOURNMENT