AGENDA

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 September 2015
   Action/Approve  1-5

2. Invoice Transmittals
   Action/Approve  6-12

   a) Accounts Payable
b) Partners Payable  
c) Credit Card  

3. Financial Summary with C/B, A/R, A/P  
   Information Only  
   13-14

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

- Farm Program Update

VIII. CONSENT AGENDA  

1. November 10, 2015 Board Meeting Minutes  
   Action/Approve  
   15-18

IX. CONSENT FORWARD

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

1. District Manager’s November 2015 Activity Report – Kim Boyd  
   Discussion Only  
   19

2. Director of Programs November 2015 Activity Report – Mollie Hurt  
   Discussion Only  
   20-21  
   - John Paoluccio’s presentation on potential use of UV light to treat aquatic invasive plants

3. Director of Programs November 2015 Activity Report – Ellery Stahler  
   Discussion Only  
   22  
   - Stormwater Finance Partnership

XI. NEW BUSINESS  

1. Board Position and Committee Election  
   Action/Approve

2. Executive Committee Meetings  
   Discussion Only

3. Agreement between the Desert Research Institute and the Tahoe RCD in the amount of $96,818.00  
   Action/Approve  
   23-39

4. CARCD Meeting Expense  
   Action/Approve  
   40-41

XII. OLD BUSINESS  

1. CARCD Annual Meeting Update  
   Discussion Only

2. Strategic Plan Accomplishments  
   Discussion Only  
   42-45

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

XIV. ADJOURNMENT