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 October 2015 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-13

   a) Accounts Payable
3. Financial Summary with C/B, A/R, A/P Information Only 14-15

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

VIII. CONSENT AGENDA

1. December 8, 2015 Board Meeting Minutes Action/Approve 16-20

IX. CONSENT FORWARD

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

1. District Manager’s December 2015 Activity Discussion Only 21-22
   Report – Kim Boyd
   • Bookkeeper/HR Position
   • Accounting Policies and Procedures Update
   • California Tahoe Alliance Update

2. Director of Programs December 2015 Activity Discussion Only 23-24
   Report – Mollie Hurt

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

3. Director of Programs December 2015 Activity Discussion Only 25
   Report – Ellery Stahler

XI. NEW BUSINESS

1. Fiscal 14/15 Audit (at 9:15 a.m.) Action/Approve 26-65

XII. OLD BUSINESS

1. CARCD Leadership Academy Discussion Only 66-82

2. Outreach Plan Discussion Only 83-86

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

XIV. ADJOURNMENT