TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, February 9, 2016
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 November 2015 Action/Approve 1-5
2. Invoice Transmittals Action/Approve 6-9
   a) Accounts Payable
      • 1/6/16
b) Partners Payable
   • 1/27/16

c) Credit Card
   • 1/6/16

3. Financial Summary with C/B, A/R, A/P
   Information Only 10-11

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

VIII. CONSENT AGENDA

1. January 12, 2016 Board Meeting Minutes
   Action/Approve 12-15

IX. CONSENT FORWARD

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

1. District Manager’s January 2016 Activity
   Report – Kim Boyd
   • District Talking Points

2. Director of Programs January 2016 Activity
   Report – Mollie Hurt

3. Director of Programs January 2016 Activity
   Report – Ellery Stahler

XI. NEW BUSINESS

1. Memorandum of Understanding between the
   North Lake Tahoe Fire Protection District and
   the Tahoe Resource Conservation District in the
   Amount not to Exceed $18,000.00
   Action/Approve 23-45

2. Resolution 2016-01 Authorizing the Designation
   of a Representative to Sign any Amendments
   Thereo, for the “Catchment-scale Stormwater
   Monitoring, Model Validation and Load Estimation
   to Meet TMDL Requirements in the Lake Tahoe
   Basin” Project
   Action/Approve 46-47

3. Amendment #1 between the State Water
   Resources Control Board and the Tahoe
   Resource Conservation District
   Action/Approve 48-67

XII. OLD BUSINESS

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

XIV. ADJOURNMENT