OFFICERS
Carl Ribaudo, President
Garry Bowen, Vice President
Harold Singer, Treasurer

DIRECTORS
Martin Goldberg
John Thiel

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Wednesday, March 16, 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

VI. FINANCIALS

1. Financials January 2015

   Action/Approve 1-5

2. Invoice Transmittals

   Action/Approve 6-15

   a) Accounts Payable

      • 3/8/16
3. Financial Summary – Bank Reconciled Cash  
   Balance, A/R and Partners Payable

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

VIII. CONSENT AGENDA

1. March 16, 2016 Board Meeting Minutes  
   Action/Approve  18-21

2. April 7, 2016 Finance and Operations  
   Committee Meeting Minutes  
   Action/Approve  22

IX. CONSENT FORWARD

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

1. District Manager’s March 2016 Activity  
   Report – Kim Boyd  
   Discussion Only  23-24

2. Director of Programs March 2016 Activity  
   Report – Mollie Hurt  
   Discussion Only  25-26

3. Director of Programs March 2016 Activity  
   Report – Ellery Stahler  
   Discussion Only  27-28

XI. NEW BUSINESS

1. Resolution 2016-03 to Approve Tahoe Resource  
   Conservation District as Signatory to the Lake  
   Tahoe Basin Multi-Jurisdictional Fuel Reduction  
   and Fire Prevention Strategy  
   Action/Approve  29-31

2. Joint Powers Agreement CTA 15 024 between  
   the Tahoe Resource Conservation District and  
   the California Tahoe Conservancy in the amount  
   of $417,300.00  
   Action/Approve  32 & Handout

3. Quarterly Performance Budget Review  
   Discussion Only  33-35

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

XIV. ADJOURNMENT