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

DIRECTORS
Martin Goldberg
John Thiel

TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Thursday, May 26, 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 February 2016

2. Invoice Transmittals

   a) Accounts Payable
      • 4/7/16 Health
• 4/7/16  
• 4/14/16  
• 4/15/16 Health  
• 4/20/16  
• 4/29/16  
• 4/29/16 

b) Partners Payable  
• 4/20/16  
• 4/29/16  

c) Credit Card  

3. Financial Summary – Bank Reconciled Cash Information Only  
Balance, A/R and Partners Payable  

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

VIII. CONSENT AGENDA  

1. April 12, 2016 Board Meeting Minutes Action/Approve  

IX. CONSENT FORWARD  

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

1. District Manager’s April 2016 Activity Discussion Only  
   Report – Kim Boyd  

2. Director of Programs April 2016 Activity Discussion Only  
   Report – Mollie Hurt  

3. Director of Programs April 2016 Activity Discussion Only  
   Report – Ellery Stahler  

XI. NEW BUSINESS  

1. Agreement between the Tahoe Resource Action/Approve  
   Conservation District and the Tahoe Regional  
   Planning Agency in the Amount not to Exceed  
   $875,185 for the Watercraft Inspection Program  

2. Agreement between the Tahoe Resource Action/Approve  
   Conservation District and the Town of Truckee  
   In the Amount not to Exceed $113,645.85 for the  
   Watercraft Inspection Program  

3. Agreement between the Tahoe Resource Action/Approve  
   Conservation District and Nichols Consulting  
   Engineers, CHTD in the Amount not to Exceed  
   $17,900 for Stormwater Funding Partnership  
   Phases 2 and 3a
4. Agreement between the Tahoe Resource Conservation District and the California Tahoe Conservancy in the Amount not to Exceed $4,234,000 for the Johnson Meadow Acquisition

5. Agreement between the Tahoe Resource Conservation District and the California Tahoe Conservancy in the Amount not to Exceed $150,000 for a Stormwater Resource Plan

6. Agreement between the Tahoe Resource Conservation District and the Northwest Hydraulic Consultants, Inc. in the Amount not to Exceed $47,342 for Pollutant Load Reduction Model Baseline Update Project

XII. OLD BUSINESS

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

XIV. ADJOURNMENT