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 Action/Approve

VI. FINANCIALS

1. Financials May 2016 Action/Approve 1-6

2. Invoice Transmittals Action/Approve 7-21

   a) Accounts Payable
      • 7/1/16
      • 7/6/16
      • 7/13/16
b) Partners Payable
   - 7/1/16
   - 7/8/16
   - 7/22/16

c) Credit Card
   - 7/5/16
   - 7/29/16
   - 8/1/16


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

1. General Update – Livy Coe

VIII. CONSENT AGENDA

1. June 14, 2016 Board Meeting Minutes

IX. CONSENT FORWARD

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

1. District Manager’s July 2016 Activity Report – Kim Boyd
2. Director of Programs July 2016 Activity Report – Mollie Hurt
3. Director of Programs July 2016 Activity Report – Ellery Stahler

XI. NEW BUSINESS

1. Tahoe RCD Style Guide
2. Resolution 2016-05 Authorizing the District Manager or Designee to Sign and File, for and on Behalf of the Entity, a Financial Assistance Application with the State Water Resources Control Board for the Project, Storm Water Resource Plan
3. Master Agreement between the Tahoe Resource Conservation District and the University of California, Davis
4. **UCD Task Order Between the Tahoe Resource Conservation District and the University of California, Davis for Effectiveness Monitoring of Aquatic Invasive Plant Control in the Truckee River in the Amount Not to Exceed $10,403**

   **Action/Approve** 58-66

5. **Proposition 1 Agreement Between the Tahoe Resource Conservation District and the California Tahoe Conservancy for Lake Tahoe Aquatic Invasive Plant Control Implementation Project in the Amount of $700,000**

   **Action/Approve** 67-113

6. **2016/2015 CARCD Delegate**

   **Action/Approve** 114-116

7. **IRWM Agreement Between the Tahoe Resource Conservation District and the Department of Water Resources in the Amount of $1,562,048**

   **Action/Approve** 117-193

---

**XII. OLD BUSINESS**

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

**XIV. ADJOURNMENT**