

**OFFICERS**  
**Carl Ribaldo, President**  
**Garry Bowen, Vice President**  
**Harold Singer, Treasurer**  
**DIRECTORS**  
**Martin Goldberg**  
**John Thiel**

**TAHOE RESOURCE CONSERVATION DISTRICT  
 BOARD OF DIRECTORS MEETING  
 Tuesday, August 9, 2016  
 870 Emerald Bay Road  
 South Lake Tahoe, CA 96150  
 9:00 AM – 12:00 PM**

**AGENDA**

*Posted: TRCD Administrative Office, www.tahoercd.org, and El Dorado County Library  
 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.*

		<b><u>RECOMMENDATION</u></b>	<b><u>PAGE</u></b>
<b>I.</b>	<b>CALL TO ORDER</b>		
<b>II.</b>	<b>DIRECTORS' ROLL CALL</b>		
<b>III.</b>	<b>COMMUNICATIONS FROM AUDIENCE</b>		
	<p>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.</p>		
<b>IV.</b>	<b>CHANGES OR ADDITIONS TO THE AGENDA</b>		
<b>V.</b>	<b>APPROVAL OF THE AGENDA</b>	Action/Approve	
<b>VI.</b>	<b>FINANCIALS</b>		
	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		

	<ul style="list-style-type: none"> <li>• 7/14/16</li> <li>• 7/14/16</li> <li>• 7/25/16</li> <li>• 7/25/16</li> </ul>		
	b) Partners Payable	<ul style="list-style-type: none"> <li>• 7/1/16</li> <li>• 7/8/16</li> <li>• 7/22/16</li> </ul>	
	c) Credit Card	<ul style="list-style-type: none"> <li>• 7/5/16</li> <li>• 7/29/16</li> <li>• 8/1/16</li> </ul>	
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	22
<b>VII.</b>	<b>NRCS</b> (Bulleted items will be discussed however no action will be taken)		
	1. General Update – Livy Coe	Discussion Only	
<b>VIII.</b>	<b>CONSENT AGENDA</b>		
	1. June 14, 2016 Board Meeting Minutes	Action/Approve	23-26
<b>IX.</b>	<b>CONSENT FORWARD</b>		
<b>X.</b>	<b>REPORTS</b> (Bulleted items will be discussed however no action will be taken)		
	1. District Manager’s July 2016 Activity Report – Kim Boyd	Discussion Only	27-28
	2. Director of Programs July 2016 Activity Report – Mollie Hurt	Discussion Only	29-30
	3. Director of Programs July 2016 Activity Report – Ellery Stahler	Discussion Only	31-33
<b>XI.</b>	<b>NEW BUSINESS</b>		
	1. Tahoe RCD Style Guide	Action/Approve	34-40
	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	Action/Approve	41-42
	3. Master Agreement between the Tahoe Resource Conservation District and the University of California, Davis	Action/Approve	43-57

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|----|--|----------------|---------|
| 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**