TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, September 13, 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 June 2016 Action/Approve 1-6

2. Invoice Transmittals Action/Approve 7-16

   a) Accounts Payable
      • 8/1/16
      • 8/5/16
      • 8/15/16
• 8/15/16
• 8/24/16
b) Partners Payable
  • 8/15/16
  • 8/15/16
  • 8/23/16
c) Credit Card
  • 8/1/16


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

1. General Update – Livy Coe Discussion Only
   • Tahoe RCD/NTCD Joint Meeting

VIII. CONSENT AGENDA

1. August, 9 2016 Board Meeting Minutes Action/Approve 19-22
2. September 1, 2016 Finance and Operations Committee Meeting Minutes Action/Approve 23

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 Discussion Only 24-25
   • Joint District Meeting with NTCD
2. Director of Programs July 2016 Activity Report – Mollie Hurt Discussion Only 26-27
3. Director of Programs July 2016 Activity Report – Ellery Stahler Discussion Only 28-29
   • Stormwater Monitoring Agreements

XI. NEW BUSINESS

1. Tahoe RCD Summer Outreach Update Discussion Only 30
2. Board Appointments November 2016 Discussion Only -
3. Tahoe RCD Fiscal 16/17 Budget Action/Approve 31-41
4. Approve Tahoe RCD Holiday Party Expenditure Action/Approve -
5. Resolution 2016-06 Approving the Application Action/Approve 42-43
for Grant Funds for the California Urban Rivers Grant Program under the Water Quality, Supply and Infrastructure Act of 2014

6. 870 Emerald Bay Road Annual Lease Agreement  Action/Approve  44-45

XII. OLD BUSINESS

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

XIV. ADJOURNMENT