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

DIRECTORS
Martin Goldberg
John Thiel

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, October 11, 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 Action/Approve

VI. FINANCIALS

1. Financials July 2016 Discussion Only 1-4

2. Invoice Transmittals Action/Approve 5-12

   a) Accounts Payable
      • 9/5/16
      • 9/9/16
      • 9/16/16
b) Partners Payable
   - 9/13/16
   - 9/21/16
   - 9/26/16

   Information Only 13-14

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

1. General Update Discussion Only

VIII. CONSENT AGENDA

1. September 13, 2016 Board Meeting Minutes Action/Approve 15-18

IX. CONSENT FORWARD

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

1. District Manager’s September 2016 Activity Report – Kim Boyd Discussion Only 19-20
   - Forest Health Meeting

2. Director of Programs September 2016 Activity Report – Mollie Hurt Discussion Only 21-22

XI. NEW BUSINESS

1. Review Board Applications from John Thiel and Danielle Hughes; Provide Recommendations to the El Dorado County Board of Supervisors Action/Approve 23-36

2. Agreement Between the Tahoe RCD and the City of South Lake Tahoe in the Amount Not to Exceed $43,834 for Stormwater Monitoring Action/Approve 37-53

3. Agreement Between the Tahoe RCD and Douglas County in the Amount Not to Exceed $43,833 for Stormwater Monitoring Action/Approve 54-58

4. Agreement Between the Tahoe RCD and El Dorado County in the Amount Not to Exceed $43,833 for Stormwater Monitoring Action/Approve 59-81

5. Agreement Between the Tahoe RCD and the Nevada Department of Transportation in the Amount Not to Exceed $45,000 for Stormwater Monitoring Action/Approve 82-99
6. Agreement Between the Tahoe RCD and Placer County in the Amount Not to Exceed $43,833 for Stormwater Monitoring
   Action/Approve 100-118

7. Agreement Between the Tahoe RCD and Washoe County in the Amount Not to Exceed $43,833 for Stormwater Monitoring
   Action/Approve 119-157

XII. OLD BUSINESS

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

XIV. ADJOURNMENT