AGENDA

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 September 2016  Discussion Only  1-5

2. Invoice Transmittals  Action/Approve  6-19
   a) Accounts Payable
      • 10/11/16
      • 10/17/16
      • 10/18/16
• 10/21/16
• 11/7/16
• 11/14/16
• 11/29/16
b) Partners Payable
• 10/11/16
• 10/13/16
• 10/26/16
• 11/7/16
• 11/29/16
c) Credit Card
• 10/4/16

   Information Only 20-21

VII. NRCS (Bulleted items will be discussed however no action will be taken)
   1. General Update
      Discussion Only

VIII. CONSENT AGENDA
   1. October 11, 2016 Board Meeting Minutes
      Action/Approve 22-26

IX. CONSENT FORWARD

X. REPORTS (Bulleted items will be discussed however no action will be taken)
   1. District Manager’s November 2016 Activity
      Report – Kim Boyd
      Discussion Only 27-29
      • Board Appointments
      • CARCD Tier 1 Accreditation
      • California Tahoe Alliance – Legislative Day

   2. Director of Programs November 2016 Activity
      Report – Mollie Hurt
      Discussion Only 30-32

XI. NEW BUSINESS
   1. Watercraft Inspection 2016 Season Update
      Discussion Only 33

   2. With respect to every item of business to be discussed in closed session pursuant to Section
      54956.8: WITH REAL PROPERTY NEGOTIATORS
      Agency negotiator: Kim Boyd
      Negotiating parties: Hilcrest LLC; R & F, LLC; WKM Tahoe One LLC
      Under negotiation: Price and terms of payment
XII. OLD BUSINESS

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

XIV. ADJOURNMENT