TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Thursday, January 19, 2017
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

Danielle Hughes and John Thiel take Oath of Office

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 October 2016 Discussion Only 1-5

2. Invoice Transmittals Action/Approve 6-10

   a) Accounts Payable
      • 12/7/16
b) Partners Payable
   • 12/6/16
   • 12/12/16

3. Financial Summary – Bank Reconciled Cash Information Only
   Balance, A/R and Partners Payable

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

   1. General Update Discussion Only

VIII. CONSENT AGENDA

   1. December 13, 2016 Board Meeting Minutes Action/Approve

IX. CONSENT FORWARD

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

   1. District Manager’s December 2016 Activity Discussion Only
      Report – Kim Boyd
      • Strategic Plan

   2. Director of Programs December 2016 Activity Discussion Only
      Report – Mollie Hurt
      • North Tahoe Marina Master Plan Steering Committee
      • Tahoe Transportation District Fanny Bridge Project

   3. Program Manager December 2016 Activity Discussion Only
      Report – Nicole Shaw

XI. NEW BUSINESS

   1. Proposal from Wells Barnett Associates, LLC Action/Approve
      for Initiation of Johnson Meadow Encroachments
      *At 9:15 AM*

   2. Fiscal 2015/2016 Audit Presentation Action/Approve
      *Immediately after Financials Section*

   3. Agreement between the Tahoe RCD and Action/Approve
      the State Water Resources Control Board
      in the amount up to $237,825 for Development
      of a Stormwater Resource Plan

   4. Resolution 2017-01 Authorization to Apply for Action/Approve
      Stormwater Resources Control Board Funds for
      a Stormwater Resource Plan
5. Project Director Certification for the Stormwater Resource Plan Project with the State Water Resources Control Board

6. Agreement between the Tahoe RCD and Environmental Incentives in the amount of $156,579 to Develop a Stormwater Resource Plan

XII. OLD BUSINESS

1. CARCD Tier 1 Requirements District Status Update

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

XIV. ADJOURNMENT