OFFICERS
Carl Ribaudo, President
Danielle Hughes, Vice President
Harold Singer, Treasurer

DIRECTORS
Martin Goldberg
John Thiel

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, March 14, 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

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 through December 2016 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-9

   a) Accounts Payable
      • 2/17/2017 – Health
      • 2/17/2017
b) Partners Payable
   - 2/14/2017


c) Credit Card
   - 2/16/2017

   Information Only 10-11

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

1. General Update
   Discussion Only -

VIII. CONSENT AGENDA

1. February 14, 2017 Board Meeting Minutes
   Action/Approve 12-16

2. March 2, 2017 Finance and Operations Committee Meeting Minutes
   Action/Approve 17

IX. CONSENT FORWARD

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

1. District Manager’s February 2017 Activity Report – Kim Boyd
   Discussion Only 18-42
   - CARCD Capacity Building Project 2017-2019

2. Director of Programs February 2017 Activity Report – Mollie Hurt
   Discussion Only 43

3. Program Manager February 2017 Activity Report – Nicole Cartwright
   Discussion Only 44-45

4. Program Manager February 2017 Activity Report – Nicole Shaw
   Discussion Only 46-47

5. Program Manager February 2017 Activity Report – Andrea Buxton
   Discussion Only 48

XI. NEW BUSINESS

1. Fiscal 15/16 Audit Presentation
   Discussion Only -
   *At 9:15 a.m.*

2. Resolution No. 2017-02. Resolution to Obtain 2017 Financial Assistance Program Funding from The California Department of Conservation
   Action/Approve 49-50

3. Resolution No. 2017-03. Resolution to Obtain 2017 Financial Assistance Bootstrap Category Sponsorship Program Funding from the California
4. Agreement between the Tahoe RCD and the Nevada Division of State Lands in the amount of $43,982.22 for rapid response and early detection of aquatic invasive weeds in Nevada.

5. Tahoe RCD Reimbursement Policy Action/Approve 74-79

6. Data Management Systems Presentation Discussion Only -

7. Finance and Operations Meeting Update Discussion Only -

8. Johnson Meadow Ad Hoc Committee Update Discussion Only 80

9. With respect to every item of business to be discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: District Manager, Kim Boyd

XII. OLD BUSINESS

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

XIV. ADJOURNMENT