TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, May 9, 2017
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 10:30 AM

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

Martin Goldberg 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 through February 2017 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-14
   a) Accounts Payable
      • 4/4/17
      • 4/6/17
3. Financial Summary – Bank Reconciled Cash Information Only 15-16
   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. March 14, 2017 Board Meeting Minutes Action/Approve 17-20

IX. CONSENT FORWARD

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

1. District Manager’s April 2017 Activity Report – Kim Boyd Discussion Only 21-22
   • Johnson Meadow Acquisition Update

2. Director of Programs April 2017 Activity Report – Mollie Hurt Discussion Only 23-24
   • Nicole Cartwright Lake Spirit Award

3. Program Manager April 2017 Activity Report – Nicole Cartwright Discussion Only 25-26
   • Boat Inspection Stations Open for the Season
   • Montana AIS Summit
   • Clean, Drain, Dry PSA

4. Program Manager April 2017 Activity Report – Nicole Shaw Discussion Only 27-28
   • Fire Defensible Space Database

5. Program Manager April 2017 Activity Report – Andrea Buxton Discussion Only 29-31
   • Sitka Agreement Questions Follow-Up

XI. NEW BUSINESS

1. Joint Powers Agreement 16 030 between the Action/Approve 32-56
Tahoe Resource Conservation District and the California Tahoe Conservancy for Tahoe Conservation Partnership projects in the amount of $399,300.00

2. Resolution to Obtain a 2017 Proposition 1 Polaris Creek and Meadow Restoration, Feasibility Study Grant from the California Tahoe Conservancy  Action/Approve 57-59

3. Resolution to Obtain a 2017 Proposition 1 Collaborative Aquatic Invasive Species Program Planning Grant from the California Tahoe Conservancy  Action/Approve 60

4. Agreement between the Tahoe RCD and the California Tahoe Conservancy in the amount of $260,128.00 for an Aquatic Invasive Plant Control Project Utilizing UV Light  Action/Approve 61-98

5. Agreement between the Tahoe RCD and Inventive Resources, Inc. in the amount of $120,500.00 for Aquatic Invasive Plant Control Pilot Project  Action/Approve 99-124

6. Agreement between the Tahoe RCD and Marine Taxonomic Services, Ltd. In the amount not to exceed $300,000.00 for Lake Tahoe Aquatic Invasive Plant Control  Action/Approve 125-146

7. Agreement between the Tahoe RCD and the Tahoe Regional Planning Agency in the amount not to exceed $30,000.00 for Watercraft Inspection Program Equipment Modifications and Improvements  Action/Approve 147-193

8. Agreement between the Tahoe RCD and the Department of Conservation in the amount of $46,208.15 for the Financial Assistance Program  Action/Approve 194-221

9. Tahoe RCD Board Recruitment  Discussion Only -

XII. OLD BUSINESS

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

XIV. ADJOURNMENT