OFFICERS
Carl Ribaudo, President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg
John Thiel
Shelly Thomsen

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, November 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

Shelly Thomsen 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 through September 2017 Action/Approve 1-4

2. Invoice Transmittals Action/Approve 5-16
   • Accounts Payable
     • 10/5/2017
     • 10/6/2017 – Ancillary
- 10/11/2017
- 10/17/2017
- 10/25/2017
- 10/25/2017
- 10/25/2017 – Health
- Partners Payable
  - 10/2/2017
  - 10/18/2017
  - 10/23/2017
- Credit Card
  - 10/5/2017

3. Financial Summary – Bank Reconciled Cash Information Only 17
   Balance, A/R and Partners Payable (*Cash Balance Not Presented this Period*)

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

1. General Update Discussion Only -

VIII. CONSENT AGENDA

1. October 10, 2017 Board Meeting Minutes Action/Approve 18-20

IX. CONSENT FORWARD

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

1. Executive Director October 2017 Activity Report – Nicole Cartwright Discussion Only 21-23

2. Director of Programs October 2017 Activity Report – Mollie Hurt Discussion Only 24-26
   • Pursuing Public-Private Partnerships to Support Aquatic Invasive Plant Control

3. Program Manager October 2017 Activity Report – Nicole Shaw Discussion Only 27

4. Program Manager October 2017 Activity Report – Andrea Buxton Discussion Only 28

XI. NEW BUSINESS

1. Tahoe Fire Defensible Space Inspection Database Demonstration. Discussion Only -

2. Resolution No. 17-01 for the updating of the California Association of Resource Conservation Districts bylaws to reflect changes in committee Action/Approve 29-31
structure.

3. Resolution No. 17-02 for Resource Conservation Districts in the State of California to allow CARCD Regions to submit resolutions for consideration during the Association’s annual business meeting. Action/Approve 32

4. Agreement between The Board Of Regents of the Nevada System of Higher Education, Obo University of Nevada, Reno and the Tahoe Resource Conservation District in the amount of $35,008.00 for fire fuels reduction services. Action/Approve 31-48

5. Director Recruitment Update Discussion Only 33-50

XII. OLD BUSINESS

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

XIV. ADJOURNMENT