

OFFICERS
Carl Ribaldo, 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

*Posted: TRCD Administrative Office, www.tahoercd.org, and El Dorado County Library
 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

	<ul style="list-style-type: none"> • 10/11/2017 • 10/17/2017 • 10/25/2017 • 10/25/2017 • 10/25/2017 – Health 		
	<ul style="list-style-type: none"> • Partners Payable <ul style="list-style-type: none"> • 10/2/2017 • 10/18/2017 • 10/23/2017 • Credit Card <ul style="list-style-type: none"> • 10/5/2017 		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable (<i>Cash Balance Not Presented this Period</i>)	Information Only	17
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 <ul style="list-style-type: none"> • Pursuing Public-Private Partnerships to Support Aquatic Invasive Plant Control 	Discussion Only	24-26
	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.

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|---|-----------------|-------|
| 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