

OFFICERS
Carl Ribaldo, President
Shelly Thomsen, Vice President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, May 8th, 2018
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

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 March 2018

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-37

• Accounts Payable

- 2/2/18 – Health
- 2/9/18
- 2/16/18
- 2/22/18 – Health
- 2/22/18
- 3/2/18 – Health
- 3/7/18

- 3/7/18 – SB of E
- 3/13/18 – Health
- 3/13/18
- 3/19/18
- 3/22/18
- 3/30/18
- 4/6/18
- 4/10/18 – Health
- 4/10/18
- 4/16/18 – Health
- 4/18/18

- Partners Payable

- 2/7/18
- 2/9/18
- 2/13/18
- 2/21/18
- 2/22/18
- 3/19/18
- 3/22/18
- 4/6/18
- 4/10/18
- 4/19/18

- Credit Card

- 4/10/18

3.	Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	38-40
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VII. NRCS (Bulleted items will be discussed however no action will be taken)

1.	General Update	Discussion Only	-
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VIII. CONSENT AGENDA

1.	February 13, 2018 Board Meeting Minutes	Action/Approve	41-43
2.	March 12, 2018 Special Board Meeting Minutes	Action/Approve	44-45
3.	March 13, 2018 Board Meeting Minutes	Action/Approve	46-47
4.	April 27, 2018 Special Board Meeting Minutes	Action/Approve	48-49

IX. CONSENT FORWARD

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

1.	Executive Director February-April 2018 Activity Report – Nicole Cartwright	Discussion Only	-
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2.	Director of Programs February-April 2018 Activity Report – Mollie Hurt	Discussion Only	50-51
3.	Program Manager February-April 2018 Activity Report – Nicole Shaw	Discussion Only	52-54
4.	Program Manager February-April 2018 Activity Report – Andrea Buxton	Discussion Only	55-56
5.	Program Manager February-April 2018 Activity Report – Chris Kilian	Discussion Only	57-58
6.	Grant Manager February-April 2018 Activity Report – Tori Walton	Discussion Only	59

XI. NEW BUSINESS

1.	Tahoe RCD Strategic Direction 2018-2021	Action/Approve	60-68
2.	Agreement between Tahoe RCD and the County of El Dorado in the amount of \$113,500 For monitoring support services for the Country Club Heights Erosion Control Project	Action/Approve	69-88
3.	Agreement between Tahoe RCD and Sitka Technology Group in the amount of \$30,000 For integration of the Tahoe Sierra Stomwater Resource Plan Project Tracker with Lake Tahoe Info.	Action/Approve	89-146
4.	With respect to every item of business to be Discussed in closed session pursuant to Section 54957 Public Employee Performance Evaluation Title: Nicole Cartwright, Executive Director	Action/Approve	-

XII. OLD BUSINESS

1.	Johnson Meadow Overview	Discussion Only	
	<ul style="list-style-type: none"> • Public Access • Stakeholder Engagement • Funding 		

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

XIV. ADJOURNMENT