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

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 March 2018

2. Invoice Transmittals
   • 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

Action/Approve 1-6

Action/Approve 7-37
• 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


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

1. General Update Discussion Only -

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 -
XI. NEW BUSINESS

1. Tahoe RCD Strategic Direction 2018-2021  
Action/Approve  

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  

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  

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  
   • Public Access  
   • Stakeholder Engagement  
   • Funding  

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

XIV. ADJOURNMENT