AGENDA

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 June 2018 Action/Approve 1-7

2. Invoice Transmittals Action/Approve 8-18
   • Accounts Payable
     7/4/18 – Health
     7/9/18
     7/10/18
     7/12/18
     7/17/18
     7/23/18
     7/24/18
• Credit Card  
  7/27/18

   Information Only  
   19

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

1. General Update  
   Discussion Only  
   -

VIII. CONSENT AGENDA

1. July 10, 2018, Board Meeting Minutes  
   Action/Approve  
   20-22

IX. CONSENT FORWARD

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

1. Executive Director June 2018 Activity Report – Nicole Cartwright  
   Discussion Only  
   23-24
   • CalPERS Meeting  
   • Funding update- TRPA Human Health monitoring and WIP proposal

2. Program Manager June 2018 Activity Report – Nicole Shaw  
   Discussion Only  
   25-26

3. Program Manager June 2018 Activity Report – Andrea Buxton  
   Discussion Only  
   27-28
   • City of South Lake Tahoe Irrigation System Upgrade Project

4. Program Manager June 2018 Activity Report – Chris Kilian  
   Discussion Only  
   29

XI. NEW BUSINESS

1. Agreement between Tahoe RCD and Balance Hydrologics, Inc., in the amount of $175,000 to Perform the consulting services for the Polaris Creek And Wetland Restoration Feasibility Study.  
   Action/Approve  
   30-60

XII. OLD BUSINESS

1. Johnson Meadow Update  
   Discussion Only

2. Board Recruitment Update  
   Discussion Only

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

XIV. ADJOURNMENT