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

VI. FINANCIALS

1. Financials through June 2018

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

3. Financial Summary – Bank Reconciled Cash Information Only  
   Balance, A/R and Partners Payable

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

2. September 6, 2018, Finance and Operations Committee Meeting Minutes

IX. CONSENT FORWARD

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

1. Executive Director July-August 2018 Activity Discussion Only  
   Report – Nicole Cartwright  
   • CalPERS Membership Evaluation  
   • Salary and Benefit Survey

2. Director of Programs July-August 2018 Activity Discussion Only  
   Report – Mollie Hurt

3. Program Manager July-August 2018 Activity Discussion Only  
   Report – Nicole Shaw  
   • Lake Tahoe Wildfire Preparation Workshop  
   • Pop-Up Fire Adapted Communities Events

4. Program Manager July-August 2018 Activity Discussion Only  
   Report – Andrea Buxton  
   • Monitoring Site Update  
   • ESRI Products Update  
   • Drone LiDAR Initiative Update  
   • Road to Blue Update

5. Program Manager July-August 2018 Activity Discussion Only  
   Report – Chris Kilian  
   • 2019 Watercraft Inspection Program Proposal Status  
   • Watercraft Program Staff Update  
   • Equipment Improvement Update

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

2. Douglas Witt Tahoe RCD Board Application Action/Approve
XII. OLD BUSINESS

1. Johnson Meadow Update Discussion Only

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

XIV. ADJOURNMENT