

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

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, September 11, 2018
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 10:30 AM**

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 June 2018 Action/Approve

2. Invoice Transmittals Action/Approve

- 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 Balance, A/R and Partners Payable Information Only

VII. NRCS (Bulleated 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 Action/Approve

IX. CONSENT FORWARD

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

1. Executive Director July-August 2018 Activity Report – Nicole Cartwright Discussion Only
 - CalPERS Membership Evaluation
 - Salary and Benefit Survey
2. Director of Programs July-August 2018 Activity Report – Mollie Hurt Discussion Only
3. Program Manager July-August 2018 Activity Report – Nicole Shaw Discussion Only
 - Lake Tahoe Wildfire Preparation Workshop
 - Pop-Up Fire Adapted Communities Events
4. Program Manager July-August 2018 Activity Report – Andrea Buxton Discussion Only
 - Monitoring Site Update
 - ESRI Products Update
 - Drone LiDAR Initiative Update
 - Road to Blue Update
5. Program Manager July-August 2018 Activity Report – Chris Kilian Discussion Only
 - 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