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 July 2018 Action/Approve 1-4

2. Invoice Transmittals Action/Approve 5-20
   - Accounts Payable
     8/2/18
     8/3/18 – Health
     8/10/18
     8/15/18 – Health
     8/16/18
     8/22/18
     8/22/18 – Health
     8/29/18
• Partners Payable
  8/2/18
  8/6/18
  8/10/18
  8/16/18
  8/22/18
  8/29/18

• Credit Card
  8/10/18

3. Financial Summary – Bank Reconciled Cash Information Only 21
   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. September 11, 2018, Board Meeting Minutes Action/Approve 22-25
2. September 11, 2018, Executive Committee Meeting Minutes Action/Approve 26-27

IX. CONSENT FORWARD

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

1. Executive Director September 2018 Activity Discussion Only 28-29
   Report – Nicole Cartwright
   • Salary Survey Update
2. Director of Programs September 2018 Activity Discussion Only 30-31
   Report – Mollie Hurt
3. Program Manager September 2018 Activity Discussion Only 32-33
   Report – Nicole Shaw
   • Lake Tahoe Wildfire Preparation Workshop
4. Program Manager September 2018 Activity Discussion Only 34-35
   Report – Andrea Buxton
   • Technology Strategy
5. Program Manager September 2018 Activity Discussion Only 36
   Report – Chris Kilian
   • 2019 WIP RFP Status Updates

XI. NEW BUSINESS

1. Agreement between Tahoe RCD and Washoe County in the amount of $136,000 for continued stormwater monitoring services Action/Approve 37-67

2. Tahoe RCD Procurement Policy Action/Approve 68-73
3. CARCD Board Delegate nomination and District resolution voting recommendations  
   Action/Approve 74-83

4. New Tahoe RCD Board Member recommendation  
   Action/Approve 84-88

5. With respect to every item of business to be discussed in closed session pursuant to Section 54957:  
   PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
   Title: Executive Director, Nicole Cartwright  
   Action/Approve -

XII. OLD BUSINESS

1. Johnson Meadow Update  
   Discussion Only  
   • Funding  
   • Land Management  
   • Upcoming Projects

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

XIV. ADJOURNMENT