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

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

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

Jason Burke Oath of Office

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 October 2018 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-37
   • Accounts Payable
     9/6/18
     9/13/18
     9/18/18
     9/24/18
     9/24/18 – Ancillary
     9/24/18
     9/27/18
10/9/18
10/11/18
10/16/18
10/17/18 – Health
10/17/18
10/29/18 – Ancillary
11/5/18
11/8/18
11/14/18 – Health
11/20/18
11/27/18 – Health & Ancillary
11/27/18
11/30/18

- Partners Payable
  9/6/18
  9/18/18
  9/24/18
  10/12/18
  10/16/18
  10/26/18
  11/27/18

- Credit Card
  9/13/18
  10/17/18
  11/27/18

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. October 9, 2018, Board Meeting Minutes
   Action/Approve

IX. CONSENT FORWARD

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

1. Executive Director October- November 2018
   Activity Report – Nicole Cartwright
   • Potential Board Incentives
   • Board Secretary Training
   • CARCD fundraising campaign

2. Director of Programs October- November 2018
   Activity Report – Mollie Hurt

3. Program Manager October- November 2018
   Activity Report – Nicole Shaw
4. Program Manager October-November 2018 Activity Report – Andrea Buxton
   - UAV Initiative

5. Program Manager October-November 2018 Activity Report – Chris Kilian
   - Improvements (equipment/office space/training)
   - 2019 WIP Contract
   - Truckee Inspection Program

6. Grant Manager October-November 2018 Activity Report – Tori Walton
   - FY 17/18 Audit

XI. NEW BUSINESS

1. Board Position and Committee Appointment
   - Position Designation
   - Executive Committee
   - Finance Committee
   - Revenue Development Committee

2. Resolution 18-04 for filing of applications to California Climate Investment, Fire Prevention Grant Program, for the Lake Tahoe Pre-attack Planning project

3. Resolution 18-05 for filing of applications to California Climate Investment, Fire Prevention Grant Program, for the Home Retrofitting for Reduced Ember Ignitions project

4. Agreement between Tahoe Resource Conservation District and the Nevada Department of Transportation in the amount of $100,050.00 for Stormwater monitoring services

5. Agreement between Tahoe Resource Conservation District and the Nevada Department of Transportation in the amount of $140,000.00 for Stormwater monitoring services

6. Agreement between Tahoe Resource Conservation District and Douglas County in the Amount of $44,000.00 for Stormwater monitoring services

7. Agreement between Tahoe Resource Conservation District and the City of South Lake Tahoe in the amount of $44,000.00 for Stormwater monitoring services
XII. OLD BUSINESS

1. Johnson Meadow Update Discussion Only -
   - SNAP AmeriCorps Johnson Meadow work day Funding
   - Funding Update
   - Land Steward Summary
   - Airport Easements

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

XIV. ADJOURNMENT