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 November 2018 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-11
   • Accounts Payable
     12/6/18
     12/13/18

   • Partners Payable
     12/6/18
     12/13/18

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

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

1. General Update Discussion Only -

VIII. CONSENT AGENDA

1. December 11, 2018, Board Meeting Minutes Action/Approve 14-18

IX. CONSENT FORWARD

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

1. Executive Director December 2018 Discussion Only 19-20 Activity Report – Nicole Cartwright
   • Polaris Project Update

2. Director of Programs December 2018 Discussion Only 21 Activity Report – Mollie Hurt

3. Program Manager December 2018 Discussion Only 22-23 Activity Report – Nicole Shaw

4. Program Manager December 2018 Discussion Only 24-25 Activity Report – Andrea Buxton

5. Program Manager December 2018 Discussion Only 26 Activity Report – Chris Kilian

XI. NEW BUSINESS

1. Encroachment agreement between Action/Approve 27-49 Tahoe Resource Conservation District and Marshall Johnson, located at 1020 Time sensitive 9:30am River Drive APN 031-061-02

2. Encroachment agreement between Action/Approve 50-63 Tahoe Resource Conservation District and Richard Buxton, located at 2320 Barton Ave APN 031-042-04

3. Encroachment agreement between Action/Approve 64-77 Tahoe Resource Conservation District and Dennis Gill, located at 2313 Helen Ave APN 031-042-05

4. Agreement between Tahoe Resource Conservation District and Tahoe Keys Lagoons Restoration Stakeholder Committee Action/Approve 78-86
to work together to explore and evaluate the challenges and options for management of Aquatic Invasive Species in the Tahoe Keys Lagoons.

5. LAFCO Special District Representative Nomination Discussion Only 87-92

XII. OLD BUSINESS

1. Johnson Meadow Update Discussion Only -
   • Bridge Update

2. Revenue Development Committee Appointments Action/Approve

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

XIV. ADJOURNMENT