TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, February 12, 2019
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

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 December 2018 Action/Approve 1-6

2. Invoice Transmittals Action/Approve 7-21
   • Accounts Payable
     1/8/19
     1/11/19 - Health
     1/11/19
     1/23/19
     1/25/19 - Ancillary
     1/25/19
     1/25/19
• Partners Payable  
  1/8/19  
  1/18/19  
  1/28/19  

• Credit Card  
  1/11/19  
  1/23/19  
  1/31/19  

   Information Only  
   22-23  

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

1. General Update  
   Discussion Only  
   -  

VIII. CONSENT AGENDA  

1. January 8, 2019, Board Meeting Minutes  
   Action/Approve  
   24-26  

2. February 5, 2019 Finance and Operations Committee Meeting Minutes  
   Action/Approve  
   27  

IX. CONSENT FORWARD  

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

1. Executive Director January 2019 Activity Report – Nicole Cartwright  
   Discussion Only  
   28-29  
   • Phones  
   • All staff training  

2. Program Manager January 2019 Activity Report – Nicole Shaw  
   Discussion Only  
   30  

3. Program Manager January 2019 Activity Report – Andrea Buxton  
   Discussion Only  
   31-32  

4. Program Manager January 2019 Activity Report – Chris Kilian  
   Discussion Only  
   33  

XI. NEW BUSINESS  

1. Resolution No. 2019-01 to adopt the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974  
   Action/Approve  
   90-103  

2. Agreement between Tahoe Resource Conservation District and Tahoe Regional Planning Agency in The amount of $1,108,507.47 to implement the Watercraft inspection Program  
   Action/Approve  
   104-126  

3. Tahoe RCD Annual Budget and General Fund Balance six month check in budget review  
   Discussion Only  
   127-131
XII. OLD BUSINESS

1. Encroachment agreement between Tahoe Resource Conservation District and Richard Buxton, located at 2320 Barton Ave APN 031-042-04
   **Immediately after staff reports**

2. Encroachment agreement between Tahoe Resource Conservation District and Dennis Gill, located at 2313 Helen Ave APN 031-042-05

1. Johnson Meadow Update
   - Bridge planning update
   - Partnership with Barton
   - Tahoe Fund funding request

2. Tahoe RCD LAFCO Election
   **Action/Approve 132**

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

XIV. ADJOURNMENT