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 January 2019 Action/Approve 1-6

2. Invoice Transmittals Action/Approve 7-14
   • Accounts Payable
     2/5/19
     2/8/19 - Health
     2/12/19
     2/21/19
     2/25/19
   • Partners Payable
     2/21/19
3. Financial Summary – Bank Reconciled Cash Information Only 15-16
   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. February 12, 2019, Board Meeting Minutes Action/Approve 17-19

IX. CONSENT FORWARD

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

1. Executive Director February 2019 Discussion Only 20-21
   Activity Report – Nicole Cartwright
   • UV Light Pilot Project Final Monitoring Report
   • Payroll & Finance Investigation

2. Program Manager February 2019 Discussion Only 22
   Activity Report – Nicole Shaw

3. Program Manager February 2019 Discussion Only 23-24
   Activity Report – Andrea Buxton
   • Annual Stormwater Monitoring Report Water Year 2018

4. Program Manager February 2019 Discussion Only 25
   Activity Report – Chris Kilian

XI. NEW BUSINESS

1. Fiscal 17/18 Audit Presentation Discussion Only 26-65
   *After agenda approval

2. Agreement between Tahoe Resource Action/Approve 120-134
   Conservation District and Tahoe Regional Planning Agency in the amount of $59,950 for
   CAL FIRE funding to implement the Lake Tahoe Wildfire Prevention and Preparedness Education
   and Outreach Campaign.

3. CSDA call for nominations Action/Approve 135-139
   Sierra Network, Seat B

XII. OLD BUSINESS

1. CLOSED SESSION – 10am-10:30am Action/Approve Handout
   CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
   Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 cases
OPEN SESSION – **BEGINS AT 10:30am**

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

Action/Approve 66-105

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

Action/Approve 106-119

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

XIV. **ADJOURNMENT**