

OFFICERS
Carl Ribaud, President
Shelly Thomsen, Vice President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg
Jason Burke

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, March 12, 2019
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 12:00 AM**

AGENDA

*Posted: TRCD Administrative Office, www.tahoercd.org, and El Dorado County Library
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.*

	<u>RECOMMENDATION</u>	<u>PAGE</u>
I. CALL TO ORDER		
II. DIRECTORS' ROLL CALL		
III. COMMUNICATIONS FROM AUDIENCE		
<p>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.</p>		
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		

2/25/19

2/25/19

3.	Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	15-16
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 Activity Report – Nicole Cartwright <ul style="list-style-type: none">• UV Light Pilot Project Final Monitoring Report• Payroll & Finance Investigation	Discussion Only	20-21
2.	Program Manager February 2019 Activity Report – Nicole Shaw	Discussion Only	22
3.	Program Manager February 2019 Activity Report – Andrea Buxton <ul style="list-style-type: none">• Annual Stormwater Monitoring Report Water Year 2018	Discussion Only	23-24
4.	Program Manager February 2019 Activity Report – Chris Kilian	Discussion Only	25
XI.	NEW BUSINESS		
1.	Fiscal 17/18 Audit Presentation *After agenda approval	Discussion Only	26-65
2.	Agreement between Tahoe Resource 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.	Action/Approve	120-134
3.	CSDA call for nominations Sierra Network, Seat B	Action/Approve	135-139
XII.	OLD BUSINESS		
1.	CLOSED SESSION – 10am-10:30am CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 2 cases	Action/Approve	Handout

- 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