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

VI. FINANCIALS

1. Financials through July 2019

2. Invoice Transmittals
   • Accounts Payable
     8/12/19 – Health
     8/12/19
     8/13/19
     8/21/19
     8/26/19
VII. NRCS (Bulleted items will be discussed however no action will be taken)

1. General Update Discussion Only -

VIII. CONSENT AGENDA

1. August 13, 2019, Board Meeting Minutes Action/Approve 13-15

IX. CONSENT FORWARD

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

1. Executive Director August 2019 Activity Report – Nicole Cartwright Discussion Only 16-17
   - Annual Performance Review
   - Transferring Treasury

2. Program Manager August 2019 Activity Report – Nicole Shaw Discussion Only 18-19
   - New SNAP AmeriCorps at Tahoe RCD, Oct 2019 – Sept 2020

3. Program Manager August 2019 Activity Report – Andrea Buxton Discussion Only 20-21
   - Elk’s Club pre and post paving water quality results

4. Program Manager August 2019 Activity Report – Chris Kilian Discussion Only 22-23
   - Boat inspection station visitation numbers

5. Program Manager August 2019 Activity Report – Andrew Schurr Discussion Only 24-25
   - Tahoe Forest Stewardship Day

XI. NEW BUSINESS

1. Memorandum of Understanding between Special District Risk Management Authority (SDRMA) and Tahoe RCD for Participation in the SDRMA Health Benefits Program Action/Approve 26-35

2. Resolution 2019-04 Approving District Participation in the Special District Risk Management Authority’s Health Benefits Program Action/Approve 36-37
3. Selection of payroll service provider for Tahoe Resource Conservation District to enter into contract with effective upon separation with El Dorado County

4. Larry Bain Engagement Letter to conduct The Fiscal 18/19 District Audit in the amount of $16,900.00

XII. OLD BUSINESS
Nothing under this item

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

XIV. ADJOURNMENT