

OFFICERS

Carl Ribaldo, President
Shelly Thomsen, Vice President
Harold Singer, Treasurer

DIRECTORS

Martin Goldberg
Jason Burke

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, September 10, 2019
870 Emerald Bay Road
South Lake Tahoe, CA 96150
10:00 AM – 1:00 PM

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.

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 July 2019

Action/Approve

1-3

2. Invoice Transmittals

Action/Approve

4-12

• Accounts Payable

8/12/19 – Health

8/12/19

8/13/19

8/21/19

8/26/19

- Partners Payable
 - 8/12/19
 - 8/13/19
 - 8/21/19
 - 8/26/19

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

- | | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------|
| 1. | Executive Director August 2019
Activity Report – Nicole Cartwright <ul style="list-style-type: none"> • Annual Performance Review • Transferring Treasury | Discussion Only | 16-17 |
| 2. | Program Manager August 2019
Activity Report – Nicole Shaw <ul style="list-style-type: none"> • New SNAP AmeriCorps at Tahoe RCD, Oct 2019 – Sept 2020 | Discussion Only | 18-19 |
| 3. | Program Manager August 2019
Activity Report – Andrea Buxton <ul style="list-style-type: none"> • Elk’s Club pre and post paving water quality results | Discussion Only | 20-21 |
| 4. | Program Manager August 2019
Activity Report – Chris Kilian <ul style="list-style-type: none"> • Boat inspection station visitation numbers | Discussion Only | 22-23 |
| 5. | Program Manager August 2019
Activity Report – Andrew Schurr <ul style="list-style-type: none"> • Tahoe Forest Stewardship Day | Discussion Only | 24-25 |

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 |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------|
| 3. Selection of payroll service provider for Tahoe Resource Conservation District to enter into contract with effective upon separation with El Dorado County | Action/Approve | 38-115 |
| 4. Larry Bain Engagement Letter to conduct The Fiscal 18/19 District Audit in the amount of \$16,900.00 | Action/Approve | 116-123 |

XII. OLD BUSINESS

Nothing under this item

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

XIV. ADJOURNMENT