TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, October 8, 2019
870 Emerald Bay Road
South Lake Tahoe, CA 96150
10:00 AM – 1:00 PM

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 August 2019 Action/Approve 1-4

2. Invoice Transmittals Action/Approve 5-23
   • Accounts Payable
     9/4/19 – Health
     9/4/19
     9/11/19
     9/11/19 – Health
     9/11/19
9/11/19
9/19/19
9/23/19 – Health
9/23/19
9/24/19

- Partners Payable
  9/12/19
  9/18/19

- US Bank
  9/17/19
  9/18/19
  9/25/19

3. Financial Summary – Bank Reconciled Cash Balance Information Only -

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

1. General Update Discussion Only

VIII. CONSENT AGENDA

1. September 10, 2019 Board Meeting Minutes Action/Approve 24-26

2. September 19, 2019 Finance & Operations Committee Meeting Minutes Action/Approve 27

3. September 30, 2019 Executive Committee Meeting Minutes Action/Approve 28

IX. CONSENT FORWARD

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

1. Executive Director September 2019 Activity Report – Nicole Cartwright Discussion Only 29-30
  - Department of Finance Audit

2. Program Manager September 2019 Activity Report – Nicole Shaw Discussion Only 31
  - Home Retrofit Guide for Lake Tahoe

3. Program Manager September 2019 Activity Report – Andrea Buxton Discussion Only 32-33

4. Program Manager September 2019 Activity Report – Chris Kilian Discussion Only 34-35
  - Season Overview
  - Plans for 2020

5. Program Manager September 2019 Discussion Only 36
XI.  NEW BUSINESS

1. Presentation by Platinum Advisors  
   Discussion Only  
   *10:15am

2. Budget modification to pay off the Side Fund for the CalPERS Classic Miscellaneous account.  
   Action/Approve  
   37-93

3. Resolution 2019-05 and authorization letter to Authorize Executive Director of Tahoe Resource Conservation District to establish a Checking Account with Chase Bank  
   Action/Approve  
   94-117

4. With respect to every item of business to be Discussed in closed session pursuant to Section 54957:  
   Action/Approve  
   PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
   Title: Executive Director, Nicole Cartwright

XII.  OLD BUSINESS

1. Evaluate the Memorandum of Agreement  
   Action/Approve  
   Between NRCS, CARCD and Tahoe RCD  
   120-125

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

XIV.  ADJOURNMENT