

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, December 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 October 2019 | Action/Approve | 1-5 |
| 2. Invoice Transmittals | Action/Approve | 5-25 |
| • Accounts Payable | | |
| 10/1/19 | | |
| 10/4/19 – Health | | |
| 10/4/19 | | |
| 10/16/19 | | |
| 10/21/19 | | |

10/28/19
 11//7/19
 11/7/19 – Health
 11/15/19
 11/22/19
 11/22/19 – Health

- Partners Payable
 - 10/28/19
 - 11/5/19
 - 11/22/19
 - 11/22/19

- US Bank
 - 11/5/19
 - 11/26/19

3. Financial Summary – Bank Reconciled Cash Balance Information Only 26-29

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

1. General Update Discussion Only

VIII. CONSENT AGENDA

1. October 8, 2019 Board Meeting Minutes Action/Approve 30-32

2. October 21, 2019 Special Board Meeting Minutes Action/Approve 33

3. November 25, 2019 Special Board Meeting Minutes Action/Approve 34

IX. CONSENT FORWARD

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

1. Executive Director October-November 2019 Activity Report – Nicole Cartwright Discussion Only 35-37

- Audit Update
- Transferring Treasury Update
- All Staff Workshop/Training

2. Program Manager November 2019 Activity Report – Nicole Shaw Discussion Only 38-39

- Nevada pre attack plans and maps support

3. Program Manager November 2019 Activity Report – Andrea Buxton Discussion Only 40-41

4. Program Manager November 2019 Activity Report – Chris Kilian Discussion Only 42-44

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|----|--|-----------------|-------|
| 5. | Program Manager November 2019
Activity Report – Andrew Schurr | Discussion Only | 45-46 |
| | • Johnson Meadow Restoration Planning Update | | |

XI. NEW BUSINESS

- | | | | |
|----|---|-----------------|-------|
| 1. | Board Position and Committee Appointments | Action/Approve | |
| | • Position Designation | | |
| | • Executive Committee | | |
| | • Finance Committee | | |
| | • Revenue Development Committee | | |
| 2. | Tahoe RCD Temporary Check Writing Procedures | Action/Approve | 47-48 |
| 3. | Elks Club Study Results Presentation | Discussion Only | - |
| 4. | Agreement between Tahoe Resource Conservation District and Douglas County in the amount of \$92,000 for the continued membership in the Regional Storm Water Monitoring Project | Action/Approve | 49-55 |
| 5. | Agreement between Tahoe Resource Conservation District and City of South Lake Tahoe in the amount of \$45,320 for continued membership in the Regional Storm Water Monitoring Project | Action/Approve | 56-75 |

XII. OLD BUSINESS

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

XIV. ADJOURNMENT