OFFICERS
Carl Ribaudo, President
Shelly Thomsen, Vice President
Harold Singer, Treasurer

DIRECTORS
Martin Goldberg
Jason Burke

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, January 14, 2020
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 November 2019 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 5-16
   • Accounts Payable
     12/5/19
     12/9/19 – Health
     12/12/19
• Partners Payable
  12/1/19
  12/3/19
  12/5/19
  12/11/19
  12/16/19

3. Financial Summary – Bank Reconciled Cash Balance Information Only 17-19

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

1. General Update Discussion Only

VIII. CONSENT AGENDA

1. December Board Meeting Minutes Action/Approve 20-22

IX. CONSENT FORWARD

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

1. Executive Director December 2019 Activity Report – Nicole Cartwright Discussion Only 23-24
   • Transfer Treasury
   • Sierra Day at the Capital

2. Program Manager December 2019 Activity Report – Nicole Shaw Discussion Only 25-26

3. Program Manager December 2019 Activity Report – Andrea Buxton Discussion Only 27
   • Pavement proposal draft finalization

4. Program Manager December 2019 Activity Report – Chris Kilian Discussion Only 28
   • 2020 Budgeted improvements

5. Program Manager December 2019 Activity Report – Andrew Schurr Discussion Only 29-30
   • Johnson Meadow Phase 1 Planning Update
   • Additional funding opportunities

XI. NEW BUSINESS

1. Board Reappointment: Martin Goldberg Action/Approve -

2. Resolution 2020-01 authorizing the submission of the National Association of Conservation Districts Urban Agriculture Conservation initiative grant proposal on Friday January 10th, 2020. Action/Approve 31
3. Resolution 2020-02 to approve the filing of an application(s) for CalRecycle Farm and Ranch Solid Waste Clean Up and Abatement Grant Program

XII. OLD BUSINESS

1. Accounting Policies and Procedures Status Update Discussion Only -

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

XIV. ADJOURNMENT