TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, February 11, 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.

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 December 2019
   Action/Approve 1-5

2. Invoice Transmittals
   • Accounts Payable
     1/3/20
     1/17/20
   • Partners Payable
     1/3/20
1/9/20
1/21/20

• US Bank
  1/7/20

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. January Board Meeting Minutes Action/Approve 12-14

2. Revenue and Development Committee Meeting Minutes Action/Approve 15

IX. CONSENT FORWARD

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

1. Executive Director January 2020 Discussion Only 16-17
   Activity Report – Nicole Cartwright
   • Sierra Day at the Capital

2. Program Manager January 2020 Discussion Only 18-19
   Activity Report – Nicole Shaw
   • Golden Bear Neighborhood Firewise USA Certification

3. Program Manager January 2020 Discussion Only 20
   Activity Report – Andrea Buxton
   • Stormwater metrics project recommendations and results

4. Program Manager January 2020 Discussion Only 21
   Activity Report – Chris Kilian
   • Updates and improvements for the 2020 season

5. Program Manager January 2020 Discussion Only 22-23
   Activity Report – Andrew Schurr
   • Johnson Meadow Phase 1 Progress

XI. NEW BUSINESS

1. Resolution 2020-03 authorizing tax deferred Action/Approve 24-28
   Member paid contributions to all employees
   Who are members of the California Public Employees’ Retirement System.

2. CSDA call for nominations Action/Approve 29-34
   Sierra Network, Seat C
3. Environmental Preferred Purchasing Policy  Action/Approve  35-42
4. Johnson Meadow Outreach Strategy  Discussion Only  43-55

XII. OLD BUSINESS
1. Accounting Policies and Procedures  Discussion Only  56-57

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

XIV. ADJOURNMENT