

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, January 14, 2020
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 November 2019 | Action/Approve | 1-5 |
| 2. Invoice Transmittals | Action/Approve | 5-16 |
| • Accounts Payable | | |
| 12/5/19 | | |
| 12/5/19 | | |
| 12/9/19 – Health | | |
| 12/12/19 | | |

	<ul style="list-style-type: none"> • Partners Payable <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> • Transfer Treasury • Sierra Day at the Capital 	Discussion Only	23-24
	2. Program Manager December 2019 Activity Report – Nicole Shaw	Discussion Only	25-26
	3. Program Manager December 2019 Activity Report – Andrea Buxton <ul style="list-style-type: none"> • Pavement proposal draft finalization 	Discussion Only	27
	4. Program Manager December 2019 Activity Report – Chris Kilian <ul style="list-style-type: none"> • 2020 Budgeted improvements 	Discussion Only	28
	5. Program Manager December 2019 Activity Report – Andrew Schurr <ul style="list-style-type: none"> • Johnson Meadow Phase 1 Planning Update • Additional funding opportunities 	Discussion Only	29-30
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 10 th , 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	Action/Approve	32-33
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XII. OLD BUSINESS

1.	Accounting Policies and Procedures Status Update	Discussion Only	-
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XIII. CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)

XIV. ADJOURNMENT