

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 8, 2019  
 870 Emerald Bay Road  
 South Lake Tahoe, CA 96150  
 9:00 AM – 10:30 AM

**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 2018

Action/Approve

1-5

2. Invoice Transmittals

Action/Approve

6-11

- Accounts Payable

12/6/18

12/6/18

12/13/18

12/18/18 – Health

- Partners Payable

12/6/18

12/13/18

	<ul style="list-style-type: none"> <li>• Credit Card</li> </ul>		
	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	12-13
<b>VII.</b>	<b>NRCS</b> (Bulleted items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	-
<b>VIII.</b>	<b>CONSENT AGENDA</b>		
	1. December 11, 2018, Board Meeting Minutes	Action/Approve	14-18
<b>IX.</b>	<b>CONSENT FORWARD</b>		
<b>X.</b>	<b>REPORTS</b> (Bulleted items will be discussed however no action will be taken)		
	1. Executive Director December 2018 Activity Report – Nicole Cartwright <ul style="list-style-type: none"> <li>• Polaris Project Update</li> </ul>	Discussion Only	19-20
	2. Director of Programs December 2018 Activity Report – Mollie Hurt	Discussion Only	21
	3. Program Manager December 2018 Activity Report – Nicole Shaw	Discussion Only	22-23
	4. Program Manager December 2018 Activity Report – Andrea Buxton	Discussion Only	24-25
	5. Program Manager December 2018 Activity Report – Chris Kilian	Discussion Only	26
<b>XI.</b>	<b>NEW BUSINESS</b>		
	1. Encroachment agreement between Tahoe Resource Conservation District and Marshall Johnson, located at 1020 River Drive APN 031-061-02 <b>Time sensitive 9:30am</b>	Action/Approve	27-49
	2. Encroachment agreement between Tahoe Resource Conservation District and Richard Buxton, located at 2320 Barton Ave APN 031-042-04	Action/Approve	50-63
	3. Encroachment agreement between Tahoe Resource Conservation District and Dennis Gill, located at 2313 Helen Ave APN 031-042-05	Action/Approve	64-77
	4. Agreement between Tahoe Resource Conservation District and Tahoe Keys Lagoons Restoration Stakeholder Committee	Action/Approve	78-86

to work together to explore and evaluate the challenges and options for management of Aquatic Invasive Species in the Tahoe Keys Lagoons.

5. LAFCO Special District Representative Nomination Discussion Only 87-92

**XII. OLD BUSINESS**

1. Johnson Meadow Update Discussion Only -  
    • Bridge Update

2. Revenue Development Committee Appointments Action/Approve

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

**XIV. ADJOURNMENT**