

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, October 8, 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 August 2019 | Action/Approve | 1-4 |
| 2. Invoice Transmittals | Action/Approve | 5-23 |
| • Accounts Payable | | |
| 9/4/19 – Health | | |
| 9/4/19 | | |
| 9/11/19 | | |
| 9/11/19 – Health | | |
| 9/11/19 | | |

9/11/19
 9/19/19
 9/23/19 – Health
 9/23/19
 9/24/19

- Partners Payable
 - 9/12/19
 - 9/18/19
- US Bank
 - 9/17/19
 - 9/18/19
 - 9/25/19

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.	September 10, 2019 Board Meeting Minutes	Action/Approve	24-26
2.	September 19, 2019 Finance & Operations Committee Meeting Minutes	Action/Approve	27
3.	September 30, 2019 Executive Committee Meeting Minutes	Action/Approve	28

IX. CONSENT FORWARD

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

1.	Executive Director September 2019 Activity Report – Nicole Cartwright <ul style="list-style-type: none"> • Department of Finance Audit 	Discussion Only	29-30
2.	Program Manager September 2019 Activity Report – Nicole Shaw <ul style="list-style-type: none"> • Home Retrofit Guide for Lake Tahoe 	Discussion Only	31
3.	Program Manager September 2019 Activity Report – Andrea Buxton	Discussion Only	32-33
4.	Program Manager September 2019 Activity Report – Chris Kilian <ul style="list-style-type: none"> • Season Overview • Plans for 2020 	Discussion Only	34-35
5.	Program Manager September 2019	Discussion Only	36

Activity Report – Andrew Schurr

- Tahoe Forest Stewardship Day report
- Johnson Meadow Phase 1 Restoration Planning Update

XI. NEW BUSINESS

- | | | |
|--|-----------------|--------|
| 1. Presentation by Platinum Advisors
*10:15am | Discussion Only | |
| 2. Budget modification to pay off the Side Fund for the CalPERS Classic Miscellaneous account. | Action/Approve | 37-93 |
| 3. Resolution 2019-05 and authorization letter to Authorize Executive Director of Tahoe Resource Conservation District to establish a Checking Account with Chase Bank | Action/Approve | 94-117 |
| 4. With respect to every item of business to be Discussed in closed session pursuant to Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director, Nicole Cartwright | Action/Approve | |

XII. OLD BUSINESS

- | | | |
|---|----------------|---------|
| 1. Evaluate the Memorandum of Agreement Between NRCS, CARCD and Tahoe RCD | Action/Approve | 120-125 |
|---|----------------|---------|

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

XIV. ADJOURNMENT