

OFFICERS
Carl Ribaldo, President
Shelly Thomsen, Vice President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, October 9, 2018
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.*

	<u>RECOMMENDATION</u>	<u>PAGE</u>
I. CALL TO ORDER		
II. DIRECTORS' ROLL CALL		
III. COMMUNICATIONS FROM AUDIENCE		
<p>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.</p>		
IV. CHANGES OR ADDITIONS TO THE AGENDA		
V. APPROVAL OF THE AGENDA	Action/Approve	
VI. FINANCIALS		
1. Financials through July 2018	Action/Approve	1-4
2. Invoice Transmittals	Action/Approve	5-20
• Accounts Payable		
8/2/18		
8/3/18 – Health		
8/10/18		
8/15/18 – Health		
8/16/18		
8/22/18		
8/22/18 – Health		
8/29/18		

8/31/18

- Partners Payable
 - 8/2/18
 - 8/6/18
 - 8/10/18
 - 8/16/18
 - 8/22/18
 - 8/29/18

- Credit Card
 - 8/10/18

3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable Information Only 21

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

1. General Update Discussion Only -

VIII. CONSENT AGENDA

1. September 11, 2018, Board Meeting Minutes Action/Approve 22-25

2. September 11, 2018, Executive Committee Meeting Minutes Action/Approve 26-27

IX. CONSENT FORWARD

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

1. Executive Director September 2018 Activity Report – Nicole Cartwright Discussion Only 28-29

- Salary Survey Update

2. Director of Programs September 2018 Activity Report – Mollie Hurt Discussion Only 30-31

3. Program Manager September 2018 Activity Report – Nicole Shaw Discussion Only 32-33

- Lake Tahoe Wildfire Preparation Workshop

4. Program Manager September 2018 Activity Report – Andrea Buxton Discussion Only 34-35

- Technology Strategy

5. Program Manager September 2018 Activity Report – Chris Kilian Discussion Only 36

- 2019 WIP RFP Status Updates

XI. NEW BUSINESS

1. Agreement between Tahoe RCD and Washoe County in the amount of \$136,000 for continued stormwater monitoring services Action/Approve 37-67

2. Tahoe RCD Procurement Policy Action/Approve 68-73

- | | | | |
|----|---|----------------|-------|
| 3. | CARCD Board Delegate nomination and District resolution voting recommendations | Action/Approve | 74-83 |
| 4. | New Tahoe RCD Board Member recommendation | Action/Approve | 84-88 |
| 5. | 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. | Johnson Meadow Update <ul style="list-style-type: none"> • Funding • Land Management • Upcoming Projects | Discussion Only |
|----|---|-----------------|

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

XIV. ADJOURNMENT