OFFICERS

Carl Ribaudo, President
Shelly Thomsen, Vice President
Harold Singer, Treasurer
<u>DIRECTORS</u>
Martin Goldberg

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

RECOMMENDATION PAGE

I. CALL TO ORDER

Jason Burke Oath of Office

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 October 2018 Action/Approve 1-5

2. Invoice Transmittals Action/Approve 6-37

Accounts Payable

9/6/18

9/13/18

9/18/18

9/24/18

9/24/18 - Ancillary

9/24/18

9/27/18

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10/9/18
                   10/11/18
                   10/16/18
                   10/17/18 - Health
                   10/17/18
                   10/29/18 - Ancillary
                   11/5/18
                   11/8/18
                   11/14/18 - Health
                   11/20/18
                   11/27/18 - Health & Ancillary
                   11/27/18
                   11/30/18
               Partners Payable
                   9/6/18
                   9/18/18
                   9/24/18
                   10/12/18
                   10/16/18
                   10/26/18
                   11/27/18
              Credit Card
                   9/13/18
                   10/17/18
                   11/27/18
       3. Financial Summary – Bank Reconciled Cash
                                                            Information Only
                                                                                   38-39
           Balance, A/R and Partners Payable
VII.
       NRCS (Bulleted items will be discussed however no action will be taken)
       1. General Update
                                                            Discussion Only
VIII.
       CONSENT AGENDA
       1. October 9, 2018, Board Meeting Minutes
                                                            Action/Approve
                                                                                   40-43
IX.
       CONSENT FORWARD
X.
       REPORTS (Bulleted items will be discussed however no action will be taken)
                                                             Discussion Only
       1. Executive Director October-November 2018
                                                                                   44-46
           Activity Report – Nicole Cartwright
               • Potential Board Incentives
                   Board Secretary Training
                   CARCD fundraising campaign
       2. Director of Programs October-November 2018
                                                            Discussion Only
                                                                                   47-48
           Activity Report – Mollie Hurt
       3. Program Manager October-November 2018
                                                            Discussion Only
                                                                                   49-51
           Activity Report - Nicole Shaw
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4.	Program Manager October-November 2018 Activity Report – Andrea Buxton • UAV Initiative	Discussion Only	52-53
5.	Program Manager October-November 2018 Activity Report – Chris Kilian Improvements (equipment/office space/tra 2019 WIP Contract Truckee Inspection Program	Discussion Only ining)	54-56
6.	Grant Manager October-November 2018 Activity Report – Tori Walton • FY 17/18 Audit	Discussion Only	57
NEW BUSINESS			
1.	 Board Position and Committee Appointment Position Designation Executive Committee Finance Committee Revenue Development Committee 	Action/Approve	-
2.	Resolution 18-04 for filing of applications to California Climate Investment, Fire Prevention Grant Program, for the Lake Tahoe Pre-attack Planning project	Action/Approve	58-59
3.	Resolution 18-05 for filing of applications to California Climate Investment, Fire Prevention Grant Program, for the Home Retrofitting for Reduced Ember Ignitions project	Action/Approve	60
4.	Agreement between Tahoe Resource Conservation District and the Nevada Department of Transportation in the amount of \$100,050.00 for Stormwater monitoring services	Action/Approve	61-74
5.	Agreement between Tahoe Resource Conservation District and the Nevada Department of Transportation in the amount of \$140,000.00 for Stormwater monitoring services	Action/Approve	75-85
6.	Agreement between Tahoe Resource Conservation District and Douglas County in the Amount of \$44,000.00 for Stormwater monitoring services	Action/Approve	86-92
7.	Agreement between Tahoe Resource Conservation District and the City of South Lake Tahoe in the amount of \$44,000.00 for Stormwater monitoring services	Action/Approve	93-107

XI.

XII. OLD BUSINESS

1. Johnson Meadow Update

- **Discussion Only**
- SNAP AmeriCorps Johnson Meadow work day Funding
- Funding Update
- Land Steward Summary
- Airport Easements
- XIII. CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)
- XIV. ADJOURNMENT