

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, February 11, 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 December 2019 | Action/Approve | 1-5 |
| 2. Invoice Transmittals | Action/Approve | 6-11 |
| • Accounts Payable
1/3/20
1/17/20 | | |
| • Partners Payable
1/3/20 | | |

1/9/20
1/21/20

- US Bank
1/7/20

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.	January Board Meeting Minutes	Action/Approve	12-14
2.	Revenue and Development Committee Meeting Minutes	Action/Approve	15
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
1.	Executive Director January 2020 Activity Report – Nicole Cartwright	Discussion Only	16-17
	• Sierra Day at the Capital		
2.	Program Manager January 2020 Activity Report – Nicole Shaw	Discussion Only	18-19
	• Golden Bear Neighborhood Firewise USA Certification		
3.	Program Manager January 2020 Activity Report – Andrea Buxton	Discussion Only	20
	• Stormwater metrics project recommendations and results		
4.	Program Manager January 2020 Activity Report – Chris Kilian	Discussion Only	21
	• Updates and improvements for the 2020 season		
5.	Program Manager January 2020 Activity Report – Andrew Schurr	Discussion Only	22-23
	• Johnson Meadow Phase 1 Progress		
XI.	NEW BUSINESS		
1.	Resolution 2020-03 authorizing tax deferred Member paid contributions to all employees Who are members of the California Public Employees’ Retirement System.	Action/Approve	24-28
2.	CSDA call for nominations Sierra Network, Seat C	Action/Approve	29-34

3.	Environmental Preferred Purchasing Policy	Action/Approve	35-42
4.	Johnson Meadow Outreach Strategy	Discussion Only	43-55
XII.	OLD BUSINESS		
1.	Accounting Policies and Procedures	Discussion Only	56-57
XIII.	CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)		
XIV.	ADJOURNMENT		