OFFICERS

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

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, February 12, 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 December 2018 Action/Approve 1-6
 - 2. Invoice Transmittals Action/Approve 7-21
 - Accounts Payable

1/8/19

1/11/19 - Health

1/11/19

1/23/19

1/25/19 - Ancillary

1/25/19

1/25/19

	 Partners Payable 1/8/19 1/18/19 1/28/19 Credit Card 1/11/19 1/23/19 1/31/19 				
	 Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable 	Information Only	22-23		
VII.	NRCS (Bulleted items will be discussed however no action will be taken)				
	1. General Update	Discussion Only	-		
VIII.	CONSENT AGENDA				
	 January 8, 2019, Board Meeting Minutes February 5, 2019 Finance and Operations Committee Meeting Minutes 	Action/Approve Action/Approve	24-26 27		
IX.	CONSENT FORWARD				
X.	REPORTS (Bulleted items will be discussed however no action will be taken)				
	 1. Executive Director January 2019 Activity Report – Nicole Cartwright Phones All staff training 	Discussion Only	28-29		
	 Program Manager January 2019 Activity Report – Nicole Shaw 	Discussion Only	30		
	3. Program Manager January 2019 Activity Report – Andrea Buxton	Discussion Only	31-32		
	 Program Manager January 2019 Activity Report – Chris Kilian 	Discussion Only	33		
XI.	NEW BUSINESS				
	 Resolution No. 2019-01 to adopt the amended Conflict of Interest Code pursuant to the Political Reform Act of 1974 	Action/Approve	90-103		
	 Agreement between Tahoe Resource Conservation District and Tahoe Regional Planning Agency in The amount of \$1,108,507.47 to implement the Watercraft inspection Program 	Action/Approve	104-126		
	3. Tahoe RCD Annual Budget and General Fund Balance six month check in budget review	Discussion Only	127-131		

XII. OLD BUSINESS

1.	Encroachment agreement between Tahoe Resource Conservation District and Richard Buxton, located at 2320 Barton Ave APN 031-042-04 Immediately after staff reports	Action/Approve	34-74
2.	Encroachment agreement between Tahoe Resource Conservation District and Dennis Gill, located at 2313 Helen Ave APN 031-042-05	Action/Approve	75-89
1.	Johnson Meadow Update	Discussion Only	-
2.	Tahoe RCD LAFCO Election	Action/Approve	132

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

XIV. ADJOURNMENT