

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, March 10, 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 January 2020

Action/Approve

1-5

2. Invoice Transmittals

Action/Approve

6-14

• Accounts Payable

2/3/2020

2/10/2020

2/19/2020

2/24/2020

2/27/2020

	<ul style="list-style-type: none"> • Partners Payable 2/10/2020 2/19/2020 2/27/2020 • US Bank 2/3/2020 		
	3. Financial Summary – Bank Reconciled Cash Balance	Information Only	15-22
VII.	NRCS (Bulleled items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	
VIII.	CONSENT AGENDA		
	1. February Board Meeting Minutes	Action/Approve	23-25
	2. Finance and Operations Committee Meeting Minutes	Action/Approve	26
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleled items will be discussed however no action will be taken)		
	1. Executive Director February 2020 Activity Report – Nicole Cartwright <ul style="list-style-type: none"> • All Staff Retreat 	Discussion Only	27-28
	2. Program Manager February 2020 Activity Report – Nicole Shaw <ul style="list-style-type: none"> • Amanda Milici, SNAP AmeriCorps introduction • Neighborhood leader highlight video 	Discussion Only	29-30
	3. Program Manager February 2020 Activity Report – Andrea Buxton <ul style="list-style-type: none"> • Completion of final Elks Club monitoring report 	Discussion Only	31
	4. Program Manager February 2020 Activity Report – Chris Kilian	Discussion Only	32
	5. Program Manager February 2020 Activity Report – Andrew Schurr <ul style="list-style-type: none"> • Phase 1 restoration update • Outreach update 	Discussion Only	33
XI.	NEW BUSINESS		
	1. Tahoe RCD FY 18/19 Financial Audit *after agenda approval	Action/Approve	34-75
	2. Tahoe RCD Technology & Innovation Presentation	Discussion Only	-
	3. Agreement number CTA 19 018 between California	Action/Approve	76-99

Tahoe Conservancy and Tahoe Resource Conservation
District in the Amount of \$673,000 for the Property Management
and Specialized Services as part of the Joint Powers Agreement

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| 4. Tahoe RCD Social Media Policy | Action/Approve | 100-101 |
| 5. Tahoe RCD Board of Directors Designated Email
Addresses for District Business | Action/Approve | 102 |

XII. OLD BUSINESS

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

XIV. ADJOURNMENT