

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, April 9, 2019
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 February 2019

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-18

- Accounts Payable

3/4/19

3/11/19 – Health

3/11/19

3/21/19

3/22/19 – Health

3/25/19

3/29/19

- Partners Payable

3/4/19

3/11/19

3/13/19

3/25/19

3/29/19

3.	Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	19-20
VII.	NRCS (Bulleted items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	-
VIII.	CONSENT AGENDA		
1.	February 12, 2019, Board Meeting Minutes	Action/Approve	21-23
2.	March 12, 2019 Board Meeting Minutes	Action/Approve	24-26
3.	March 18, 2019 Special Board Meeting Minutes	Action/Approve	27-28
4.	April 3, 2019 Finance and Operations Committee Meeting minutes	Action/Approve	29-30
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
1.	Executive Director March 2019 Activity Report – Nicole Cartwright <ul style="list-style-type: none">• Summit Working Group	Discussion Only	31-32
2.	Program Manager March 2019 Activity Report – Nicole Shaw	Discussion Only	33-34
3.	Program Manager March 2019 Activity Report – Andrea Buxton	Discussion Only	35-36
4.	Program Manager March 2019 Activity Report – Chris Kilian	Discussion Only	37
XI.	NEW BUSINESS		
1.	CSDA Board nominations Sierra Network, Seat B	Action/Approve	78-82
2.	Nominations for Board Representatives	Action/Approve	83

for the Tahoe Keys Steering Committee
Summer Field Trip

XII. OLD BUSINESS

****Time sensitive Begin at 10:30am***

- | | | |
|--|----------------|-------|
| 1. Encroachment agreement between Tahoe Resource Conservation District and Richard Buxton, located at 2320 Barton Ave APN 031-042-04 | Action/Approve | 38-59 |
| 2. Encroachment agreement between Tahoe Resource Conservation District and Dennis Gill, located at 2313 Helen Ave APN 031-042-05 | Action/Approve | 60-77 |

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

XIV. ADJOURNMENT