

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, May 14, 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 March 2019

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-19

- Accounts Payable

4/3/19

4/11/19 - Health

4/3/19

4/10/19

4/16/19
4/16/19
4/22/19 - Ancillary

- Partners Payable
4/10/19
4/15/19
4/23/19
- US Bank
4/2/19
4/3/19

3.	Financial Summary – Bank Reconciled Cash Balance	Information Only	20-22
VII.	NRCS (Bulleted items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	-
VIII.	CONSENT AGENDA		
1.	April 9, 2019, Board Meeting Minutes	Action/Approve	23-25
2.	April 19, 2019 Executive Committee Meeting Minutes	Action/Approve	26-27
3.	April 22, 2019 Special Board Meeting Minutes	Action/Approve	28-29
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
1.	Executive Director April 2019 Activity Report – Nicole Cartwright <ul style="list-style-type: none">• Salary Survey update• Tahoe Summit Working Group update	Discussion Only	30-31
2.	Program Manager April 2019 Activity Report – Nicole Shaw <ul style="list-style-type: none">• Wildfire Preparedness Workshop	Discussion Only	32-33
3.	Program Manager April 2019 Activity Report – Andrea Buxton <ul style="list-style-type: none">• Water Conservation Project Update	Discussion Only	34-35
4.	Program Manager April 2019 Activity Report – Chris Kilian <ul style="list-style-type: none">• WIP Fee Changes• WIP Training/Opening Day	Discussion Only	36-37

XI. NEW BUSINESS

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| 1. Agreement between Platinum Consulting and Tahoe Resource Conservation District in the amount not to exceed \$19,000.00 for accounting services provided to the District. | Action/Approve | 38-55 |
| 2. Resolution No. 2019-02 transferring treasurer Authority from El Dorado County to The Board Of Directors of the Tahoe Resource Conservation District. | Action/Approve | 56-60 |
| 3. Agreement number CTA 18 034L between California Tahoe Conservancy and Tahoe Resource Conservation District in the amount of \$99,110.00 For the implementation of the Rapid Response Invasive Plant Control Project. | Action/Approve | 61-109 |
| 4. Agreement Number LTLP 19-03 between the State of Nevada and Tahoe Resource Conservation District in the amount of \$52,000.93 for the removal of Eurasian watermilfoil. | Action/Approve | 110-119 |
| 5. Agreement 5GA18203 between the State of California Department of Forestry and Fire Protection and Tahoe Resource Conservation District in the amount of \$46,107.00 for home retrofits for reduced ember vulnerabilities. | Action/Approve | 120-153 |
| 6. Agreement 5GA18205 between the State of California Department of Forestry and Fire Protection and Tahoe Resource Conservation District in the amount of \$26,796.00 for Lake Tahoe pre attack planning. | Action/Approve | 154-182 |

XII. OLD BUSINESS

Nothing under this item

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

XIV. ADJOURNMENT