

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, June 11, 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 April 2019

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-15

- Accounts Payable

5/2/19 x2

5/13/19 - Health

5/17/19 x2

5/28/19 - Health

- Partners Payable

5/16/19

- US Bank
5/1/19

3.	Financial Summary – Bank Reconciled Cash Balance	Information Only	16-18
VII.	NRCS (Bulleated items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	-
VIII.	CONSENT AGENDA		
1.	May 14, 2019, Board Meeting Minutes	Action/Approve	19-21
2.	May 28, 2019 Finance and Operations Committee Meeting Minutes	Action/Approve	22
3.	June 4, 2019 Executive Committee Meeting Minutes	Action/Approve	23-24
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleated items will be discussed however no action will be taken)		
1.	Program Manager May 2019 Activity Report – Nicole Shaw <ul style="list-style-type: none">• Wilder than Wild screenings	Discussion Only	25
2.	Program Manager May 2019 Activity Report – Andrea Buxton	Discussion Only	26-27
3.	Program Manager May 2019 Activity Report – Chris Kilian <ul style="list-style-type: none">• Staff and Program improvements	Discussion Only	28-29
XI.	NEW BUSINESS		
1.	Hazard mitigation planning presentation by Tahoe Transportation District. *10:15am	Discussion Only	-
2.	Tahoe RCD Fiscal Year 2019/2020 Annual Budget	Action/Approve	30-39
3.	Tahoe RCD Compensation Study Final Report	Action/Approve	40-78
4.	Tahoe RCD Fiscal Year 2019/2020 Annual Budget Incorporating new pay rates derived from compensation study. <i>*if approved this action will supersede any actions taken on item 2.</i>	Action/Approve	79-86

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| 5. | Agreement between Tahoe Regional Planning Agency and Tahoe Resource Conservation District In the amount of \$17,337.35 for aquatic invasive Plant surveys and removal. | Action/Approve | 87-102 |
| 6. | Agreement between the Bureau of Reclamation And Tahoe Resource Conservation District in the Amount of \$849,990.69 for the Upper Truckee River Reaches 1 & 2 Restoration Planning Project | Action/Approve | 103-150 |
| 7. | CARCD annual fees and advocacy contribution | Action/Approve | 151-156 |
| 8. | Agreement between Platinum Advisors and Tahoe Resource Conservation District in the amount of \$6000 for advocacy in collaboration with the Tahoe Alliance for FY 19/20. | Action/Approve | 157-166 |
| 9. | 2019 SDRMA Board of Directors Election Ballot | Action/Approve | 167-180 |

XII. OLD BUSINESS

Nothing under this item

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

XIV. ADJOURNMENT