

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, July 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 May 2019

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-19

- Accounts Payable
 - 6/5/19- Health
 - 6/5/19
 - 6/14/19
 - 6/17/19
 - 6/20/19

6/24/19

6/27/19

- Partners Payable

6/5/19

6/14/19

6/19/19

- US Bank

6/27/19

VII. NRCS (Bulleted items will be discussed however no action will be taken)

1. General Update Discussion Only -

VIII. CONSENT AGENDA

1. June 11, 2019, Board Meeting Minutes Action/Approve 20-23

IX. CONSENT FORWARD

X. REPORTS (Bulleted items will be discussed however no action will be taken)

1. Executive Director May - June 2019 Discussion Only 24-25
Activity Report – Nicole Cartwright

- Regional Grant Program
- CARCD Conference

2. Program Manager May - June 2019 Discussion Only 26-27
Activity Report – Nicole Shaw

- 2019 wildfire prevention and preparedness ad campaign

3. Program Manager May - June 2019 Discussion Only 28-33
Activity Report – Andrea Buxton

- Elks Club washoff study results

4. Program Manager May - June 2019 Discussion Only 34-36
Activity Report – Chris Kilian

- Staff and Program improvements

XI. NEW BUSINESS

1. South Tahoe Public Utility District Presentation Discussion Only -
by General Manager John Thiel
***10:15am**

2. Agreement between Tahoe Resource Conservation District and California Association Action/Approve 37-52
Of Resource Conservation Districts in the amount
Of \$22,727.00 to provide technical assistance
to private non-industrial forest landowners

- | | | | |
|----|---|----------------|-------|
| 3. | Agreement between Tahoe Resource Conservation District and Nevada Tahoe Conservation District in the amount of \$4,750.00 For work on the Shoreline Human Health Water Quality Monitoring Project | Action/Approve | 53-67 |
| 4. | Resolution No. 2019-03 to authorize the Executive Director of Tahoe Resource Conservation District to sign funding agreements up to \$50,000.00 without Board Approval | Action/Approve | 68-69 |

XII. OLD BUSINESS

Nothing under this item

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

XIV. ADJOURNMENT