

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, August 13, 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 June 2019

Action/Approve

1-6

2. Invoice Transmittals

Action/Approve

7-23

- Accounts Payable

7/1/19

7/3/19

7/16/19 x2

7/17/19 – Health

7/17/19 x3

7/19/19 – Health
 7/23/19
 7/23/19 - Health
 7/31/19 x 2

- Partners Payable
 7/3/19 x 2
 7/31/19
- US Bank
 7/9/19

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

1. General Update Discussion Only -

VIII. CONSENT AGENDA

1. July 9, 2019, Board Meeting Minutes Action/Approve 24-26

IX. CONSENT FORWARD

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

1. Executive Director July 2019 Discussion Only 27-28
 Activity Report – Nicole Cartwright

- Tahoe Forest Stewardship Day
- Welcome new staff – Andrew Schurr

2. Program Manager July 2019 Discussion Only 29-30
 Activity Report – Nicole Shaw

- Fire Adapted Communities Services in South Lake Tahoe 2019

3. Program Manager July 2019 Discussion Only 31-32
 Activity Report – Andrea Buxton

- Evaluating and Streamlining Metrics for Multi-benefit Stormwater Projects

4. Program Manager July 2019 Discussion Only 33-34
 Activity Report – Chris Kilian

- Independence Day
- Press Release

XI. NEW BUSINESS

1. Memorandum of Understanding between Special District Risk Management Authority (SDRMA) and Tahoe RCD for Participation in the SDRMA Health Benefits Program Action/Approve 35-40

2. Resolution 2019-04 Approving District Participation in the Special District Risk Management Authority’s Health Benefits Program Action/Approve 41-42

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| 3. Tahoe Resource Conservation District
Fee for Service Policy and Fee Schedule | Action/Approve | 43-46 |
| 4. Agreement between Tahoe Resource
Conservation District and California Department
of Transportation in the amount of \$114,000
For stormwater monitoring services. | Action/Approve | 47-69 |

XII. OLD BUSINESS

Nothing under this item

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

XIV. ADJOURNMENT