

- Credit Card
7/27/18

	3. Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	19
VII.	NRCS (Bulleated items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	-
VIII.	CONSENT AGENDA		
	1. July 10, 2018, Board Meeting Minutes	Action/Approve	20-22
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleated items will be discussed however no action will be taken)		
	1. Executive Director June 2018 Activity Report – Nicole Cartwright <ul style="list-style-type: none"> • CalPERS Meeting • Funding update- TRPA Human Health monitoring and WIP proposal 	Discussion Only	23-24
	2. Program Manager June 2018 Activity Report – Nicole Shaw	Discussion Only	25-26
	3. Program Manager June 2018 Activity Report – Andrea Buxton <ul style="list-style-type: none"> • City of South Lake Tahoe Irrigation System Upgrade Project 	Discussion Only	27-28
	4. Program Manager June 2018 Activity Report – Chris Kilian	Discussion Only	29
XI.	NEW BUSINESS		
	1. Agreement between Tahoe RCD and Balance Hydrologics, Inc., in the amount of \$175,000 to Perform the consulting services for the Polaris Creek And Wetland Restoration Feasibility Study.	Action/Approve	30-60
XII.	OLD BUSINESS		
	1. Johnson Meadow Update	Discussion Only	
	2. Board Recruitment Update	Discussion Only	
XIII.	CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)		
XIV.	ADJOURNMENT		