OFFICERS

Carl Ribaudo, President
Shelly Thomsen, Vice President
Harold Singer, Treasurer
<u>DIRECTORS</u>
Martin Goldberg

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, August 14, 2018
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 12:00 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 2018 Action/Approve 1-7

2. Invoice Transmittals Action/Approve 8-18

Accounts Payable

7/4/18 - Health

7/9/18

7/9/18

7/10/18

7/12/18

7/17/18

7/23/18

7/24/18

		• Credit Card 7/27/18				
	3.	Financial Summary – Bank Reconciled Cash Balance, A/R and Partners Payable	Information Only	19		
VII.	NR	NRCS (Bulleted 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					
х.	RE	REPORTS (Bulleted items will be discussed however no action will be taken)				
	1.	Executive Director June 2018 Activity Report – Nicole Cartwright	Discussion Only	23-24		

1.	Executive Director June 2018 Activity Report – Nicole Cartwright • 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 • City of South Lake Tahoe Irrigation System Upgrade Project	Discussion Only	27-28				
4.	Program Manager June 2018 Activity	Discussion Only	29				

XI. NEW BUSINESS

Report – Chris Kilian

Agreement between Tahoe RCD and Balance Action/Approve 30-60
 Hydrologics, Inc., in the amount of \$175,000 to
 Perform the consulting services for the Polaris Creek
 And Wetland Restoration Feasibility Study.

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