

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, January 12, 2021
Location: Teleconference – See Below
South Lake Tahoe, CA 96150
10:00 AM – 1:00 PM**

AGENDA

IMPORTANT NOTICE REGARDING COVID-19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in Executive Order N-33-20 and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District offices are not open to the public at this time. (See the District's Promulgation of Rules and Orders)
- The meeting will be conducted via teleconference using Zoom. (See Executive Order N-29-20)
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING

Telephone: Listen to the meeting live by calling Zoom at (669) 900-6833 or (346) 248-7799. Enter the Meeting ID# 993-703-0547 followed by the pound (#) key. More phone numbers can be found on Zoom's website at <https://zoom.us/u/abb4GNs5xM> if the line is busy. Enter Password (if required): 749701

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us04web.zoom.us/j/9937030547> using a computer with internet access that meets Zoom's system requirements (see <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>). Enter Password (if required): 749701

Mobile: Log in through the Zoom mobile app on a smartphone and enter Meeting ID# 993-703-0547, Enter Password (if required): 749701.

HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to admin@tahoercd.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed five minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email. All comments received before 5:00 PM on the day before the meeting will be held, will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Board at the meeting. Comments received after this time will be treated as contemporaneous (Telephonic / Electronic Comments).

Telephonic / Electronic Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. A short recess (generally less than 10 minutes) will take place during the time public comment is open to allow the comments to be collected. Please email your comments to admin@tahoercd.org, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. Once the public comment period is closed, all comments timely received will be read aloud by staff. Comments received after the close of the public comment period will be added to the official record after the meeting.

ACCESSIBILITY INFORMATION:

Board Meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact Nicole Cartwright, Executive Director, at least 48 hours before the meeting at (530) 543-1501 ext. 111 or ncartwright@tahoercd.org. Advanced notification will enable the District to swiftly resolve such requests to ensure accessibility.

PUBLIC RECORDS

Public Records that relate to any item on the open session agenda for a meeting are available for public inspection. Those records that are distributed after the agenda posting deadline for the meeting are available for public inspection at the same time they are distributed to all or a majority of the members of the Board. The documents will be made available on the Tahoe RCD Website: www.tahoercd.org.

Agenda Posted: TRCD Administrative Office and www.tahoercd.org

AGENDA

	<u>RECOMMENDATION</u>	<u>PAGE</u>
I. CALL TO ORDER		
II. DIRECTORS' ROLL CALL		
III. COMMUNICATIONS FROM AUDIENCE		
<p>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 has submitted a comment shall be allotted five minutes.</p>		
IV. CHANGES OR ADDITIONS TO THE AGENDA		
V. APPROVAL OF THE AGENDA	Action/Approve	
VI. FINANCIALS		
1. Financials through November 2020	Discussion Only	1-2
2. Invoice Transmittals	Action/Approve	3-9
• Accounts Payable		
12/8/20		
12/15/20		
12/29/20		
• Partners Payable		
12/8/20		
12/15/20		

12/29/20

- Credit Card
12/8/20

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

1. General Update Discussion Only -

VIII. CONSENT AGENDA

1. December 8, 2020 Board Meeting Minutes Action/Approve 10-12
2. December 8, 2020 Special Board Meeting Minutes Action/Approve 13

IX. CONSENT FORWARD

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

1. Executive Director December 2020 Discussion Only 14-17
• Tahoe Alliance Goals and Initiatives for 2021

2. Program Manager December 2020 Discussion Only 18
Activity Report – Andrea Buxton
• Annual Stormwater Monitoring Report

3. Program Manager December 2020 Discussion Only 19-20
Activity Report – Chris Kilian

4. Program Manager December 2020 Discussion Only 21
Activity Report – Andrew Schurr
• Conversations to assess additional Johnson Meadow analysis needs are ongoing
• Johnson Meadow management planning is continuing in order to prepare a robust program moving forward

XI. NEW BUSINESS

1. Tahoe RCD Strategic Plan 2021-2023 Action/Approve 22-85

2. Agreement 21C00014 between Tahoe Resource Conservation District and Tahoe Regional Planning Agency in the amount of \$194,156.43 for Watercraft Inspection Program staff at the Meyers Inspection station. Action/Approve 86-141

3. Tahoe RCD Interim Executive Director schedule and work plan Action/Approve 142-144

XII. OLD BUSINESS

1. Resolution 2021-01 to adopt the Lake-Wide Control of Aquatic Invasive Plants Project Initial Study/Mitigated Negative-Declaration Action/Approve 145-570
***time sensitive item - 10:15am**

2. With Respect to Every Item of Business to be Discussed in closed session pursuant to Section 54957: Action/Approve -

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
For Executive Director, Nicole Cartwright

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

XIV. ADJOURNMENT