

OFFICERS

**Carl Ribaldo, President
Jason Burke, Vice President
Harold Singer, Treasurer**

DIRECTORS

**Martin Goldberg
Kathleen McIntyre**

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

Tuesday, April 12, 2022

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 Tori Walton, Director of Finance and Administration, at least 48 hours before the meeting at (530) 543-1501 ext. 117 or twalton@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 January 2022	Discussion Only	1-6
2. Invoice Transmittals	Action/Approve	7-16
• Accounts Payable		
3/3/2022		
3/9/2022		
3/16/2022		
3/23/2022		

3/30/2022

- Partners Payable
3/9/2022
3/16/2022
3/30/2022
- Credit Card
3/3/2022
3/23/2022

3.	Bank Reconciled Cash Balance	Discussion Only	
	• No bank reconciliations this month		-
VII.	NRCS (Bulleted items will be discussed however no action will be taken)		
1.	General Update (<i>Report only no NRCS staff attending for April</i>)	Discussion Only	17
VIII.	CONSENT AGENDA (All items under consent agenda may be approved in one motion. Any Director may have any item on the consent agenda removed and considered separately under consent forward upon request)	Action Approve	18-24
1.	March 2, 2022 Special Board Meeting Minutes		
2.	March 8, 2022 Board Meeting Minutes		
3.	March 30, 2022 Finance and Operations Committee Meeting Minutes		
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
1.	Interim Executive Director March 2022 Activity Report – Tori Walton	Discussion Only	25-26
2.	Fire Adapted Communities Firewise Presentation Mike Vollmer and Amanda Milici	Discussion Only	-
XI.	NEW BUSINESS		
1.	Tahoe RCD Indirect Cost Rate *Time sensitive 10:15am	Action/Approve	27-42
2.	California Special District Association (CSDA) Discussion of AB 1176 and AB 1902 CSDA Letters of Support	Discussion Only	43-44
3.	AB 1902 Letter of Support from Tahoe RCD	Action/Approve	45-64
4.	With respect of every item of business to be discussed in closed session pursuant to section 54957 (b) PUBLIC EMPLOYEMENT: Executive Director	Action/Approve	-

5. With respect of every item of business to be discussed in closed session pursuant to section 54957.6 (b)
CONFERENCE WITH LABOR NEGOTIATORS
Agency designated representatives: Harold Singer
Unrepresented employee: Executive Director Action/Approve -

6. Review and approve Executive Director Employment Agreement Action/Approve -

XII. OLD BUSINESS

1. Resolution 2022-04 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Tahoe Resource Conservation District Pursuant to Brown Act Provisions Action/Approve 65-66

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

XIV. ADJOURNMENT