

TAHOE RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting Minutes

Tuesday, November 8, 2011

Attendees:

District Directors:

**Robert Anderson, President
Carl Ribaldo, Vice President
David C. Antonucci, Director
Heather Segale, Director**

District Staff/NRCS

**Dave Roberts, District Manager
Holly Nattress, Admin. Manager
Kim Boyd, BRP Manager
Eben Swain, WRP Manager
Cheryle Scarborough, Financial Mgr.
Woody Loftis, NRCS**

I. CALL TO ORDER

President Anderson called the meeting to order at 1:03 pm. The meeting was held in the Tahoe Resource Conservation District Conference Room, 870 Emerald Bay Rd., So. Lake Tahoe, CA.

II. DIRECTORS' ROLL CALL

Present for Roll Call: President Anderson, Vice President Ribaldo, and Director Segale. Director Antonucci was unable to attend.

III. COMMUNICATIONS FROM AUDIENCE – Nothing under this item.

At this time, President Anderson introduced Tyler Cannon, a local business owner, who is interested in becoming a candidate for the Board of Directors for the Tahoe Resource Conservation District.

IV. CHANGES OR ADDITIONS TO THE AGENDA

President Anderson stated that Vice President Ribaudo has to leave at 2:00 due to a family matter, so he would like to move all “action” items so as to follow the approval of the agenda. He also stated that Item IVX will be tabled to the December meeting.

V. APPROVAL OF THE AGENDA

Motion by Vice President Ribaudo, seconded by Director Segale, for approval of the agenda, as amended, passed unanimously.

VI. FINANCIALS

1. Invoice Transmittals

Motion by Vice President Ribaudo, seconded by Director Segale, for approval of the invoice transmittals, as submitted, passed unanimously.

2. Financial Summary w/Cash Balance, A/R & A/P - Received and filed

3. Audit Update

District Manager, Dave Roberts, reported that the 2009-2010 audit will be presented to the Board by Weldon Wulstein at the December Board meeting.

VII. NRCS – Oct. 2011 Activity Report - Received and filed.

VIII. CONSENT AGENDA

Motion by Vice President Ribaudo, seconded by Director Segale, for approval of the Consent Agenda, passed unanimously.

IX. CONSENT FORWARD – Nothing under this item.

X. OLD BUSINESS

1. TRCD Board Member Recruitment

Board members and staff said they are all trying diligently to recruit for a new Board member. Ms Nattress mentioned that an application has been submitted to Supervisor Santiago. Her assistant will be forwarding the application to the TRCD Board for review.

XI. NEW BUSINESS

1. Employee Appreciation Event

The Board discussed having a spending cap of \$1,800 for the upcoming event. The time and date are to be announced.

2. Clean Tahoe Program

Motion by Vice President Ribaudo, seconded by Director Segale, for approval of the new agreement for services with the Clean Tahoe Program, passed unanimously.

XII. REPORTS

1. Budget Committee – Nothing under this item.
2. Executive Committee – Nothing under this item.
3. Personnel Committee – Nothing under this item.
4. Comments from staff

Eben Swain reported that the season is winding down. There will be another “push” if the current ground snow melts to do evaluations. Vice President Ribaudo asked if Eben would prepare a recap of the past season compared to last year. Eben said that he would be glad to. Kim Boyd said she can also prepare a report for her watercraft inspection program.

5. Comments from Directors – None at this time.

XIII. CLOSED SESSION – This item was tabled until the Dec. 2011 meeting since all Directors were not present.

IVX. ADJOURNMENT

Motion by Vice President Ribaudo, seconded by Director Segale, for adjournment at 1:58 pm, passed unanimously.