

OFFICERS

Robert Anderson, President
Carl Ribaud, Vice President

DIRECTORS

David C. Antonucci,
Heather Segale

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

Tuesday, December 13, 2011
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 to 12:00 pm

AGENDA

- I. CALL TO ORDER
- II. DIRECTORS' ROLL CALL
- III. COMMUNICATIONS FROM AUDIENCE – Brief Non-Agenda Items

This is the public's opportunity to speak on any topic not listed on this agenda. Please hold your comments to five minutes (or less). NOTE: California "Open Meeting Law" (better known as the "Brown Act") prohibits any action or discussion on any item not listed on the posted agenda EXCEPT that members of the Board of Directors or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights. In addition, on their own initiative, or in response to questions posed by the public, a member of the Board, or its staff, may ask a question for clarification, provide a reference for factual information, or request staff to report back to the Board.

Posted:

*TRCD Administrative Office 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 seven (7) days prior to the meeting.*

RECOMMENDATION PAGE

IV. CHANGES OR ADDITIONS TO THE AGENDA

V. APPROVAL OF THE AGENDA Action/Approve

VI. FINANCIALS

1. Invoice Transmittals Action/Approve
2. Financials Action/Approve
3. Financial Summary w/Cash Balance,
A/R & A/P Information Only
4. Audit Update Information Only
5. Budget Information Only

VII. NRCS

1. Nov. 2011 Activity Report Receive/File

VIII. CONSENT AGENDA

NOTE: If a citizen wants discussion on an item on the CONSENT AGENDA, please tell the office assistant prior to commencement of the meeting and the item will be pulled forward for full discussion under the CONSENT FORWARD portion of the agenda. All the rest of the items, which are not pulled forward, receive an automatic “YES” vote and the recommendation is carried out.

1. Minutes of Nov. 2011 Board Meeting Action/Approve
2. Dist. Mgr. Activity Report – Nov. 2011 Receive/File
3. Dist. WRP Activity Report – Nov. 2011 Receive/File
4. Dist. BRP Activity Report – Nov. 2011 Receive/File
5. Dist. POS Activity Report – Nov. 2011 Receive/File
6. Dist. EIP Activity Report – Nov. 2011 Receive/File

RECOMMENDATION **PAGE**

IX. CONSENT FORWARD

X. OLD BUSINESS

1. TRCD Board Member Recruitment Discussion/Update

XI. NEW BUSINESS

1. Authorize the Tahoe RCD to enter into a MOU with the following partnering Agencies involved in project implementation For Supplemental 50 grant – contract Agreement #4600009196: South Tahoe PUD, Town of Truckee, Truckee River Watershed Council, TRPA and Lake Tahoe Unified School District, \$2,115,272. Action/Approve
2. Approve Agreement Between TRCD and the Community Foundation of Western Nevada, Truckee River Fund for the Truckee Regional Aquatic Invasive Species Prevention Program. Funded By the Truckee River Fund, \$267,627.00 Action/Approve
3. Presentation BMPs/Reference Sheet Information Only
4. Strategic Plan Discussion/Update

XII. REPORTS

1. Budget Committee – Nothing under this item.
2. Executive Committee – Report from President
3. Personnel Committee - Nothing under this item
4. Comments from Staff
5. Comments from Directors

XIII. CLOSED SESSION

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| 1. | District Manager's Annual Review | Discussion/Possible
Action |
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IVX. RECONVENE FROM CLOSED SESSION

XV. ADJOURNMENT