

OFFICERS

Robert Anderson, President
David C. Antonucci, Vice President
Joyce Blackstone, Treasurer

DIRECTORS

Barbara Childs
Heather Segale

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

Tuesday, May 12, 2009
Plaza 89 Conference Room
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 am – 12:00 am

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 initiate, 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. CALTRANS AGREEMENT

Resolution Authorizing the Tahoe Resource Conservation District to Accept Funding from CalTrans For the Purpose of Slope Stabilization And Revegetation in the Project Area – Brockway Summit – Time Certain 9:10 a.m. as Representation From CalTrans Will Be Present Action/Approve

VII. FINANCIALS

1. Fin. Mgr. Activity Rpt. – Apr. 2009 Receive/File
2. Invoice Transmittals Action/Approve
3. Accounts Receivable & Cash Balance Report Only

VIII. NRCS

1. Apr. 2009 Activity Report Receive/File

IX. 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 Apr. 14, 2009 Board Meeting Action/Approve
2. Dist. Mgr. Activity Report-Apr. 2009 Receive/File
3. Dist. BCP Activity Report-Apr. 2009 Receive/File
4. Dist. ISP Activity Report-Apr. 2009 Receive/File

RECOMMENDATION/PAGE

X. CONSENT FORWARD

XI. OLD BUSINESS

- | | | |
|----|---|-------------|
| 1. | 2009 BMP Retrofit Program Policy
Guidance Letter Update (TRPA) | Report Only |
| 2. | CARCD Central Sierra Region
Spring Meeting – Apr. 17, 2009 | Report Only |

XII. NEW BUSINESS

- | | | |
|----|---|----------------|
| 1. | Resolution Authorizing the Tahoe
Resource Conservation District to
Terminate Existing Contract
(06-132-556-0 Polaris Creek) with
The State Water Resources Control
Board and Enter Into New Contract
With the Representatives of the
American Reinvestment and Recovery
Act (ARRA) | Action/Approve |
| 2. | Resolution Authorizing the Tahoe
Resource Conservation District to
Terminate Existing Contract
(06-157-556-0 Consolidated 13-40)
With The State Water Resources Control
Board and Enter Into New Contract
With the Representatives of the
American Reinvestment and Recovery
Act (ARRA) | Action/Approve |
| 3. | Inter-agency Agreement between the
Tahoe Resource Conservation District
And the Tahoe Regional Planning
Agency to Accept Funds from the
Truckee River Fund for Boat
Inspection Funding | Action/Approve |

XIII. REPORTS

1. Budget Committee – See Minutes
2. Executive Committee – Report Only
3. Personnel Committee – See minutes
4. Comments from Staff
5. Comments from Directors

IVX. CLOSED SESSION

1. Annual Review for Dave Roberts, District Manager

XV. RECONVENE TO OPEN SESSION

XVI. ADJOURNMENT