

TAHOE RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting Minutes

Tuesday, July 12, 2011

Attendees:

District Directors:

**Robert Anderson, President
Carl Ribaldo, Vice President
Joyce Blackstone, Treasurer
Heather Segale, Director**

District Staff/NRCS

**Dave Roberts, District Manager
Holly Nattress, Admin. Manager
Kim Boyd, BRP Manager
Eben Swain, WRP Manager
Peter Brumis, Public Outreach Specialist
Woody Loftis, NRCS**

Guest:

Tom Wehri, CARCD President Conservationist

I. CALL TO ORDER

President Anderson called the meeting to order at 9:01 a.m. The meeting was held in the Plaza 89 Conference Room, 870 Emerald Bay Rd., So. Lake Tahoe, CA.

II. DIRECTORS' ROLL CALL

Present for Roll Call: President Anderson, Vice President Ribaldo, Treasurer Blackstone, and Director Segale. Director Antonucci was absent.

III. COMMUNICATIONS FROM AUDIENCE

Tom Wehri, President of the CARCD, introduced himself and said that he is traveling to visit all the RCD's in California. His mission is to glean information from the districts in order for the CARCD to best represent them at the State level. President Anderson asked that he speak under the New Business portion of the agenda.

IV. CHANGES OR ADDITIONS TO THE AGENDA

At this time, President Anderson requested a motion and a second in order for the district to participate in the LAFCO Special District Representative election. The notice was received by certified mail on the afternoon of July 11, 2011, therefore, coming to the Board's attention after the posting of the July 2011 meeting. Motion by Treasurer Blackstone, seconded by Director Segale, to add the item to the agenda as an action item under New Business, passed unanimously.

V. APPROVAL OF THE AGENDA

Motion by Treasurer Blackstone, seconded by Director Segale, for approval of the agenda, as amended, passed unanimously.

VI. FINANCIALS

1. Invoice Transmittals

Motion by Treasurer Blackstone, 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. Financials April and May 2011

Motion by Treasurer Blackstone, seconded by Director Segale, for approval of the April and May 2010 financials, passed unanimously.

VII. NRCS

1. June 2011 Activity Report – Received and filed.

VIII. CONSENT AGENDA

Motion by Treasurer Blackstone, seconded by Director Segale, for approval of the Consent Agenda, with the correction of Director Segale's presence at the last Board meeting, passed unanimously.

IX. CONSENT FORWARD – Nothing under this item.

X. OLD BUSINESS

1. Review and Approve Use of "New" Tahoe RCD Logo

Pete Brumis, Public Outreach Specialist, stated that the design company is working on the edits discussed at the June Board meeting for the new logo. Motion by Vice President Ribaudo, seconded by Treasurer Blackstone, for approval of the new TRCD logo, with the changes and the different color application, passed unanimously.

XI. NEW BUSINESS

1. Resolution Authorizing Entering into an Agreement with the State of California and Designating a Representative to Sign the Agreement, and any Amendments Thereto for Proposition 50

Motion by Treasurer Blackstone, seconded by Vice President Ribaudo, for approval of the above mentioned agreement, passed unanimously.

2. LAFCO Special District Representative election

After a discussion about concerns on voting for candidates who are unknown to any of the TRCD Directors, it was determined that the Board could not come up with a unanimous vote for the candidates.

3. Tom Wehri, CARCD President

Mr. Wehri gave the Board an update of what legislation has in the works for RCD's in the future. He said that he and Karen Burr, Executive Director at CARCD, are staying abreast of all new bills that will affect them.

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 – Nothing under this item.
5. Comments from Directors

Director Segale mentioned upcoming events at TERC and stated that she will continue to email Board and staff with the events. She also extended kudos to Nicole Cartwright and Jennifer Cressy for attending the Green Thumb kick-off party at TERC.

Vice President Ribaldo asked for an update on the boat inspection program. District Manager, Dave Roberts, stated that the program changes each year. This year is the first that all TRCD inspection locations are off-site instead of at the boat launches. There are many more decontaminations being performed this year. Because there are fewer off-site locations available than the 12 that were in place at the launches last year, it is causing a more substantial back-up. The decontamination equipment has also created problems in performance which adds to the challenges. It continues to be ever-changing with adaptation to the occurring needs.

Vice President Ribaldo also mentioned that another issue had gotten under his skin. This was regarding the issue of being in violation of the Brown Act concerning whether to or not to publicly post the Strategic Planning Session. He was disappointed that Director Antonucci was not in attendance so that he could address his concerns. He feels the episode should never have happened. He felt that any concern should have been pointed out to the Board prior to the meeting. He said that he will bring the issue up again at the next Board meeting.

President Anderson announced to the Board that a couple of incidences have occurred which might cause a claim with out liability carrier. The first was the accidental sinking of a jet ski during an inspection and the other was when CTC accidentally felled a tree which subsequently hit a power line causing a power-outage to approximately 3,000 people. TRCD's liability carrier has been notified and has opened a pending claim. Neither claim has been processed at this time. President Anderson requested that the Board be notified whenever an accident of this kind occurs.

XIII. ADJOURNMENT

Motion by Director Segale, seconded by Treasurer Blackstone, for adjournment of the meeting at 10:45 am, passed unanimously.

Robert Anderson, President

Holly Nattress, Administrative Manager