

OFFICERS
Carl Ribaldo, President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg
John Thiel

**TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Wednesday, August 30, 2017
1:00 PM – 5:00 PM**

**Meeting will be held at the
South Tahoe Public Utility District
Conference Room #1
1275 Meadow Crest Drive
South Lake Tahoe, CA 96150**

AGENDA

Posted: TRCD Administrative Office, South Tahoe Public Utility District, www.tahoercd.org, 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 one (1) business day prior to the meeting.

RECOMMENDATION PAGE

I. CALL TO ORDER

II. DIRECTORS' ROLL CALL

III. COMMUNICATIONS FROM AUDIENCE

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 wishes to comment shall be allotted five minutes.

IV. CHANGES OR ADDITIONS TO THE AGENDA

V. APPROVAL OF THE AGENDA

Action/Approve

VI. NEW BUSINESS

1. With respect to every item of business to be Discussed in closed session pursuant to Section 54957 PUBLIC EMPLOYEE APPOINTMENT Title: District Manager

XII. OLD BUSINESS

None

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

XIV. ADJOURNMENT