

**OFFICERS**

**Carl Ribaldo, President  
Danielle Hughes, Vice President  
Harold Singer, Treasurer**

**DIRECTORS**

**Martin Goldberg  
John Thiel**

**TAHOE RESOURCE CONSERVATION DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
Thursday May 18, 2017  
870 Emerald Bay Road  
South Lake Tahoe, CA 96150  
9:00 AM – 10:00 AM**

**AGENDA**

*Posted: TRCD Administrative Office, 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

**XI. NEW BUSINESS**

1. Agreement between the Tahoe RCD and the California Tahoe Conservancy in the amount of \$29,338 for effectiveness monitoring of Aquatic Invasive Plant Control Projects

Action/Approve

1-9

2. Agreement between the Tahoe RCD and the Department of Fish and Wildlife for the amount Of \$4,000,000.00 for the Johnson Meadow Acquisition,

Action/Approve

10-48

Upper Truckee River Project

**XII. OLD BUSINESS**

- |  |                |       |
|--|----------------|-------|
| 1. Agreement between the Tahoe RCD and<br>Inventive Resources, Inc. in the amount of<br>\$120,500.00 for Aquatic Invasive Plant Control<br>Pilot Project | Action/Approve | 49-73 |
|--|----------------|-------|

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

**XIV. ADJOURNMENT**