AGENDA

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. National Forest Foundation CEQA Compliance Presentation
   2:00pm- 2:15pm
   Action/Approve 1-3

2. Agreement between the Tahoe RCD and Lake Valley Fire Protection District in the amount of $812,707.80 for fire fuels reduction services
   Action/Approve 4-31
3. Interim District Manager Appointment, and District Manager Recruitment Action/Approve -

4. Appoint new signer to El Dorado Savings Tahoe RCD CARCD Central Sierra Account Action/Approve -

XII. OLD BUSINESS

1. Agreement between the Tahoe RCD and the North Tahoe Fire Protection District in the amount of $781,000.00 for fire fuels reduction services Action/Approve 32-58

2. With respect to every item of business to be Discussed in closed session pursuant to Section 54956.8: WITH REAL PROPERTY NEGOTIATORS Property: Johnson-Barton Meadow APNs 031-020-23, 031-090-15, 031-020-46, 031-020-49, 031-020-50 Agency negotiator: Kim Boyd Negotiating parties: Hilcrest LLC; R & F, LLC; WKM Tahoe One LLC Under negotiation: Price and terms of payment

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

XIV. ADJOURNMENT