

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

**TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Thursday June 22, 2017
870 Emerald Bay Road
South Lake Tahoe, CA 96150
2:00 PM – 4:00 PM**

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. 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 | Action/Approve | - |

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

XIV. ADJOURNMENT