

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

**TAHOE RESOURCE CONSERVATION DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
Friday, September 29, 2017  
870 Emerald Bay Road  
South Lake Tahoe, CA 96150  
11:00 AM – 2:00 PM**

**AGENDA**

*Posted: TRCD Administrative Office, [www.tahoercd.org](http://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. Change position title from District Manager to Executive Director **Action/Approve**
  
2. With respect to every item of business to be Discussed in closed session pursuant to  
Section 54957 PUBLIC EMPLOYEE APPOINTMENT  
Title: District Manager  
Section 54957.6 CONFERENCE WITH LABOR NEGOTIATIONS  
Agency designated representative: Meg Peart  
Unrepresented employee: District Manager- Nicole Cartwright **Discussion Only**

**XII. OLD BUSINESS**

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

**XIV. ADJOURNMENT**