

OFFICERS

**Carl Ribaldo, President
Shelly Thomsen, Vice President
Harold Singer, Treasurer**

DIRECTORS

Martin Goldberg

**TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Monday, January 22, 2018
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 AM – 9:30 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

VI. NEW BUSINESS

1. Resolution 2018-02 to Obtain a 2018 WaterSMART Cooperative Watershed Management Program Phase 1 Grant from the Bureau of Reclamation **Action/Approve**
2. First Amendment to Agreement and Escrow Instructions For Purchase and Sale of Property between Hillcrest LLC, R&F, LLC, WKM Tahoe Once LLC, and the Tahoe RCD for Barton-Johnson Meadow **Action/Approve**

XII. OLD BUSINESS

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

XIV. ADJOURNMENT