

OFFICERS
Carl Ribaldo, President
Shelly Thomsen, Vice President
Harold Singer, Treasurer
Martin Goldberg, Director
Jason Burke, Director

**TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD MEETING**

Monday, November 25, 2019
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 – 9:30 a.m.

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.*

I. CALL TO ORDER

II. ROLL CALL

III. COMMUNICATIONS FROM AUDIENCE – Brief Non-Agenda Items

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

VI. AGENDA ITEMS

1. Resolution 2019-07 authorizing Tahoe RCD to enter into agreement with the State of California to carry out Lake Tahoe Community Wildfire Protection Plan (CWPP) Update project Action/Approve

VII. ADJOURNMENT