

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

**TAHOE RESOURCE CONSERVATION DISTRICT  
SPECIAL BOARD MEETING**

**Monday, April 22, 2019**  
**870 Emerald Bay Road**  
**South Lake Tahoe, CA 96150**  
**12:00-12:30 p.m.**

**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.*

**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. Agreement 18 033 between the Tahoe RCD and California Tahoe Conservancy in the Amount of \$379,350.00 for the Joint Powers Agreement Action/Approve

**VII. ADJOURNMENT**