

OFFICERS

**Robert Anderson, President
Carl Ribaud, Vice President
Joyce Blackstone, Treasurer**

DIRECTORS

**David C. Antonucci,
Heather Segale**

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING**

**Tuesday, November 8, 2011
870 Emerald Bay Road
South Lake Tahoe, CA 96150
1:00 to 3:00 pm**

AGENDA

- I. CALL TO ORDER**
- II. DIRECTORS' ROLL CALL**
- III. COMMUNICATIONS FROM AUDIENCE – Brief Non-Agenda Items**

This is the public's opportunity to speak on any topic not listed on this agenda. Please hold your comments to five minutes (or less). NOTE: California "Open Meeting Law" (better known as the "Brown Act") prohibits any action or discussion on any item not listed on the posted agenda EXCEPT that members of the Board of Directors or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights. In addition, on their own initiate, or in response to questions posed by the public, a member of the Board, or its staff, may ask a question for clarification, provide a reference for factual information, or request staff to report back to the Board.

Posted:

*TRCD Administrative Office 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 seven (7) days prior to the meeting.*

RECOMMENDATION PAGE

IX. CONSENT FORWARD

X. OLD BUSINESS

1. TRCD Board Member Recruitment Discussion/Update

XI. NEW BUSINESS

1. Employee Appreciation Event Action/Approve
2. Clean Tahoe Program Action/Approve

XII. REPORTS

1. Budget Committee – Nothing under this item.
2. Executive Committee – Report from President
3. Personnel Committee - Nothing under this item
4. Comments from Staff
5. Comments from Directors

XIII. CLOSED SESSION

1. District Manager’s Annual Review Discussion/Possible
Action

IVX. RECONVENE FROM CLOSED SESSION

XV. ADJOURNMENT