

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, July 12, 2011
870 Emerald Bay Road
South Lake Tahoe, CA 96150
9:00 am to 12:00 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

7. Dist. POS Activity Report – June 2011 Receive/File

IX. CONSENT FORWARD

X. OLD BUSINESS

1. Review and Approve Use of “New” Action/Approve
 Tahoe TRCD Logo

XI. NEW BUSINESS

1. Resolution Authorizing Entering into Action/Approve
 An Agreement with the State of
 California and Designating a Representative
 To Sign the Agreement, and any
 Amendments Thereto, for Proposition 50

XII. REPORTS

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

XIII. ADJOURNMENT

NOTE: The TRCD Strategic Planning Session will follow immediately after the Board Meeting.