

OFFICERS

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

DIRECTORS

**David C. Antonucci,
Heather Segale**

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

**Monday, August 8, 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

IV. CHANGES OR ADDITIONS TO THE AGENDA

V. APPROVAL OF THE AGENDA Action/Approve

VI. FINANCIALS

1. Invoice Transmittals Action/Approve
2. Financial Summary w/Cash Balance, A/R & A/P Information Only
3. Financials Action/Approve
(Year End Reports have not been received from EDC)
4. TRCD 2011 – 2012 Draft Budget Discussion/Possible Action

VII. NRCS

1. July 2011 Activity Report Receive/File

VIII. CONSENT AGENDA

NOTE: If a citizen wants discussion on an item on the CONSENT AGENDA, please tell the office assistant prior to commencement of the meeting and the item will be pulled forward for full discussion under the CONSENT FORWARD portion of the agenda. All the rest of the items, which are not pulled forward, receive an automatic “YES” vote and the recommendation is carried out.

1. Minutes of July 12, 2011 Board Mtg. Action/Approve
2. Minutes of July 26, 2011 Budget Mtg. Action/Approve
3. Dist. Mgr. Activity Report – July 2011 Receive/File
4. Dist. WRP Activity Report – July 2011 Receive/File
5. Dist. BRP Activity Report – July 2011 Receive/File
6. Dist. EIP Activity Report – July 2011 Receive/File
7. Dist. POS Activity Report – July 2011 Receive/File

RECOMMENDATION PAGE

IX. CONSENT FORWARD

X. OLD BUSINESS

XI. NEW BUSINESS

XII. REPORTS

1. Budget Committee – See minutes
2. Executive Committee – Report from President
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.