



General Manager's Report

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Item 1 – Continuance - MBTI Meeting

Staff is proposing an evening meeting the week of March 18, 2012. Staff proposes to meet from 6:00 PM to 9:00 PM to continue our discussion regarding results and applicability of MBTI information received and how it applies to future actions of the Board and Staff. Please check your calendars for evening availability for this week. Staff is proposing to use the District Strategic Plan and the 2009 Godbe Research Survey as a baseline for this meeting.

Item 2 – March and April Meeting Updates

We will briefly discuss and confirm the dates for our future meetings. After checking schedules and calendars with the Board, ACAT and Staff, it appears March 12, 2012 at 3:00 PM will work for our Grand Opening and Open House. Our Board/ACAT Nav Procedures/Budget workshop is scheduled for April 18, 2012. We will meet with ACAT in the morning and conduct our Budget Goal Setting Workshop in the afternoon.

Item 3 – Waddle Ranch Annuity/Trust Update

Initial conversations with the Community Foundation revealed that there may be options to partner with them to create an endowment or annuity for the ongoing care and maintenance of Waddle Ranch. They are still in the process of transitioning to new leadership. We will meet with the new Executive Director, Stacy Caldwell sometime in late April. She begins work March 1, 2012.

Another consideration for this project is the update to the Forest Management Plan. In previous Board discussions it was decided that until our Forest Management Plan is updated, it may be difficult to outline a program and set goals for a forest management endowment. We will be discussing the update to the Forest Management Plan in Item 4.

Item 4 – Forest Management Plan

After multiple efforts to schedule and coordinate a graduate seminar, UC Davis has indicated that they are unable to assist in the update of our Forest Management Plan. Phred and I will discuss some options for completing this project. This will likely be a topic of discussion at the April Budget Workshop.

Item 5 – Coordination for UC Davis Symposium – March

We will briefly discuss attendance at the UC Davis Symposium in Palm Springs, CA. To date the following are scheduled to attend:

Jack Ellis	Tom VanBerkem	Mike Cooke
Leads Davis	Hardy Bullock	Andrew Terry
Gerald Herrick	Kevin Bumen	John Jones

Item 6 – Property Acquisition Watch List/Open Space Planning

Staff will review progress on the creation of an Open Space Acquisition Plan. We will review various land use and zoning maps and staff will review the proposed methodology to complete this planning effort.

Item 7 – Emergency Service Helipad – Kings Beach

The District has been approached by the owner of the Old Brockway Golf Course regarding our interest in purchasing an easement and constructing an emergency service helipad on his property. He indicated that his property is already used for this purpose (weather and snow conditions permitting) and feels an improved facility would be welcomed and needed. Chief Whitelaw from the North Tahoe Fire District has sent an email supporting this concept. Phred and I have visited the property and meet with the owner. We feel there is value in exploring this idea. I will briefly discuss the concept with the Board.

Item 8 – Project Tracking List

To assist in your review, items listed in red have new information and updates. The Priority color key is as follows:

RED: High Priority. Staff is currently working on the project.

ORANGE: Medium Priority.

BLUE: Low Priority.

New Projects This Month

- No new projects were added this month

Completed Projects Removed From List

- Ref# 18 – Pavement Management Plan