

**GOVERNING BOARD ACTION SHEET**  
Regular Meeting – November 20, 2024

<u>Items</u>	<u>Action Taken</u>
Consent Calendar-TRPA	See Below
Resolution of Enforcement Action: Tahoe Keys SMI, LLC, a Delaware limited liability company (“Suntex”); Unauthorized moorings, Failure to install and maintain water quality best management practices, Failure to pay mooring registration fees, Unauthorized coverage, 2435 East Venice Drive, South Lake Tahoe, CA, (Assessor’s Parcel Numbers 022-210-032, -040, & -044)	The Governing Board unanimously approved the Resolution of Enforcement Action: Tahoe Keys SMI, LLC, a Delaware limited liability company (“Suntex”); Unauthorized moorings, Failure to install and maintain water quality best management practices, Failure to pay mooring registration fees, Unauthorized coverage, 2435 East Venice Drive, South Lake Tahoe, CA, (Assessor’s Parcel Numbers 022-210-032, -040, & -044)
Executive Director Status Report	Informational only
General Counsel Status Report	Informational only

The following TRPA Consent Calendar items were accepted/approved:

1. October Financials
2. Update TRPA’s Investment Policy