

OFFICERS

Jason Burke, President
Kathleen McIntyre, Vice President
Thea Graybill, Treasurer

DIRECTORS

Martin Goldberg, Director
Harold Singer, Director

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, June 18, 2026
Location: Tahoe RCD Conference Room
870 Emerald Bay Road
South Lake Tahoe, CA 96150
1:00 PM – 4:00 PM**

AGENDA

*Agenda Posted: TRCD Administrative Office and <https://www.tahoercd.org/>
Members of the public who require special accommodations or assistance at the meeting are requested to telephone the Tahoe RCD Administrative office at (530) 543-1501 no later than one (1) business day prior to the meeting*

AGENDA

	<u>RECOMMENDATION</u>	<u>PAGE</u>
I. CALL TO ORDER		
II. DIRECTORS' ROLL CALL		
III. COMMUNICATIONS FROM AUDIENCE		
<p>This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the District. No discussion or action can be taken on matters not listed on the agenda, per the Brown Act. Each member of the public who has submitted a comment shall be allotted five minutes.</p>		
IV. CHANGES OR ADDITIONS TO THE AGENDA		
V. APPROVAL OF THE AGENDA	Action/Approve	
VI. FINANCIALS		
1. Financials through April 2026	Discussion Only	4-9
2. Invoice Transmittals	Action/Approve	10-16
• Accounts Payable		
5/11/26		
5/15/26		
5/19/26		

	<ul style="list-style-type: none"> • Partners Payable 5/11/26 5/19/26 • Credit Card 5/20/26 		
3.	Bank Reconciled Cash Balance	Discussion Only	17-38
	<ul style="list-style-type: none"> • El Dorado County – April 2026 • Chase – April 2026 • LAIF – April 2026 		
VII.	NRCS (Bulleled items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	x
VIII.	CONSENT AGENDA	Action/Approve	39-42
	<i>(All items under consent agenda may be approved in one motion. Any Director may have any item on the consent agenda removed and considered separately under consent forward upon request)</i>		
1.	May 21, 2026 Board Meeting Minutes		
2.	June 9, 2026 Finance and Operations Committee Meeting (Discussion only)		
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleled items will be discussed however no action will be taken)		
1.	Executive Director May 2026 Activity Report – Mike Vollmer	Discussion Only	43
2.	Forestry Program Update	Discussion Only	
XI.	NEW BUSINESS		
1.	Agreement Between Tahoe RCD and the City of South Lake Tahoe in the amount of \$57,244 for Services for the Regional Stormwater Monitoring Program	Action/Approve	44-68
2.	Tahoe RCD Fiscal Year 2026/2027 Budget	Action/Approve	69-88
3.	Agreement between Tahoe RCD and the California Tahoe Conservancy in the amount of \$77,604 to Provide California Fire Districts in the Basin with Access to Fire Aside Software Licenses for One Year	Action/Approve	89-90
4.	With respect of every item of business to be Discussed in closed session pursuant to Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION For Executive Director, Mike Vollmer	Action/Approve	
XII.	OLD BUSINESS		

XIII. CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)

XIV. ADJOURNMENT