

**OFFICERS**

**Jason Burke, President  
Kathleen McIntyre, Vice President  
Harold Singer, Treasurer**

**DIRECTORS**

**Martin Goldberg, Director  
Thea Graybill, Director**

**TAHOE RESOURCE CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, January 13, 2026  
Location: Tahoe RCD Conference Room  
870 Emerald Bay Road  
South Lake Tahoe, CA 96150  
10:00 AM – 1:00 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**

	<b><u>RECOMMENDATION</u></b>	<b><u>PAGE</u></b>
<b>I. CALL TO ORDER</b>		
<b>II. DIRECTORS' ROLL CALL</b>		
<b>III. COMMUNICATIONS FROM AUDIENCE</b>		
<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>		
<b>IV. CHANGES OR ADDITIONS TO THE AGENDA</b>		
<b>V. APPROVAL OF THE AGENDA</b>	Action/Approve	
<b>VI. FINANCIALS</b>		
1. Financials through November 2025	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-50
• Accounts Payable		
12/1/25		
12/8/25		
12/15/25		

	<ul style="list-style-type: none"> <li>• Partners Payable 12/1/25 12/15/25</li> <li>• Credit Card 12/4/25</li> </ul>		
3.	Bank Reconciled Cash Balance	Discussion Only	51-100
	<ul style="list-style-type: none"> <li>• El Dorado County – November 2025</li> <li>• Chase – November 2025</li> <li>• LAIF – November 2025</li> </ul>		
<b>VII.</b>	<b>NRCS</b> (Bulleled items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	x
<b>VIII.</b>	<b>CONSENT AGENDA</b>	Action/Approve	101-104
	(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)		
1.	December 9, 2025 Board Meeting Minutes		
<b>IX.</b>	<b>CONSENT FORWARD</b>		
<b>X.</b>	<b>REPORTS</b> (Bulleled items will be discussed however no action will be taken)		
1.	Executive Director December 2025 Activity Report – Mike Vollmer	Discussion Only	105-106
2.	California Association of Resource Conservation Districts (CARCD) Update – Harold Singer	Discussion Only	
3.	Stormwater Program Current and Future Projects Overview	Discussion Only	
<b>XI.</b>	<b>NEW BUSINESS</b>		
1.	Agreement between Tahoe Resource Conservation and Tahoe Community Foundation in the Amount of \$92,000 for the Tahoe Fire and Fuels Team Program Staffing	Action/Approve	123
2.	Resolution 2026-01 to Set a Time and Place for Regular Meetings	Action/Approve	208-209
3.	Annual Board Position and Committee Vote	Action/Approve	210-265
	<ul style="list-style-type: none"> <li>• President</li> <li>• Vice President</li> <li>• Treasurer</li> <li>• Executive Committee</li> <li>• Finance and Operations Committee</li> <li>• Revenue Development Committee</li> </ul>		

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| 4. Create Ad Hoc Committee to Assist with Tahoe Resource Conservation District Strategic Plan  | Action/Approve | 111 |
| 5. California Association of Resource Conservation Districts Delegate Vote   | Action/Approve |     |
| 6. 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**