

**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  
Thursday, February 19, 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**

	<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 December 2025	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-25
• Accounts Payable		
12/15/25		
12/29/25		
1/7/26		

	1/9/26		
	1/20/26		
	1/26/26		
	• Partners Payable		
	1/6/26		
	2/2/26		
	• Credit Card		
	1/12/26		
	2/3/26		
3.	Bank Reconciled Cash Balance	Discussion Only	26-47
	• El Dorado County – December 2025		
	• Chase – December 2025		
	• LAIF – December 2025		
<b>VII.</b>	<b>NRCS</b> (Bulleated 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	48-50
	<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.	January 13, 2026 Board Meeting Minutes		
<b>IX.</b>	<b>CONSENT FORWARD</b>		
<b>X.</b>	<b>REPORTS</b> (Bulleated items will be discussed however no action will be taken)		
1.	Executive Director January 2026 Activity Report – Mike Vollmer	Discussion Only	51-52
2.	California Association of Resource Conservation Districts (CARCD) Update	Discussion Only	
3.	Johnson Meadow/Upper Truckee River Project Update	Discussion Only	
<b>XI.</b>	<b>NEW BUSINESS</b>		
1.	Reappointment of Kathleen McIntyre as a Director of the Tahoe RCD Board of Directors for a term expiring November 2029	Action/Approve	
2.	Reappointment of Jason Burke as a Director of the Tahoe RCD Board of Directors for a term expiring November 2029	Action/Approve	
3.	Resolution 2026-02 to Approve Proposal to California Tahoe Conservancy Grant Program for Lake Tahoe Basin Unified Wildfire Risk Reduction Data Initiative	Action/Approve	53-56
4.	California Association of Resource Conservation	Action/Approve	57-103

Districts Ballot for the Election of Officers of the Board  
of Directors, for the Adoption of Resolutions, and For  
the Approval of the Amended Bylaws

5. With respect of every item of business to be Action/Approve  
Discussed in closed session pursuant to Section 54957:  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
For Executive Director, Mike Vollmer

**XII. OLD BUSINESS**

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

**XIV. ADJOURNMENT**