

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, February 11, 2025
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

	<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 December 2024	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
1/6/25		
1/13/25		

	1/21/25		
	• Partners Payable		
	1/6/25		
	1/13/25		
	1/21/25		
	• Credit Card		
	1/6/25		
3.	Bank Reconciled Cash Balance	Discussion Only	55-42
	• El Dorado County – December 2024		
VII.	NRCS (Bulleated items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	45-52
VIII.	CONSENT AGENDA	Action/Approve	91-93
	(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 17, 2024 Special Board Meeting Minutes		
2.	January 14, 2025 Board Meeting Minutes		
IX.	CONSENT FORWARD		
1.	February 4, 2025 Finance and Operations Committee Meeting Minutes – <i>For information only no action to be taken</i>		
X.	REPORTS (Bulleated items will be discussed however no action will be taken)		
1.	Executive Director January 2025 Activity Report – Mike Vollmer	Discussion Only	94-95
2.	California Association of Resource Conservation Districts (CARCD) Update – Harold Singer	Discussion Only	
3.	Johnson Meadow Update Presentation	Discussion Only	
XI.	NEW BUSINESS		
1.	Tahoe Resource Conservation District Fiscal 2023/2024 Audit (<i>Time Sensitive at 10:15 a.m.</i>)	Action/Approve	18-22
2.	Agreement Between California Tahoe Conservancy and Tahoe Resource Conservation District in the Amount of \$100,000.00 for the Development and Implementation of an Interpretive Sign Plan for the Lower Nine Miles of the Upper Truckee River	Action/Approve	12-15
3.	Mid-Year Fiscal 24/25 Budget and Cash Balance as of December 31, 2024	Discussion Only	18-25

4. Tahoe Resource Conservation District Policy Regarding Federal Funding Management Action/Approve

XII. OLD BUSINESS

1. Board Position and Committee Appointment/
Position Designation Action/Approve
- Executive Committee
 - Finance and Operations Committee
 - Revenue Development Committee
2. 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

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

XIV. ADJOURNMENT