

**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, May 13, 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**

	<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 March 2025	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
4/1/25		
4/7/25		
4/8/25		

4/21/25

4/22/25

- Partners Payable
- Credit Card

4/1/25

3.	Bank Reconciled Cash Balance	Discussion Only	55-42
	• El Dorado County – March 2025		
	• Chase – March 2025		
<b>VII.</b>	<b>NRCS</b> (Bulleated items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	45-52
<b>VIII.</b>	<b>CONSENT AGENDA</b>	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.	April 8, 2025 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 April 2025 Activity Report – Mike Vollmer	Discussion Only	94-95
2.	California Association of Resource Conservation Districts (CARCD) Update – Harold Singer	Discussion Only	
3.	Community Wildfire Protection Plan and Forestry Program Presentation	Discussion Only	95-100
<b>XI.</b>	<b>NEW BUSINESS</b>		
1.	Agreement between Tahoe RCD and the City of South Lake Tahoe in the Amount of \$53,828 for Lake Tahoe Stormwater Compliance Monitoring	Action/Approve	100-200
2.	Agreement between Tahoe RCD and Douglas County in the Amount of \$172,817 for Lake Tahoe Stormwater Compliance Monitoring	Action/Approve	200-300
3.	Consideration of Adding Non-voting Associate and/or Emeritus Members to the Tahoe RCD Board and Potential Policy Development	Action/Approve	
<b>XII.</b>	<b>OLD BUSINESS</b>		
<b>XIII.</b>	<b>CLOSING STATEMENTS</b> (Statements from the Board and Staff no discussion is permitted)		
<b>XIV.</b>	<b>ADJOURNMENT</b>		