

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, April 8, 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 February 2025	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
3/3/25		
3/10/25		

	3/11/25		
	3/17/25		
	3/24/25 x2		
	• Partners Payable		
	3/3/25		
	3/10/25		
	3/17/25		
	• Credit Card		
	3/4/25		
	3. Bank Reconciled Cash Balance	Discussion Only	55-42
	• El Dorado County – February 2025		
	• Chase – February 2025		
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. March 11, 2025 Board Meeting Minutes		
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleated items will be discussed however no action will be taken)		
	1. Executive Director March 2025 Activity Report – Mike Vollmer	Discussion Only	94-95
	2. California Association of Resource Conservation Districts (CARCD) Update – Harold Singer	Discussion Only	
	3. Gallagher Compensation Study Presentation <i>(Time sensitive immediately after meeting starts)</i>	Discussion Only	95-100
XI.	NEW BUSINESS		
	1. Election of a Regular Special District Representative to Local Agency Formation Commission	Action/Approve	100-200
	2. Request to Combine Tahoe RCD General Fund and Admin Funds into One General Fund	Action/Approve	200-300
XII.	OLD BUSINESS		
XIII.	CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)		
XIV.	ADJOURNMENT		