

OFFICERS

Jason Burke, President
Kathleen McIntyre, Vice President
Thea Graybill, Treasurer

DIRECTORS

Martin Goldberg, Director
Harold Singer, Director

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, May 21, 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

	<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 March 2026	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-32
• Accounts Payable		
3/6/26		
3/9/26		
3/17/26		

	3/20/26		
	3/30/26		
	4/3/26		
	4/7/26		
	4/13/26		
	4/21/26		
	4/30/26		
	• Partners Payable		
	3/9/26		
	3/17/26		
	3/30/26		
	• Credit Card		
	3/20/26		
	4/20/26		
3.	Bank Reconciled Cash Balance	Discussion Only	31-73
	• El Dorado County – February and March 2026		
	• Chase – February and March 2026		
	• LAIF – February and March 2026		
VII.	NRCS (Bulleled items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	x
VIII.	CONSENT AGENDA	Action/Approve	74-77
	<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.	March 19, 2026 Board Meeting Minutes		
2.	April 30, 2026 Finance and Operations Committee Meeting (Discussion only)		
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleled items will be discussed however no action will be taken)		
1.	Executive Director March and April 2026 Activity Report – Mike Vollmer	Discussion Only	78-79
2.	Forestry Program Update	Discussion Only	
XI.	NEW BUSINESS		
1.	Tahoe RCD Fiscal Year 2024/2025 Audit	Action/Approve	80-145
2.	Tahoe RCD Indirect Cost Rate Plan for Fiscal Year 2026-2027	Action/Approve	146-185
3.	Resolution 2026-03 to Approve Application to for Grant Funds from the Wildlife Conservation Board for the Johnson Meadow, Upper Truckee River Middle Reaches 1&2, Restoration Implementation Project Phase 1	Action/Approve	186-187

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|----|---|----------------|---------|
| 4. | Agreement Between Tahoe RCD and Lake Tahoe Community College not to exceed \$120,000 for Forestry Services for the Trout Creek Restoration Project | Action/Approve | 188-197 |
| 5. | Agreement between Tahoe RCD and the California Tahoe Conservancy in the amount of \$600,000 for the Aquatic Invasive Plan Surveillance and Control Project | Action/Approve | 198-227 |
| 6. | Appoint Delegate and Alternate for California Association of Resource Conservation Districts Central Sierra Region | Action/Approve | |
| 7. | 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