

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, March 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

	<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 January 2026	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-30
• Accounts Payable		
12/15/25		
12/29/25		
1/7/26		

1/9/26
 1/20/26
 1/26/26
 2/2/26
 2/6/26
 2/9/26
 2/23/26

- Partners Payable
 - 1/6/26
 - 2/2/26
 - 2/23/36
- Credit Card
 - 1/12/26
 - 2/3/26

- | | | | |
|----|--|-----------------|-------|
| 3. | Bank Reconciled Cash Balance | Discussion Only | 31-74 |
| | <ul style="list-style-type: none"> • El Dorado County – December 2025 and January 2026 • Chase – December 2025 and January 2026 • LAIF – December 2025 and January 2026 | | |

VII. NRCS (Bulleted items will be discussed however no action will be taken)

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|----|----------------|-----------------|---|
| 1. | General Update | Discussion Only | x |
|----|----------------|-----------------|---|

VIII. CONSENT AGENDA Action/Approve 75-77
(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. January 13, 2026 Board Meeting Minutes

IX. CONSENT FORWARD

X. REPORTS (Bulleted items will be discussed however no action will be taken)

- | | | | |
|----|---|-----------------|-------|
| 1. | Executive Director January and February 2026 Activity Report – Mike Vollmer | Discussion Only | 78-79 |
| 2. | California Association of Resource Conservation Districts (CARCD) Update | Discussion Only | |
| 3. | Johnson Meadow/Upper Truckee River Project Update | Discussion Only | |

XI. NEW BUSINESS

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|----|--|----------------|--|
| 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 | |

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|----|---|----------------|--------|
| 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 | 80-83 |
| 4. | Agreement Between Tahoe RCD and Nevada Division of State Lands in the Amount of \$344,780.10 for the Bourne Meadows Basins Biochar Effectiveness Project | Action/Approve | 84-94 |
| 5. | Review and Approve the SERP (Statutory Exemption for Restoration Projects) concurrence and the Johnson Meadow, Upper Truckee River Middle Reaches 1 & 2 Restoration Project | Action/Approve | 95-105 |
| 6. | 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