

OFFICERS

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

DIRECTORS

Martin Goldberg, Director
Harold Singer, Director

**TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING**

Tuesday August 4, 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		
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.		
IV. CHANGES OR ADDITIONS TO THE AGENDA		
V. APPROVAL OF THE AGENDA	Action/Approve	
VI. FINANCIALS		
1. Financials through June 2026	Discussion Only	4-9
2. Invoice Transmittals	Action/Approve	10-23
• Accounts Payable		
6/1/26		
6/1/26 - Staff		
6/8/26		

6/12/26

6/15/26

6/18/26

6/30/26

7/7/26

7/14/26

7/20/26

- Partners Payable

6/8/26

6/15/26

- Credit Card

6/22/26

- | | | |
|---------------------------------|-----------------|-------|
| 3. Bank Reconciled Cash Balance | Discussion Only | 24-45 |
| • El Dorado County – May 2026 | | |
| • Chase – May 2026 | | |
| • LAIF – May 2026 | | |

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

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

VIII. CONSENT AGENDA Action/Approve 46-48
(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. June 18, 2026 Board Meeting Minutes

IX. CONSENT FORWARD

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

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|--|-----------------|-------|
| 1. Executive Director June and July 2026
Activity Report – Mike Vollmer | Discussion Only | 49-51 |
| 2. Restoration Program/Johnson Meadow Update | Discussion Only | |

XI. NEW BUSINESS

- | | | |
|--|----------------|--------|
| 1. Agreement Between Tahoe RCD and the Wildlife
Conservation Board in the Amount of \$4,000,000.00
for the Phase 1 implementation of the Johnson Meadow
Restoration | Action/Approve | 52-82 |
| 2. Resolution 2026-04 Adopting Findings as a Responsible
Agency Concerning the Initial Study and Mitigated Negative
Declaration for the South Tahoe Greenway – Upper Truckee
River Bridge at Johnson Meadow | Action/Approve | 83-88 |
| 3. Easements between Tahoe RCD and El Dorado County
for the Upper Truckee River Bridge Replacement and
Bike Path Extension in Johnson Meadow | Action/Approve | 89-111 |

- | | | | |
|----|---|----------------|---------|
| 4. | Resolution 2026-05 to Approve Proposal to California Department of Forestry and Fire Protection (Cal Fire) Wildfire Prevention Grant Program | Action/Approve | 112-114 |
| 5. | 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