

OFFICERS

**Jason Burke, President
Kathleen McIntyre, Vice President
Harold Singer, Treasurer**

DIRECTORS

**Carl Ribaudo
Martin Goldberg**

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

Monday, April 22, 2024

**Location: Tahoe RCD Conference Room
870 Emerald Bay Road
South Lake Tahoe, CA 96150
1:00- 3:00 PM**

AGENDA

*Agenda Posted: TRCD Administrative Office and 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 2024	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
2/6/24		
2/12/24		

2/14/24 – Staff Reimbursement (SR)

2/14/24

2/26/24

3/1/24

3/12/24

3/19/24

3/22/24

3/25/24

3/28/24

- Partners Payable

2/13/24

2/26/24

3/4/24

3/12/24

3/25/24

- Credit Card

2/12/24

3/12/24

3. Bank Reconciled Cash Balance

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

1. General Update Discussion Only

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. 1/9/2024 Board Meeting Minutes

IX. CONSENT FORWARD

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

1. Executive Director April 2024 Activity Report – Mike Vollmer Discussion Only 94-95

XI. NEW BUSINESS

- 1. Fire Adapted Communities Presentation Discussion Only
- 2. California Association of Resource Conservation Districts Board of Directors Election Ballot Action/Approve 12-15
- 3. Resolution 2024-02 to Terminate the Sierra Central Coordinated Resource Management Council Action/Approve 16-18
- 4. Potential Cost of Living Adjustment (COLA) for FY 24/25 Budget Discussion Only

XII. OLD BUSINESS

1. With respect of every item of business to be Action/Approve
Discussed in closed session pursuant to Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
For Executive Director, Mike Vollmer

XIII. CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)

XIV. ADJOURNMENT