

**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**

**Tuesday, June 25, 2024**

**Location: Tahoe RCD Conference Room  
870 Emerald Bay Road  
South Lake Tahoe, CA 96150  
1:30 PM – 3:00 PM**

**AGENDA**

*Agenda Posted: TRCD Administrative Office and [www.tahoercd.org](http://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**

	<b><u>RECOMMENDATION</u></b>	<b><u>PAGE</u></b>
<b>I. CALL TO ORDER</b>		
<b>II. DIRECTORS' ROLL CALL</b>		
<b>III. COMMUNICATIONS FROM AUDIENCE</b>		
<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>		
<b>IV. CHANGES OR ADDITIONS TO THE AGENDA</b>		
<b>V. APPROVAL OF THE AGENDA</b>	Action/Approve	
<b>VI. FINANCIALS</b>		
1. Financials through April 2024	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
5/3/24		
5/6/24		

	5/7/24		
	5/14/24		
	5/17/24		
	5/23/24		
	• Partners Payable		
	5/14/24		
	5/23/24		
	• Credit Card		
	5/8/24		
	3. Bank Reconciled Cash Balance		55-42
	• May 2024 El Dorado County		
	• April 2024 Chase		
<b>VII.</b>	<b>NRCS</b> (Bulleated items will be discussed however no action will be taken)		
	1. General Update	Discussion Only	
<b>VIII.</b>	<b>CONSENT AGENDA</b>	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. May 14, 2024 Board Meeting Minutes		
	2. June 4, 2024 Special Board Meeting Minutes		
<b>IX.</b>	<b>CONSENT FORWARD</b>		
<b>X.</b>	<b>REPORTS</b> (Bulleated items will be discussed however no action will be taken)		
	1. Executive Director May 2024 Activity Report – Mike Vollmer	Discussion Only	94-95
<b>XI.</b>	<b>NEW BUSINESS</b>		
	1. Tahoe RCD Fiscal 2022/2023 Audit <i>*Time sensitive at 1:35 p.m.</i>	Action/Approve	12-15
	2. Tahoe RCD Fiscal 2024/2025 Budget	Action/Approve	12-15
	3. Proposal to Increase the Top of Salary Ranges By 5% for All Positions	Action/Approve	16-18
	4. Agreement with the City of South Lake Tahoe in the Amount of \$50,714.00 for Stormwater Monitoring Services	Action/Approve	12-24
<b>XII.</b>	<b>OLD BUSINESS</b>		
<b>XIII.</b>	<b>CLOSING STATEMENTS</b> (Statements from the Board and Staff no discussion is permitted)		
<b>XIV.</b>	<b>ADJOURNMENT</b>		