

OFFICERS

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

DIRECTORS

**Carl Ribaudo
Martin Goldberg**

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

Tuesday, July 9, 2024

**Location: Tahoe RCD Conference Room
870 Emerald Bay Road
South Lake Tahoe, CA 96150
10:00 AM – 1:00 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 May 2024	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
6/4/24		
6/10/24		

	6/17/24		
	6/25/24		
	• Partners Payable		
	6/3/24		
	6/10/24		
	6/25/24		
	• Credit Card		
	6/4/24		
	3. Bank Reconciled Cash Balance	Discussion Only	55-42
	• May 2024 Chase		
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. June 4, 2024 Finance and Operations Committee Meeting Minutes		
	2. June 25, 2024 Special Board Meeting Minutes		
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleled items will be discussed however no action will be taken)		
	1. Executive Director June 2024 Activity Report – Mike Vollmer	Discussion Only	94-95
	2. Fire Adapted Communities Presentation	Discussion Only	
XI.	NEW BUSINESS		
	1. Agreement between Tahoe RCD and the California Tahoe Conservancy in the amount of \$150,000 for New Zealand Mudsnail Surveillance Project	Action/Approve	12-15
XII.	OLD BUSINESS		
	1. Proposal to Increase the Top of Salary Ranges By 5% for All Positions	Action/Approve	16-18
XIII.	CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)		
XIV.	ADJOURNMENT		