

**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, December 12, 2023  
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](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 September 2023	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
11/1/2023		
11/7/2023		

11/13/2023

11/20/2023

- Partners Payable  
11/20/2023

- Credit Card  
11/7/2023

3. Bank Reconciled Cash Balance

**VII. NRCS** (Bulleated 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. 11/14/2023 Board Meeting Minutes

**IX. CONSENT FORWARD**

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

1. Executive Director December 2023 Activity Report – Mike Vollmer Discussion Only 94-95

**XI. NEW BUSINESS**

1. Johnson Meadow Long-term Management and Ownership Planning Discussion Discussion Only

**XII. OLD BUSINESS**

1. 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 Discussion Only

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

**XIV. ADJOURNMENT**