

OFFICERS

**Carl Ribaldo, President
Jason Burke, Vice President
Harold Singer, Treasurer**

DIRECTORS

**Martin Goldberg
Kathleen McIntyre**

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

Tuesday, March 21, 2023

Location: Tahoe RCD Conference Room

870 Emerald Bay Road

South Lake Tahoe, CA 96150

1:00-2:00 PM

AGENDA

*Agenda Posted: TRCD Administrative Office and www.tahoercd.org
Members of the public who are disabled and 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 Posted: TRCD Administrative Office and www.tahoercd.org

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 January 2023	Discussion Only	4-9

2.	Invoice Transmittals	Action/Approve	10-14
	<ul style="list-style-type: none"> • Accounts Payable 2/7/2023 2/13/2023 2/21/2023 • Partners Payable 2/21/2023 • Credit Card 2/13/2023 		
3.	Bank Reconciled Cash Balance	Discussion Only	15-24
	<ul style="list-style-type: none"> • JP Morgan Chase 12/31/2022 		
VII.	NRCS (Bulleted items will be discussed however no action will be taken)		
	1. No Update		
VIII.	CONSENT AGENDA	Action Approve	25-28
	(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. February 14, 2023 Board Meeting Minutes		
	2. February 8, 2023 Finance and Operations Committee Meeting Minutes		
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
	1. Executive Director February 2023 Activity Report – Mike Vollmer	Discussion Only	29-30
XI.	NEW BUSINESS		
	1. Tahoe RCD FY 2021/2022 Annual Audit *time sensitive 1:05 p.m.	Action/Approve	31-91
	2. Tahoe RCD salary range adjustment for seasonal Environmental Technician I employees	Action/Approve	92-93
XII.	OLD BUSINESS		
XIII.	CLOSING STATEMENTS (Statements from the Board and Staff no discussion is permitted)		
XIV.	ADJOURNMENT		