

OFFICERS

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

DIRECTORS

Martin Goldberg

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, January 14, 2025
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 <https://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		
Thea Graybill take Oath of Office.		
II. DIRECTORS' ROLL CALL		
III. COMMUNICATIONS FROM AUDIENCE		
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.		
IV. CHANGES OR ADDITIONS TO THE AGENDA		
V. APPROVAL OF THE AGENDA	Action/Approve	
VI. FINANCIALS		
1. Financials through November 2024	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
12/3/24		
12/4/24		

	12/9/24		
	12/16/24		
	• Partners Payable		
	12/4/24		
	12/9/24		
	12/16/24		
	• Credit Card		
	12/4/24		
3.	Bank Reconciled Cash Balance	Discussion Only	55-42
	• El Dorado County – October and November 2024		
	• Chase – October and November 2024		
VII.	NRCS (Bulleated items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	45-52
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.	December 17, 2024 Special Board Meeting Minutes		
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleated items will be discussed however no action will be taken)		
1.	Executive Director December 2024 Activity Report – Mike Vollmer	Discussion Only	94-95
2.	California Association of Resource Conservation Districts (CARCD) Update – Harold Singer	Discussion Only	
3.	Green Infrastructure Planning for Mountain to Marina Presentation	Discussion Only	
XI.	NEW BUSINESS		
1.	Board Position and Committee Appointment	Action/Approve	
	• Position Designation		
	• Executive Committee		
	• Finance and Operations Committee		
	• Revenue Development Committee		
2.	Agreement Between Tahoe Regional Planning Agency and Tahoe Resource Conservation District in the Amount of \$250,000.00 for California State Parks Division of Boating and Waterways Funding for the Watercraft Inspection Program Operations at the Alpine Watercraft Inspection Station	Action/Approve	12-15

3. 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

XII. OLD BUSINESS

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

XIV. ADJOURNMENT