

**OFFICERS**

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

**DIRECTORS**

**Martin Goldberg  
Kathleen McIntyre**

**TAHOE RESOURCE CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, March 14, 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 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](http://www.tahoercd.org)*

**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 January 2023	Discussion Only	4-9

2.	Invoice Transmittals	Action/Approve	10-14
	<ul style="list-style-type: none"> <li>• Accounts Payable 2/7/2023 2/13/2023 2/21/2023</li> <li>• Partners Payable 2/21/2023</li> <li>• Credit Card 2/13/2023</li> </ul>		
3.	Bank Reconciled Cash Balance	Discussion Only	15-24
	<ul style="list-style-type: none"> <li>• JP Morgan Chase 12/31/2022</li> </ul>		
<b>VII.</b>	<b>NRCS</b> (Bulleated items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	25-26
<b>VIII.</b>	<b>CONSENT AGENDA</b>		
	(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		
<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 February 2023 Activity Report – Mike Vollmer	Discussion Only	31-32
<b>XI.</b>	<b>NEW BUSINESS</b>		
1.	Tahoe RCD FY 2021/2022 Annual Audit *time sensitive 10:15am	Action/Approve	33-93
2.	CEQA Presentation	Discussion Only	
3.	Brown Act Teleconference Rules Update	Discussion Only	
4.	Tahoe RCD Letters of Support	Action/Approve	
5.	Tahoe RCD salary range adjustment for seasonal Environmental Technician I employees	Action/Approve	94-95
6.	Tahoe RCD Vehicle replacement planning	Action/Approve	96-97
<b>XII.</b>	<b>OLD BUSINESS</b>		

1. 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

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

**XIV. ADJOURNMENT**