

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, October 10, 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
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 August 2023	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable 9/1/2023		

9/6/2023
 9/11/2023 x2
 9/18/2023

- Payroll Payable
 9/6/2023
 9/11/2023
- Credit Card
 9/6/2023

3.	Bank Reconciled Cash Balance	Discussion Only	32-88
	<ul style="list-style-type: none"> • JP Morgan Chase 5/31/2023 6/30/2023 7/31/2023 8/31/2023 • EDC 6/30/2023 8/31/2023 		

VII. NRCS (Bulleted items will be discussed however no action will be taken)

1.	General Update	Discussion Only	89-90
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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. 9/12/2023 Board Meeting Minutes

IX. CONSENT FORWARD

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

1.	Executive Director September 2023 Activity Report – Mike Vollmer	Discussion Only	94-95
	<ul style="list-style-type: none"> • Tahoe Transportation District-Tahoe RCD Hazard Mitigation Plan 		
2.	Fire Adapted Communities Program Presentation Jason Brand	Discussion Only	

XI. NEW BUSINESS

1.	Special Districts Risk Management Association No Paid Workers' Compensation Claims in 2022-23 letter	Discussion Only	96
2.	City of South Lake Tahoe Proposed Annexation of Heavenly Area and Upper Truckee Meadow Area	Discussion Only	97-98

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|----|---|-----------------|--------|
| 3. | Sole Source Justification for Johnson Meadow Phase 2 Environmental Planning | Action/Approve | 99-100 |
| 4. | New Zealand Mud Snails Presentation | Discussion Only | - |
| 5. | Resolution 2023-03 in Appreciation of Meg Peart | Action/Approve | 101 |

XII. OLD BUSINESS

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

XIV. ADJOURNMENT