

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, September 10, 2024
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 July 2024 | Discussion Only | 4-14 |
| 2. Invoice Transmittals | Action/Approve | 15-31 |
| • Accounts Payable | | |
| 7/1/24 | | |
| 7/9/24 | | |

7/12/24
 7/16/24
 7/22/24
 7/22/24
 7/26/24
 7/29/24
 8/5/24
 8/9/24
 8/19/24
 8/20/24
 8/26/24

- Partners Payable

7/16/24
 7/29/24
 8/5/24
 8/19/24
 8/26/24

- Credit Card

7/3/24
 8/5/24

| | | | |
|----|------------------------------|-----------------|-------|
| 3. | Bank Reconciled Cash Balance | Discussion Only | 55-42 |
| | • May and June 2024 Chase | | |

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

| | | | |
|----|----------------|-----------------|-------|
| 1. | General Update | Discussion Only | 45-52 |
|----|----------------|-----------------|-------|

VIII. CONSENT AGENDA

(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. | July 9, 2024 Board Meeting Minutes | | |
|----|------------------------------------|--|--|

IX. CONSENT FORWARD

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

| | | | |
|----|---|-----------------|-------|
| 1. | Executive Director August 2024 Activity Report – Mike Vollmer | Discussion Only | 94-95 |
| 2. | Wildlife Services 2024 Season Presentation | Discussion Only | |

XI. NEW BUSINESS

| | | | |
|----|---|----------------|-------|
| 1. | Resolution 2024-04 to Adopt an Amended Conflict of Interest Code Pursuant to the Conflict of Interest Code Pursuant to the Political Reform Act of 1974 | Action/Approve | 12-15 |
| 2. | Revised 2024/2025 Budget | Action/Approve | 12-15 |
| 3. | Total Compensation Study Budget Addition of \$25,000 | Action/Approve | 12-15 |

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|---|----------------|-------|
| 4. Board Vacancy in November 2024 | Action/Approve | |
| 5. California Association of Resource Conservation Districts Proposed Bylaw Amendment | Action/Approve | 15-18 |

XII. OLD BUSINESS

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

XIV. ADJOURNMENT