

**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, June 13, 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 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**

**RECOMMENDATION    PAGE**

**I.        CALL TO ORDER**

**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 April 2023

Discussion Only

4-9

2. Invoice Transmittals  
    • Accounts Payable  
      5/1/2023 x2

Action/Approve

10-15

5/8/2023  
5/22/2023

- Payroll Payable  
5/17/2023
- Credit Card  
5/8/2023

3.	Bank Reconciled Cash Balance	Discussion Only	16-24
	• JP Morgan Chase 3/31/2023		
	• EDC N/A		

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

1.	General Update	Discussion Only	25-27
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**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. May 9, 2023 Board Meeting Minutes
2. May 26, 2023 Finance and Operations Committee Meeting Minutes

Action/Approve	28-31
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**IX. CONSENT FORWARD**

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

1.	Executive Director May 2023 Activity Report – Mike Vollmer	Discussion Only	32
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2.	Johnson Meadow Restoration Presentation	Discussion Only	
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**XI. NEW BUSINESS**

1.	Agreement #SCN105996 between the County of Placer and Tahoe Resource Conservation District in the amount of \$98,499.00 for continued stormwater monitoring	Action/Approve	33-51
2.	Agreement # 23-PA-11051900-014 between USDA, Forest Service Lake Tahoe Basin Management Unit and Tahoe Resource Conservation District in the amount of \$950,000.00 For the Glen Alpine Creek Watershed Restoration Planning Project	Action/Approve	52-81
3.	Agreement # CTA22049L between California Tahoe Conservancy and Tahoe Resource Conservation District In the amount of \$1,324,000.00 for the Tahoe RCD Forestry Support Project	Action/Approve	81-113

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| 4. Tahoe RCD paid time off policy change | Action/Approve | 115-116 |
| 5. Tahoe RCD FY 2023/2024 annual budget  | Action/Approve | 114-139 |

**XII. OLD BUSINESS**

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|---|----------------|---|
| 1. With respect of every item of business to be<br>Discussed in closed session pursuant to Section 54957:<br>PUBLIC EMPLOYEE PERFORMANCE EVALUATION<br>For Executive Director, Mike Vollmer<br>and Section 54957.6 (b)<br>CONFERENCE WITH LABOR NEGOTIATORS<br>Agency Designated representatives: Harold Singer<br>Unrepresented employee: Executive Director | Action/Approve | - |
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**XIII. CLOSING STATEMENTS** (Statements from the Board and Staff no discussion is permitted)

**XIV. ADJOURNMENT**