

**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, November 12, 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](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**

	<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 September 2024	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
10/4/24		
10/7/24		

10/8/24  
10/14/24  
10/18/24  
10/21/24  
10/28/24

- Partners Payable  
10/7/24  
10/21/24
- Credit Card  
10/4/20

3.	Bank Reconciled Cash Balance	Discussion Only	55-42
	• September Chase		
	• September EDC		
<b>VII.</b>	<b>NRCS</b> (Bulleated items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	45-52
<b>VIII.</b>	<b>CONSENT AGENDA</b>	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.	October 8, 2024 Board 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 October 2024 Activity Report – Mike Vollmer	Discussion Only	94-95
2.	California Association of Resource Conservation Districts (CARCD) Update – Harold Singer	Discussion Only	
3.	Restoration Presentation	Discussion Only	
<b>XI.</b>	<b>NEW BUSINESS</b>		
1.	Memorandum of Understanding by and Between the Tahoe Regional Planning Agency and the Tahoe RCD for Tahoe Fire and Fuels Team Program Support in the Amount of \$600,000.00	Action/Approve	12-15
2.	Memorandum of Understanding Between Multiple Agencies in the Lake Tahoe Basin Including Tahoe RCD for the Tahoe Yellow Cress Adaptive Management Working Group	Action/Approve	15-15
3.	City of South Lake Tahoe Johnson Meadow Annexation Update	Discussion Only	

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|----|--|----------------|----|
| 4. | Creation of Ad Hoc Committee to Assist with Tahoe RCD Total Compensation Study | Action/Approve |    |
| 5. | Resolution 2024-05 in Appreciation and Recognition of Carl Ribaudo             | Action/Approve | 15 |

**XII. OLD BUSINESS**

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

**XIV. ADJOURNMENT**