

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, May 9, 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 March 2023	Discussion Only	4-9
2. Invoice Transmittals	Action/Approve	10-23
• Accounts Payable 3/7/2023		

3/14/2023
 4/10/2023
 4/18/2023 x2

- Partners Payable
 - 3/7/2023
 - 3/14/2023
 - 3/27/2023
 - 4/10/2023
- Credit Card
 - 3/14/2023
 - 4/10/2023

3.	Bank Reconciled Cash Balance	Discussion Only	24-56
	<ul style="list-style-type: none"> • JP Morgan Chase <ul style="list-style-type: none"> 1/31/2023 2/28/2023 • EDC <ul style="list-style-type: none"> 1/31/2023 2/28/2023 		

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

1. No Update

VIII.	CONSENT AGENDA	Action/Approve	57-58
	(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. March 21, 2023 Special Board Meeting Minutes

IX. CONSENT FORWARD

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

1.	Executive Director March - April 2023 Activity Report – Mike Vollmer	Discussion Only	59-60
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XI. NEW BUSINESS

1.	Best Best & Krieger California Environmental Quality Act (CEQA) presentation and discussion. *time sensitive 10:05 am.	Action/Approve	-
2.	Brown Act California AB 2449/AB 361 teleconference rules discussion.	Discussion Only	-
3.	Letters of support discussion	Action/Approve	-

4. Wildfire awareness campaign Proclamation	Action/Approve	61-62
5. Tahoe RCD vehicle replacement discussion	Discussion Only	63-64
6. Agreement number CTA22035 between Tahoe Resource Conservation District and California Tahoe Conservancy In the amount of \$4,808,595.00 for the Land Management Services agreement.	Action/Approve	65-91
7. Agreement number LTLP 23-04 between Tahoe Resource Conservation District and the State of Nevada in the Amount of \$182,310.00 for aquatic invasive species Removal at Logan Shoals.	Action/Approve	92-101
8. Agreement number CTA22043L between Tahoe Resource Conservation District and California Tahoe Conservancy in the amount of \$250,000.00 for invasive Plant surveillance and rapid response activities in Lake Tahoe.	Action/Approve	102-137
9. Election of Regular and Alternate Special District Representative to El Dorado LAFCO.	Action Approve	138-147
10. 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	Action/Approve	-

XII. OLD BUSINESS

None

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

XIV. ADJOURNMENT