OFFICERS
Jason Burke, President
Kathleen McIntyre, Vice President
Harold Singer, Treasurer
DIRECTORS
Martin Goldberg, Director
Thea Graybill, Director

TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Thursday, September 18, 2025
Location: Tahoe RCD Conference Room
870 Emerald Bay Road
South Lake Tahoe, CA 96150
1:00 PM – 2:00 PM

AGENDA

Agenda Posted: TRCD Administrative Office and https://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 July 2025	Discussion Only	4-12
	2. Invoice Transmittals • Accounts Payable 6/3/25 6/9/25 6/13/25	Action/Approve	13-31

6/16/25
7/1/25
7/9/25
7/11/25
7/20/25
7/25/25
7/28/25

- Partners Payable
  6/9/25
  7/20/25
  7/28/25
- Credit Card
  6/6/25
  6/20/25

3. Bank Reconciled Cash Balance — Discussion Only — 32-73
   - El Dorado County – June and July 2025
   - Chase – June and July 2025
   - LAIF – June and July 2025

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

1. General Update — Discussion Only — 74

VIII. CONSENT AGENDA — Action/Approve — 75-76
(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 29, 2025 Special Board Meeting Minutes

IX. CONSENT FORWARD

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

1. Executive Director August 2025 Activity Report – Mike Vollmer — Discussion Only — 77

2. California Association of Resource Conservation Districts (CARCD) Update – Harold Singer — Discussion Only

XI. NEW BUSINESS

1. Tahoe RCD Claims Policy — Action/Approve — 78-84
   time sensitive at 1:00 p.m.

2. ANTICIPATED LITIGATION (INITIATION OF LITIGATION) — Action/Approve
   § 54956.9(d)(4) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
   (Paragraph (4) of subdivision (d) of Gov. Code § 54956.9)
   Initiation of litigation: One potential case
   immediately following new business item 1 (if needed)

3. Recruitment Strategy for Associate Directors — Action/Approve

XII. OLD BUSINESS

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

XIV. ADJOURNMENT