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

TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, June 10, 2025
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 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 April 2025	Discussion Only	4-14
	2. Invoice Transmittals • Accounts Payable 5/2/25 5/5/25 5/12/25	Action/Approve	15-31

5/19/25
5/19/25
5/29/25

- Partners Payable
  5/12/25
  5/19/25
- Credit Card
  5/2/25

3.	Bank Reconciled Cash Balance • El Dorado County – April 2025 • Chase – April 2025	Discussion Only	55-42

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

1.	General Update	Discussion Only	45-52

VIII. CONSENT AGENDA 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. May 13, 2025 Board Meeting Minutes

IX. CONSENT FORWARD

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

1.	Executive Director May 2025 Activity Report – Mike Vollmer	Discussion Only	94-95
2.	California Association of Resource Conservation Districts (CARCD) Update – Harold Singer	Discussion Only	

XI. NEW BUSINESS

1.	Tahoe RCD Fiscal 2025/2026 Budget	Action/Approve	400-400
2.	Agreement between Tahoe RCD and Placer County in the Amount of $172,817 for Lake Tahoe Stormwater Compliance Monitoring	Action/Approve	100-200
3.	Agreement between Tahoe RCD and Washoe County in the Amount of $172,817 for Lake Tahoe Stormwater Compliance Monitoring	Action/Approve	200-300
4.	Agreement between Tahoe RCD and CalTrans in the Amount of $172,817 for Lake Tahoe Stormwater Compliance Monitoring	Action/Approve	200-300
5.	Agreement between Tahoe RCD Elk Point Country Club in the amount of $60,743.75 to conduct aquatic invasive	Action/Approve	400-400

plant removal services

6.	Lease Agreement between Tahoe RCD and Gibson Family Trust for Office Space at 870 Emerald Bay Road for the Period of June 2025 through May 2028	Action/Approve	400-400

XII. OLD BUSINESS

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

XIV. ADJOURNMENT