

**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, May 14, 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 March 2024	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
4/5/24		
4/8/24		

4/8/24 – Sales Tax

4/23/24

4/26/24

4/30/24

- Partners Payable

4/1/24

4/22/24

- Credit Card

4/1/24

3. Bank Reconciled Cash Balance
  - April 2024 El Dorado County
  - March 2024 Chase

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

1. General Update Discussion Only

**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. 4/25/24 Special Board Meeting Minutes

**IX. CONSENT FORWARD**

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

1. Executive Director April 2024 Activity Report – Mike Vollmer Discussion Only 94-95

**XI. NEW BUSINESS**

1. Fire Adapted Communities Presentation Discussion Only
2. Resolution 2024-03 to Appoint Denise Earls as Petty Cash Custodian Action/Approve 12-15
3. Tahoe RCD Support of Lake Tahoe Wildfire Awareness Campaign, May-October 2024 Action/Approve 16-18
4. Tahoe RCD Workplace Violence Policy Action/Approve 12-24

**XII. OLD BUSINESS**

1. 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

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

**XIV. ADJOURNMENT**