

OFFICERS

Jason Burke, President
Kathleen McIntyre, Vice President
Thea Graybill, Treasurer

DIRECTORS

Martin Goldberg, Director
Harold Singer, Director

**TAHOE RESOURCE CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, October 15, 2026
Location: Tahoe RCD Conference Room
870 Emerald Bay Road
South Lake Tahoe, CA 96150
1:00 PM – 4:00 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

	<u>RECOMMENDATION</u>	<u>PAGE</u>
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 August 2026	Discussion Only	5-13
2. Invoice Transmittals	Action/Approve	14-36
• Accounts Payable		
7/14/26		
7/20/26		
7/27/26		

	8/3/26		
	8/10/26		
	8/11/26		
	8/24/26		
	8/25/26		
	9/4/26		
	9/8/26		
	9/18/26		
	9/21/26		
	• Partners Payable		
	8/3/26		
	8/10/26		
	8/24/26		
	9/8/26		
	9/22/26		
	• Credit Card		
	7/20/26		
	8/20/26		
3.	Bank Reconciled Cash Balance	Discussion Only	37-110
	• El Dorado County – June, July and August 2026		
	• Chase – June, July and August 2026		
	• LAIF – June, July and August 2026		
VII.	NRCS (Bulleted items will be discussed however no action will be taken)		
1.	General Update	Discussion Only	x
VIII.	CONSENT AGENDA	Action/Approve	111-113
	<i>(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)</i>		
1.	August 4, 2026, Special Board Meeting Minutes		
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleted items will be discussed however no action will be taken)		
1.	Executive Director August-September 2026 Activity Report – Mike Vollmer	Discussion Only	114-117
XI.	NEW BUSINESS		
1.	With respect of every item of business to be Discussed in closed session: Conference with Legal Counsel – Anticipated Litigation (Paragraph (2) or (3) of Subdivision (d) of Gov. Code § 54956.9) Significant exposure to litigation: One (1) case *Time sensitive at 1:00 p.m.	Action/Approve	
2.	Resolution 2026-06 A Resolution of the (Governing Body) of Tahoe Resource Conservation District Approving	Action/Approve	118-132

the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program

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| 3. Resolution 2026-07 Expressing Sincere Gratitude and Appreciation to Director Harold Singer | Action/Approve | |
| 4. Acceptance of Contribution of \$100,000.00 from Tahoe Fund for the Johnson Meadow Restoration Project | Action/Approve | 133-134 |
| 5. Sole Source Justification: Johnson Meadow Restoration Finalization of Permitting and Design Contractor Northwest Hydraulic Consultants (NHC) | Action/Approve | 135-136 |
| 6. Establish Process to Approve Committee Meeting Reporting | Action/Approve | 137-138 |
| 7. Report Out on August 4, 2026, Finance and Operations Committee Meeting | Action/Approve | |
| 8. Establish Process to Approve Executive Director Timesheets | Action/Approve | 139 |
| 9. Tahoe RCD Board Member Recruitment | Action/Approve | |
| 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

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

XIV. ADJOURNMENT