

OFFICERS

**Jason Burke, President
Kathleen McIntyre, Vice President
Harold Singer, Treasurer**

DIRECTORS

Martin Goldberg

**TAHOE RESOURCE CONSERVATION DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING
Tuesday, December 17, 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
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 October 2024	Discussion Only	4-14
2. Invoice Transmittals	Action/Approve	15-31
• Accounts Payable		
11/4/24		
11/4/24		
11/18/24		

	<ul style="list-style-type: none"> • Partners Payable 11/4/24 11/18/24 • Credit Card 11/1/24 		
	3. Bank Reconciled Cash Balance	Discussion Only	55-42
	<ul style="list-style-type: none"> • None presented this month 		
VII.	NRCS (Bulleled 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. November 12, 2024 Board Meeting Minutes		
IX.	CONSENT FORWARD		
X.	REPORTS (Bulleled items will be discussed however no action will be taken)		
	1. Executive Director November 2024 Activity Report – Mike Vollmer	Discussion Only	94-95
	2. California Association of Resource Conservation Districts (CARCD) Update – Harold Singer	Discussion Only	
	3. Watercraft Inspection Presentation	Discussion Only	
XI.	NEW BUSINESS		
	1. Interview Applicants for the Vacant Director Position on the Tahoe Resource Conservation District Board and Make a Recommendation for Appointment to El Dorado County Board of Supervisors <i>(Time sensitive at 10:15 a.m.)</i>	Action/Approve	12-15
	2. Request to Modify Fiscal 24/25 Budget to Add \$15,000 to the Contract Projects Line Item of the General Fund to Provide Additional Funds to the \$25,000 Budgeted to the Compensation Study for a Total Compensation Study Budget of \$40,000	Action/Approve	12-15
	3. Agreement Between Tahoe Regional Planning Agency and Tahoe Resource Conservation District in the Amount of \$1,364,219.05 for the Watercraft Inspection Program	Action/Approve	15-15
XII.	OLD BUSINESS		

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

XIV. ADJOURNMENT