



Placer Resource Conservation District

Regular Meeting

April 26, 2016

Meeting will be held at

11661 Blocker Drive, Suite 115 Auburn, CA

4:00 to 6:00 pm

Conference Call-In Available at: (641) 715-3272

Participation Code: 108669#

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVE THE AGENDA
- 4) PUBLIC COMMENT
This time is provided so that persons may speak to the Board on any item not on this agenda. Please make your comments as brief as possible. The Board cannot act on items not included on this agenda.
- 5) APPROVAL OF PREVIOUS MINUTES
- 6) FINANCIAL REPORTS
- 7) BUSINESS:

New Business:

- a) Spring Regional RCD Meeting – May 23 in Mariposa
The Board will discuss and possibly take action on the Spring Regional RCD Meeting to be held May 23rd in Mariposa.
- b) Irrigation Workshops
The Board will discuss and possibly take action on the following workshops:
 - *NID/UCCE Pasture Irrigation Workshop 4/19*
 - *NID/UCCE Fruit & Vegetable Irrigation Workshop 4/22*
 - *Placer RCD Irrigation Workshop – scheduled for late May*
- c) Strategic Plan and Annual Work Plan (AWP) Discussion
The Board will discuss and possibly take action on the Placer RCD draft Strategic Plan and Annual Work Plan.

Old Business:

- a) Update on Placer County Tree Mortality Task Force
The Board will discuss and possibly take action on the Placer County Tree Mortality Task Force.
- b) Proposed Placer County Marijuana Ordinance
The Board will discuss and possibly take action on the proposed Placer County Marijuana Regulation.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) COMMUNICATIONS (will be recorded in minutes)

12) FUTURE AGENDA ITEMS

13) ADJOURNMENT