



Placer Resource Conservation District

Regular Meeting

January 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) Discussion to Consider and Possible Action re: Changing the District's Workers Compensation Insurance to SDRMA
The Board will discuss and possibly take action to change the District's Workers Compensation Insurance to SDRMA.

Old Business:

- b) 2016 Health Care Coverage Update
The Board will receive an update on implementation of the District's 2016 health care coverage for active employees and retirees.

- c) Discussion to Consider and Possible Action re: Annual Work Plan (AWP) and FY15-16 Mid-Year Status
The Board will discuss and possibly take action re: a status update on the AWP and budget.
- d) Discussion to Consider and Possible Action re: Placer RCD's Draft Strategic Plan
The Board will discuss and possibly take action on the RCD's draft Strategic Plan.
- e) Discussion to Consider and Possible Action re: Funding Placer RCD Outreach, Marketing, and Administrative Tasks
The Board will discuss and possibly take action to fund Placer RCD outreach, marketing, and administrative tasks, as accounted for in the FY15-16 budget.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) COMMUNICATIONS (will be recorded in minutes)

12) FUTURE AGENDA ITEMS

13) ADJOURNMENT