



Placer Resource Conservation District

Regular Meeting

August 23, 2016

Meeting will be held at

11641 Blocker Drive, Conference Room Above Café, 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) Report from Range Camp Student: Theresa Wood
- 8) BUSINESS:

New Business:

- a) Gold Country Fair September 8-11, 2016
The Board will receive an update on Placer RCD's involvement at this year's Gold Country Fair.
- b) Fall Regional RCD Meeting
The Board will receive an update on the Fall Regional RCD Meeting.
- c) CARCD Annual Meeting November 16-19, 2016 in Ontario
The Board will discuss and possibly take action on Placer RCD's attendees at the 2016 CARCD Annual Meeting.

Old Business:

- d) OPEB Report & Discussion of District's Portion of Health Coverage
The Board will discuss and possibly take action on the next OPEB Report to be completed for Placer RCD. The Board will also discuss and possibly take action on changing the District's portion of health coverage to a percentage rather than the flat \$950 amount.
- e) Retirement Side Fund Report Update
The Board will discuss and possibly take action on Placer RCD's retirement side fund report and obligation.
- f) Placer RCD FY16-17 Budget
The Board will discuss and possibly take action on Placer RCD's FY16-17 budget.

9) AGENCY REPORTS

10) BOARD COMMITTEE/LIAISON REPORTS

11) DIRECTORS REPORTS

12) COMMUNICATIONS (will be recorded in minutes)

13) FUTURE AGENDA ITEMS

14) ADJOURNMENT