



Placer Resource Conservation District

Regular Meeting

May 24, 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
Welcome New NRCS District Conservationist Jen Johnson
- 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) Placer County versus Private Bank for Placer RCD Banking
The Board will discuss and possibly take action on staying with Placer County or moving to a private bank for Placer RCD banking purposes.
 - b) Approve Placer RCD FY14-15 Audit
The Board will discuss and possibly take action on the FY14-15 Audit for Placer RCD.
 - c) Range Camp Participant Funding Request
The Board will discuss and possibly take action to fund a student to attend Range Camp.

- d) CARCD & NACD Dues, and CSG Contribution
The Board will discuss and possibly take action to pay our annual dues to CARCD and NACD, as well as consider contributing towards CSG's efforts on behalf of RCDs in California.

Old Business:

- e) Spring Regional RCD Meeting – May 23 in Mariposa
The Board will receive an update on the Spring Regional RCD Meeting held May 23rd in Mariposa.
- f) Issues & Events Updates
The Board will receive updates on the following issues and events:
- *Placer RCD Irrigation Workshop – scheduled for June 1*
 - *Placer County Tree Mortality Task Force*
 - *Placer County Marijuana Ordinance*

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) COMMUNICATIONS (will be recorded in minutes)

12) FUTURE AGENDA ITEMS

13) ADJOURNMENT