



Placer Resource Conservation District

Regular Meeting

September 27, 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 (7-26-16 & 8-23-16)
- 6) FINANCIAL REPORTS
- 7) BUSINESS:

New Business:

- a) Conflict of Interest Code Approval
The Board will discuss and possibly take action on approving the District's Conflict of Interest Code.
- b) Review and Update District Policies
The Board will discuss and possibly take action on updating the District's policies.
- c) Credit Card through CA Special Districts Association (CSDA)
The Board will discuss and possibly take action on obtaining a District credit card through CSDA.
- d) Auburn Fall Home Show: September 30 - October 2
The Board will receive an update on the Auburn Fall Home Show.

Old Business:

- e) Tree Mortality and Landowner Assistance Update.
The Board will receive an update on the Tree Mortality issue and Landowner Assistance being provided by the District.
- f) Gold Country Fair Report
The Board will receive a report on Placer RCD's involvement at this year's Gold Country Fair.
- g) NACD Fall Meeting in Sacramento Report
The Board will receive a report on the NACD Fall Meeting held in Sacramento.
- h) Fall Regional RCD Meeting – October 19th in Auburn
The Board will receive an update on the Fall Regional RCD Meeting, which Placer RCD will host in Auburn on October 19th.
- i) 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.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) COMMUNICATIONS (will be recorded in minutes)

12) FUTURE AGENDA ITEMS

13) ADJOURNMENT