June 23, 2020
Via web conference

Join Zoom Meeting
https://us02web.zoom.us/j/82743775600?pwd=K1NKenROcTBnWUIFQUd1YW5nNHZnQT09

Dial in option:
1-669-900-9128

Meeting ID: 827 4377 5600
Password: 218332

Regular Board Meeting
4:00 to 6:00 pm

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 – May 26, 2020

6) FINANCIAL REPORT-
   The board will review and act to accept/deny May financial reports.

7) AGENCY REPORTS

8) BUSINESS:

   New Business:
a. Memorandum of Understanding (MOU)-Bureau of the Interior, Bureau of Reclamation
   The Board will review and possible act to execute an MOU with Bureau of Reclamation.

b. Conflict of Interest Policy
   The board will review and possibly act to adopt a Conflict of Interest Policy.

c. Cell Phone Stipend Policy
   The board will review and possibly act to adopt a Cell Phone Stipend Policy.

d. Employee Policy Handbook
   The board will review and possibly act to adopt an Employee Policy Handbook.

e. Grant Update
   The board will be updated on recent grant applications.

Old Business:

f. Staff reports
   District staff will provide the board with an update of recent activities and project updates.

9) BOARD COMMITTEE/LIAISON REPORTS
10) DIRECTORS REPORTS/COMMENTS
11) FUTURE AGENDA ITEM
12) ADJOURNMENT

Pending Board Action Items

1. Board Committees
2. Chipper County MOU & Chipper Sheriff’s Dept MOU
3. Policy Review – compare to Tier 1 Requirements
4. Review PARS Trust Investment Options
5. Update on CalPERS Retirement “Side Fund”
6. Identify and Hire New Auditors for Fall 2019
7. Soil Health / Carbon Farming Grant
   a. PlacerGREEN concept – property assessments, signage recognition for good natural resources management
8. All Employee/Contractors Meeting