July 28, 2020
Via web conference

Join Zoom Meeting
https://us02web.zoom.us/j/87992303997?pwd=RCsyRG53aU5sSnVsRIE3aE9C
OFVLdz09

Dial in option: 1-669-900-9128

Meeting ID: 879 9230 3997
Passcode: 252548

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 – June 24, 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)-GrizzlyCorps, intern
   agreement
      *The Board will review and possibly act to execute an MOU with
      GrizzlyCorps.*
b. Memorandum of Understanding (MOU)-Placer County
   The Board will review and possibly act to execute an MOU with Placer County for financial services.

c. Request for Proposal (RFP) Auburn Shaded Fuel Break
   The board will review and possibly act to adopt an RFP for the Auburn Shaded Fuel Break.

d. Post Modern Marketing Proposal
   The board will review and possibly act to approve proposal for the Chipper Program database/online payment system implementation.

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

f. IT Security Update
   The board will be updated on recent IT security issues/actions.

g. Staff Anniversary
   The board will recognize Maddison Easley for her 2-year anniversary with the District.

Old Business:

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

10) BOARD COMMITTEE/LIAISON REPORTS

11) DIRECTORS REPORTS/COMMENTS

12) FUTURE AGENDA ITEM

13) 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