



Placer Resource Conservation District

January 29, 2019

Meeting will be held at
RCD Conference Room
11661 Blocker Drive, Suite 115
Auburn, CA

Regular Meeting

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 – December 12, 2018
- 6) FINANCIAL REPORT
- 7) BUSINESS:
New Business:
 - a) Board Member Oaths – Jones, Garcia, Johnson
Board Members whose terms were just renewed will take the office oath.
 - b) Board Member Terms Expired November 30th – Counsel Advice
The Board will discuss and possibly take action on any issues associated with the Board Member terms that expired November 30th and were renewed January 28th.

- c) Concept of Pre-Signing AP Docs for Pre-Approved Contractor Invoices
The Board will discuss and possibly take action on establishing an expedited system for preparing AP documents associated with pre-approved contractor invoices.
- d) CalFire CCI Forest Health Grant Application
The Board will discuss and possibly take action on the Forest Health grant application being submitted January 29th.
- e) Contractor's Meeting & Chipper Program Location Site Visit
The Board will discuss and possibly take action on holding an All Contractors Meeting from 2-4pm on February 26th, immediately prior to the 4-6pm Board Meeting. This meeting may be held at and/or include a visit of the new Chipper Program location.

Old Business:

- f) Review Updated Annual Work Plan (AWP)
The Board will discuss and possibly take action on the updated AWP.
- g) Staffing and Contractor Capacity
The Board will discuss and possibly take action on staffing and contractor capacity to implement current and future programs.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT

CLOSED SESSION: Personnel Matters



Placer Resource Conservation District

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. Establish Bank Account Separate from the County
 - a. Develop online payment for RCD website
 - b. RCD & Chipper credit cards
7. Identify and Hire New Auditors for Fall 2019
8. Firewise Partners Trailer – consider housing & helping cover liability?
9. Soil Health / Carbon Farming Grant
 - a. PlacerGREEN concept – property assessments, signage recognition for good natural resources management
10. All Employee/Contractors Meeting