



Placer Resource Conservation District

February 26, 2019

Meeting will be held at
RCD Chipper Program Location
313 Nevada Street
Auburn, CA

Regular Meeting

5:00 to 7:00 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 – January 29, 2018
- 6) FINANCIAL REPORT
- 7) BUSINESS:

New Business:
 - a) Contractors Meeting Follow-up & Chipper Supervisor Pay Rates
The Board will discuss and possibly take action on any follow-up items – including the pay rate schedules for Chipper Program Supervisors - related to the Contractors Meeting held just prior to the Board Meeting.
 - b) Chipper Program Building Lease
The Board will discuss and possibly take action on renewing the Chipper Program building lease for the next three years, to correspond with the current three years of available grant funding.

- c) Identify Additional Funding for Purchase of Remote/Mini Masticator
The Board will discuss and possibly take action on identifying additional funding needed to complete the purchase of a remote/mini masticator. This purchase was budgeted for in a grant, but the cost has since increased by \$15,000.

Old Business:

- d) Placer RCD Intern
The Board will discuss and possibly take action on the concept of hiring a temporary Placer RCD Intern. ED Noble has an excellent candidate that has approached her and is very interested.
- e) Finance Committee Formation and Update
The Board will discuss and possibly take action on approving the formation of a Finance Committee. The Finance Committee will also provide an update from their first meeting.
- f) Task List Follow-up
i. Uniform timesheet format
ii. Comprehensive calendar of events
The Board will discuss and possibly take action on the task requests noted above.
- g) Program Coordinator/Ops Position Concept
The Board will discuss and possibly take action on the concept of hiring a Program Coordinator/Ops Position.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT



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~~