



## Placer Resource Conservation District

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**February 25, 2020**

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

**Regular Board 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 – January 28, 2020
- 6) FINANCIAL REPORT-  
*The board will review and take action on the January financial report.*
- 7) BUSINESS:

*New Business:*

- a) Accident Claim #20-0089- Sierra Lakes Water District  
*The Board will discuss and take action on the accident claim received.*
- b) Employee Policy Handbook  
*Employee Policy Handbook - The Board will discuss and possibly take action on the development of employee policy handbook.*
- c) Agency Updates  
*The board will discuss and possibly take action on upcoming changes at the District.*

- d) Credit Card Payment Option- Chipper Program  
*The board will discuss and possibly take action on a credit card payment option for the Chipper Program*
- e) Temporary Administrative Position  
*The Board will discuss and possibly take action on acquiring a temporary position to assist with document and file management.*

*Old Business:*

- f) Firewise Partners Trailer Update  
*The Board will discuss and possibly take action on housing the Firewise Partners Trailer and help cover liability on trailer and use of the trailer.*
- g) No-Till Drill Update  
*The Board will discuss updates on the need to purchase a No-Till Drill.*
- h) Credit Card Application  
*The board will discuss the progress regarding acquiring a credit card for the District*
- i) Staff Reports  
*District staff will provide the Board with an update of recent activities and project updates.*

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) FUTURE AGENDA ITEM

12) ADJOURNMENT

13) CLOSED SESSION

- a) Personnel discussion  
(§ 54957(b)(1))

## **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~~

Cell Phone Policy, Firewise Partners Trailer, No-Till Drill Update, Update on Fire Safe Council Grants, and Staff Reports.