



**March 23, 2021**  
**Via web conference**

Pursuant to the State of California Executive Orders N-29-20 and N-33-20, due to the threat of COVID-19, Placer County Resource Conservation District meetings will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. Board members and District staff will participate in this meeting by webinar or teleconference. The public may attend and participate in this meeting with the information provided below.

The public may access the meeting with the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87104608833?pwd=dVFBbHY3TDFVMGZNRFFLU3RLdkhoUT09>

Meeting ID: 871 0460 8833

Passcode: 930565

Dial by your location

+1 669 900 9128 US (San Jose)

**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 – February 23, 2021  
*The board will review and act to accept/deny February 2021 meeting minutes*

6) FINANCIAL REPORT-

*The board will review and act to accept/deny February 2021 financial reports*

7) AGENCY REPORTS

8) BUSINESS:

*New Business:*

a. HR TO GO, Proposal for Services

*The board will discuss and possibly act to approve the proposal for services to provide human resources consulting and support in the amount of \$1500*

b. CEQA- Notice of Exemption, Placer County Coordinated Fuel Break Phase 1

*The board will discuss and possibly act to approve the CEQA Notice of Exemption for the Placer County Coordinated Fuel Break, Phase 1*

c. Proposal review for the Placer County Coordinated Fuel Break, Phase 1

*The board will review contractor proposals/bids and possibly act to approve an award of contract for fuel reduction work on the Placer County Coordinated Fuel Break, Phase 1*

d. Sacramento Area Flood Control Agency- Contract #1537, Red Sesbania Maintenance and Removal Program

*The board will review and possibly act to approve contract #1537 in the amount of \$250,000 for Red Sesbania removal in the Dry Creek Watershed*

e. California Association of Resource Conservation Districts (CARCD) Tier 1 status

*The board will be updated on the District's Tier 1 status with CARCD*

f. Grant Update

*The board will be updated on current grant opportunities*

g. Unfunded Cooperative Agreement for Vehicle and Space Sharing between NRCS and the Placer Resource Cooperative Agreement

*The board will review and possibly act to adopt the cooperative agreement*

*Old Business:*

9) Staff reports

*District staff will provide the board with a written update of recent activities and project updates.*

10) BOARD COMMITTEE/LIAISON REPORTS

11) DIRECTORS REPORTS/COMMENTS

12) FUTURE AGENDA ITEM

13) ADJOURNMENT