



**July 22, 2021
Special Board Meeting
4:00pm**

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) BUSINESS:

New Business:

- a. Contractor Bid Award for Auburn Shaded Fuel Break Phase III, Request for Proposal (RFP)- *The board will review and possibly act to award a contractor bid for Auburn Shaded Fuel Break Phase III, RFP.*
- b. Contractor Bid Award for Placer County Coordinated Fuel Break Phase II, RFP- *The board will review and possibly act to award a contractor bid for Placer County Coordinated Fuel Break Phase II, RFP.*
- c. Conservation Program Coordinator Job Description/position Approval- *The board will review the Conservation Program Coordinator job description and possibly act to approve the job description and new position at the District.*
- d. COVID-19 Prevention Program Update- *The board will review and possibly act to adopt the COVID-19 Prevention Program update based on the latest CalOSHA guidelines.*

6) DIRECTORS REPORTS/COMMENTS

7) FUTURE AGENDA ITEM

8) ADJOURNMENT