



**August 24, 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 access the meeting with the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/86386515403?pwd=bDdEYXFJTfBCKzdKRXNYZjZvU3BEQT09>

Dial in option: (669) 900 9128

Meeting ID: 863 8651 5403

Passcode: 541013

**Regular 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) APPROVAL OF PREVIOUS MINUTES – June 22,2021 and July 22, 2021
The board will review and act to accept/deny June and July 2021 meeting minutes

6) FINANCIAL REPORTS-

The board will review and act to accept/deny June 2021 and July 2021 financial reports

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Grand Jury 2021-2021 Final Report- Independent Special Districts and the Local Agency Formation Commission
The board will review the Grand Jury 2020-2021 Final Report and possibly act to agree or disagree with the findings and to approve the response of the District.
- b. Contract #PSC21-021 Between Placer County Resource Conservation District and County of Placer- Chipper Program/Alternative Sentencing Program
Board will review and possibly act to approve contract #PSC21-021 that will provide County funding of up to \$175,000 and program participants (crews) for the Chipper Program.
- c. Grant and contracts update
The board will be updated on pending and awarded grants and contracts.
- d. Fiscal Year (FY) 2021-2022 Draft Annual Budget
The board will review and possibly act to approve the FY2021-2022 Draft Annual Budget

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