



**September 28, 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/81573560032?pwd=bEE5WDVuZXNzaUIMQ2RNQVYxRXVmUT09>

Dial in option:
(669) 900-9128

Meeting ID: 815 7356 0032
Passcode: 171911

**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

Special Board Meeting- July 22, 2021

Regular Board Meeting - August 24, 2021

Finance Committee Meeting- August 20, 2021

Special Board Meeting- September 2, 2021

The board will review and act to accept/deny previous meeting minutes listed.

6) FINANCIAL REPORTS

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

7) AGENCY REPORTS

8) BUSINESS:

New Business:

a. Resolution 21-04

The Board will review and possibly act to adopt Resolution 21-04 proclaiming a local emergency, ratifying the proclamation of a state of emergency declared on March 4, 2020 by Governor Newsom in Executive Orders N-29-20 and N-33-20 and authorizing remote teleconference meetings of the legislative bodies of the Placer Resource Conservation District for the period of September 28, 2021 through October 28, 2021 pursuant to the Brown Act Provisions.

b. Strategic Planning retreat discussion

Board will discuss and possibly act to determine when and where to hold the Strategic Planning retreat.

c. Agriculture Programs Update

The board will be updated by Brian Pimentel on current District agriculture programs.

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