



**October 26, 2021
Via web conference**

Pursuant to AB 361 implemented at Government Code section 54953, and because social distancing measures have been recommended in the State of California and Placer County in response to the threat of COVID-19, members of this board and agency staff will not be required to attend this meeting in person. Placer County Resource Conservation District meetings will be conducted by webinar and teleconference, there will be no physical location open and/or accessible.

The public may access via the information below:

Zoom link:

<https://us02web.zoom.us/j/87560758496?pwd=czZNWHRQTWt6b1JQemhvYVo5KzlQZz09>

Dial in option:

(669) 900 9128

Meeting ID: 875 6075 8496

Passcode: 521169

**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 – September 28, 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 September 2021 financial reports.

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Notice of Exemption- Prescribed Burning on Private Lands- Case Study Burn 1

The Board will review and possibly act to approve the Notice of Exemption Prescribed Burning on Private Lands-Case Study Burn 1.

- b. Notice of Exemption- Prescribed Burning on Private Lands (PBPL)- Case Study Burn 2

The Board will review and possibly act to approve the Notice of Exemption Prescribed Burning on Private Lands (PBPL)- Case Study Burn 2.

- c. Resolution 21-05

The Board will review and possibly act to adopt Resolution 21-05 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of October 26, 2021 through November 24, 2021 pursuant to the Brown Act Provisions.

- d. California Association of Resource Conservation Districts (CARCD) Delegate for the Annual Business Meeting

The board will discuss and possibly act to appoint a board delegate to attend the CARCD's annual business meeting.

- e. Board meeting schedule

The board will discuss and may act to revise the board meeting dates for November and December 2021.

- f. Strategic Planning retreat planning discussion

Board will discuss planning details of the Strategic Planning retreat.

- g. Executive Director Performance Evaluation
The board will discuss the performance of the Executive Director for the evaluation period of June 2020-October 2021 and may act to approve a salary adjustment.

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