



January 25, 2022
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:

Join Zoom Meeting

<https://us02web.zoom.us/j/81476156608?pwd=Vlh2ODQ1ZjBnM1JHeitVc3ltUzViZz09>

Dial by your location
(669) 900-9128

Meeting ID: 814 7615 6608
Passcode: 696088

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

Regular Board Meeting- October 26, 2021

Special Board Meeting- November 30, 2021

Special Board Meeting – December 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 October 2021, November 2021, and December 2021 financial reports.

7) AGENCY REPORTS

8) BUSINESS:

New Business:

a. Resolution 22-01, Reauthorizing Remote Meetings

The Board will review, and may act to adopt Resolution 22-01 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of January 25, 2022 through February 23, 2022 pursuant to the Brown Act Provisions

b. Draft Placer County Resource Conservation District Financial Statements and Independent Auditor's Report and Management Report for the year ending June 30, 2021

The board will review, and may act to adopt the Draft Placer County Resource Conservation District Financial Statements and Independent Auditor's Report and Management Report for the year ending June 30, 2021

c. Election of Board Officers

The board will discuss and may act to appoint board officers for 2022

d. Track Chipper Rental

The board will discuss the option of renting out the track chipper to agencies without an RCD operator

e. Grants update

The board will be updated on the status of District grants

- f. Placer County Chipper Program Update
The board will be updated on the status of the Chipper Program and opportunity to expand services with a defensible space program
- g. CALFIRE Fuel Reduction Agreement
The board will discuss and may act to authorize the District to enter into an agreement with CALFIRE for up to \$950,000 to perform fuel reduction work in response to recent storm impacts
- h. Resolution 22-02, Approval of CALFIRE Grant application #21-FP-NEU-0085
The board will review, and may act to approve submittal of CALFIRE grant application #21-FP-NEU-0085 for North Fork American River Shaded Fuel Break Phase 3
- i. Resolution 22-03, Adoption of the Placer County Local Hazard Mitigation Plan (LHMP) Update
The board will review, and may act to adopt the Placer County LHMP Update
- j. Resolution 22-04, for Funding From Wildfire Resilience and Forestry Assistance Grant Program
The board will review, and may act to approve Resolution 22-04, application and agreement for the Wildfire Resilience Grant Program to augment fuel reduction work on the Placer County Coordinated Shaded Fuel Break
- k. Emergency Project Status - North Fork American River Shaded Fuel Break (NFARSFB), Phases 2/3
The board will discuss and may act to authorize the District to execute emergency contracts for NFARSFB Phases 2/3 under provision 4-c. "Emergency Contracts" of the District's Public Contracting Policies and Procedures.
- l. COVID Prevention Program Update
The board will review, and may act to adopt new COVID protocols based on the new CalOSHA requirements
- m. Cost of Living Wage Increase
The board will discuss, and may act to approve up to a 3% wage increase based on cost of living increases
- n. Sierra Coordinated Resource Management Council (SCRMC) Audit Preparation Costs and Dissolution
The board will discuss the upcoming audit requirements for SCRMC and may act to contribute \$1000 and approve an amended

contract to complete audit preparation. The board may act to take next steps for dissolution of the council

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