



**Special Board Meeting
February 11, 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 attend and participate in this meeting with the information provided below.

Join Zoom Meeting

<https://us02web.zoom.us/j/86704169811?pwd=aEhBdXVzNjBabnE2TkwwRmxCSUppUT09>

Meeting ID: 867 0416 9811

Passcode: 992679

Dial in:

+1 669 900 9128 US

**Special Board Meeting
4:00 to 6:00 pm**

1) CALL TO ORDER

2) 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.

3) BUSINESS:

New Business:

a. Resolution 21-02

The board will discuss and possibly act to adopt Resolution 21-02 to apply for the NACD Urban Agriculture grant

b. Revision to Placer County Coordinated Fuel Break Phase 1, Request for Proposal (RFP)

The board will discuss and possibly act to approve the revised RFP for Placer County Coordinated Fuel Break Phase 1

- c. Contract for “Professional Services to Support CALFIRE Fuels Reduction Project”

The board will discuss and possibly act to approve a CALFIRE contract to implement fuels reduction work for an estimated \$220,000

- d. Professional Services Contract 021-004

The board will discuss and possibly act to approve contract 021-004 for bookkeeping services

- e. Recommendation of Board Members

The board will discuss and possibly act to recommend board members to the Placer County Board of Supervisors for 2 Placer RCD board vacancies

4) ADJOURNMENT