



**February 23, 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/82097641374?pwd=NUZIYTZmUWVlU0ZWTKQzdm16NXZqZz09>

Meeting ID: 820 9764 1374

Passcode: 342503

Dial in:

(669) 900-9128

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

- 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 – January 26, 2021 and February 11, 2021
- 6) FINANCIAL REPORT-  
*The board will review and act to accept/deny January 2021 financial reports*

7) AGENCY REPORTS

8) BUSINESS:

*New Business:*

- a. New Job Descriptions, Positions- Executive Assistant/ Chipper Crew Member (Lead)  
*The board will review and possibly act to adopt 2 new staff positions of Executive Assistant and Chipper Crew Member (Lead)*
- b. Placer County Resource Conservation District (PRCD) 2021 Organizational Chart  
*The board will review and possibly act to adopt the 2021 Placer RCD Organizational Chart*
- c. Chipper Program Update  
*The board will be updated on the state of the Chipper Program*
- d. Bureau of Reclamation- revised Memorandum of Understanding (MOU)  
*The board will review and possibly act to adopt the revised MOU*

*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) CLOSED SESSION

- a) Personnel discussion  
(§ 54957(b)(1))

14) ADJOURNMENT