



Placer Resource Conservation District

January 28, 2020

Meeting will be held at
RCD Conference Room
11661 Blocker Drive, Suite 115
Auburn, CA

Regular Board Meeting

4:00 to 6:00 pm

Conference Call-In Available at: (641) 715-3272
Participation Code: 108669#

- 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 – DECEMBER 10, 2019
- 6) FINANCIAL REPORT
- 7) BUSINESS:

New Business:

- a) Policy Review
Cell Phone Policy- The Board will discuss and possibly take action on reviewing current policies.
- b) GASB 75 financial reporting
The Board will discuss and possibly take action on progress of GASB 75 reporting/disclosure
- c) Firewise Partners Trailer
The Board will discuss and possibly take action on housing the Firewise Partners Trailer and help cover liability on trailer and use of the trailer.

- d) Placer Sierra Fire Safe Council Outreach Grant
The Board will discuss and possibly take action on the Placer Sierra Fire Safe Council Outreach Grant.
- e) Nomination/ Election of Board Officers
The Board will discuss and take action to nominate and elect Board Officers
- f) North Fork American River Shaded Fuel Break
Board to discuss and possibly take action on the augmentation of the CAL FIRE contract.

b) *Old Business:*

- a) No-Till Drill
The Board will discuss updates on the need to purchase a No-Till Drill.
- b) Credit Card Application
The Board will discuss updates on credit card acquisition for the District for day-to-day expenses.
- c) Staff Reports
District staff will provide the Board with an update of recent activities and project updates.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) FUTURE AGENDA ITEM

12) ADJOURNMENT

13) CLOSED SESSION

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

Pending Board Action Items

1. Board Committees
2. Chipper County MOU & Chipper Sheriff's Dept MOU
3. Policy Review – compare to Tier 1 Requirements
4. ~~Review PARS Trust Investment Options~~
5. Update on CalPERS Retirement “Side Fund”
6. Establish Bank Account Separate from the County
 - a. Develop online payment for RCD website
 - b. RCD & Chipper credit cards
7. ~~Identify and Hire New Auditors for Fall 2019~~
8. Firewise Partners Trailer – consider housing & helping cover liability?
9. Soil Health / Carbon Farming Grant
 - a. PlacerGREEN concept – property assessments, signage recognition for good natural resources management
10. ~~All Employee/Contractors Meeting~~