



**April 27, 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.

The public may access the meeting with the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/86259296262?pwd=YkszRlp1L0VCejUxNy9OSFBucDRXQT09>

OR Dial in option: (669) 900 9128

Meeting ID: 862 5929 6262

Passcode: 903563

**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 – February 11, 2021 and March 23, 2021  
*The board will review and act to accept/deny February and March 2021 meeting minutes*

6) FINANCIAL REPORT-

*The board will review and act to accept/deny March 2021 financial reports*

7) AGENCY REPORTS

8) BUSINESS:

*New Business:*

a. Introductions and Welcome

*The board, staff, and incoming board members will introduce themselves. The board will be briefed on Director binders and distribution.*

b. Oath of Office

*New board members Cathy Johnson and Kristin Lantz will be sworn in.*

c. CEQA Notice of Exemption, Auburn Shaded Fuel Break- Northern Extension

*The board will discuss and possibly act to approve the CEQA Notice of Exemption for the Auburn Shaded Fuel Break- Northern Extension (revised acreage)*

d. Social Media Memo

*The board will discuss and possibly act to approve social media platforms used in District communications*

e. Social Media Policy and Disclaimer

*The board will review and possibly act to approve the Social Media Policy and Disclaimer*

f. Resolution 21-03, Approval of CALFIRE Grant application #20-FP-NEU-0216

*The board will review and possible act to approve Resolution 21-03*

g. Auburn Shaded Fuel Break and Placer County Coordinated Fuel Break Phase 1 Update

*The board will be updated on the Auburn Shaded Fuel Break and Placer County Coordinated Fuel Break, Phase 1 (Applegate)*

*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