



Placer Resource Conservation District

April 28, 2020
Via web conference

Join Zoom Meeting

<https://us02web.zoom.us/j/85021516455?pwd=amFERkR5VGorTlIQSllPOVlnWDVJdz09>

Meeting ID: 850 2151 6455

Password: 599641

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 25, 2020
- 6) FINANCIAL REPORT-
The board will review and take action on the February and March financial reports.
- 7) BUSINESS:

New Business:
 - a) Grant opportunities
The board will discuss upcoming grant opportunities.
 - b) Prescribed Fire on Private Lands Pilot Program
The board will get an update on the new PRCD program funded by Calfire.
 - c) Covid-19 response
The board will discuss agency response, challenges, and adaptation to the pandemic.

- d) Financial Audit
The board will discuss and possibly act on developing a Request for Proposal for the upcoming audit
- e) NRCS/PRCD Memorandum of Agreement (MOA)
The board will discuss and act on approval of new MOA
- f) Website compliance
The board will discuss and possibly act on new website compliance requirements
- g) Bearcorps intern
The board will discuss and possibly act on the acquisition of a Bearcorps intern
- h) Conservation Project Manager position
The board will discuss the new position, Conservation Project Manager (forestry emphasis).

Old Business:

- i) Firewise Partners Trailer Update
The board will be updated on progress of acquiring ownership of the firewise trailer.
- j) No-Till Drill Update
The board will discuss updates on progress of obtaining a No-Till Drill.
- k) Credit Card Application
The board will discuss the progress regarding acquiring a credit card for the District
- l) 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. Soil Health / Carbon Farming Grant
 - a. PlacerGREEN concept – property assessments, signage recognition for good natural resources management
9. ~~All Employee/Contractors Meeting~~

Cell Phone Policy, Firewise Partners Trailer, No-Till Drill Update, Update on Fire Safe Council Grants, and Staff Reports.