



## Placer Resource Conservation District

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**May 26, 2020**  
**Via web conference**

Join Zoom Meeting

<https://us02web.zoom.us/j/85861769469?pwd=eUJ0KzZrOGwwUmlYeUdtVkFyYmJhZz09>

Meeting ID: 858 6176 9469

Password: 250421

**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 – April 28, 2020
- 6) FINANCIAL REPORT-  
*The board will review and act to accept/deny the April financial reports.*
- 7) BUSINESS:  
*New Business:*
  - a) Covid-19 Response  
*The board will discuss funding impacts and stage 2 re-opening.*
  - b) Document Management Project  
*The board will be updated on the document management project.*
  - c) Injury and Illness Prevention Program (IIPP)  
*The board will review and possibly act to adopt a District IIPP.*

d) GASB 75 Report

*The board will review and possibly act to adopt the GASB 75 Report.*

e) Auditing Services- Request for Proposal (RFP)

*The board will discuss and possibly act to approve the release of an RFP for auditing services.*

*Old Business:*

f) 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~~