



Placer Resource Conservation District

June 23, 2020
Via web conference

Join Zoom Meeting

<https://us02web.zoom.us/j/82743775600?pwd=K1NKenROcTBnWUIFQUd1YW5nNHZnQT09>

Dial in option:
1-669-900-9128

Meeting ID: 827 4377 5600
Password: 218332

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 – May 26, 2020
- 6) FINANCIAL REPORT-
The board will review and act to accept/deny May financial reports.
- 7) AGENCY REPORTS
- 8) BUSINESS:

New Business:

- a. Memorandum of Understanding (MOU)-Bureau of the Interior,
Bureau of Reclamation
*The Board will review and possibly act to execute an MOU with
Bureau of Reclamation.*
- b. Conflict of Interest Policy
*The board will review and possibly act to adopt a Conflict of Interest
Policy.*
- c. Cell Phone Stipend Policy
*The board will review and possibly act to adopt a Cell Phone
Stipend Policy.*
- d. Employee Policy Handbook
*The board will review and possibly act to adopt an Employee Policy
Handbook.*
- e. Grant Update
The board will be updated on recent grant applications.

Old Business:

- f. Staff reports
*District staff will provide the board with an update of recent
activities and project updates.*

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS/COMMENTS

11) FUTURE AGENDA ITEM

12) ADJOURNMENT

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. ~~Identify and Hire New Auditors for Fall 2019~~
- 7. Soil Health / Carbon Farming Grant
 - a. PlacerGREEN concept – property assessments, signage
recognition for good natural resources management
- 8. ~~All Employee/Contractors Meeting~~