



Placer Resource Conservation District

October 22, 2019

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

Regular 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 – SEPTEMBER 24, 2019
- 6) FINANCIAL REPORT
- 7) BUSINESS:

New Business:
 - a) Civil Rights and EEO Compliance
Chris Robbins, NRCS District Conservationist, will present the Civil Rights and EEO Compliance training to the Board.
 - b) Advance Funding for Grant Projects
The Board will discuss and possibly take action on advance funding for grant projects.
 - c) Audit Report and Approval
The Board will discuss and possibly take action on approving the FY2018/2019 audit report.

Old Business:

- d) Residential Chipper Program Cost Share Increase
The Board will discuss and possibly take action on a cost share increase for the Residential Chipper Program.
- e) Chipper Program Purchase of 2nd Tow Vehicle
The Board will discuss and possibly take action on the Chipper Program purchasing 2nd tow vehicle.
- f) Credit Card Action
The Board will discuss updates on credit card acquisition for the District for day-to-day expenses.
- g) Contractor Rate Adjustments
The Board will review Contractors (Mike Gallagher and Jerry Reieux) contracts and possibly take action on adjusting pay rate.
- h) 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

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~~