



Placer Resource Conservation District

April 23, 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 – March 26, 2019
- 6) FINANCIAL REPORT
- 7) BUSINESS:

New Business:
 - a) Placer RCD Intern
The Board will discuss and possibly take action on hiring Placer RCD Intern Ariel Achilles, and hear about what projects she will be working on with the RCD.
 - b) Multiple Upcoming Events
The Board will discuss multiple upcoming events:
 - April 25th – Earth Day at Sierra College?
 - April 26th – Regional RCD Meeting in Sonora
 - May 17-19th – Auburn Home Show
 - regular booth & tree planting station

- May 19th – Salmon Festival
 - May 30th – Placer Ag Tour
- c) May Board Meeting Moved to June 4th
The Board will discuss and possibly take action on moving the May Board meeting forward one week to Tuesday June 4th.
 - d) Approve Amendment of the CalFire HQ Contract Amendment
The Board will discuss and possibly take action on amending the CalFire HQ Contract to include additional funding.
 - e) Hiring of CalFire NEU Unit Intern to Support HQ Contract
The Board will discuss and possibly take action on the concept of hiring an intern (as employee or contractor) to assist with the Calfire HQ Contract.
 - f) Interim Contracting Policy to Support CalFire HQ Contract
The Board will discuss and possibly take action on an interim RCD contracting policy to support the CalFire HQ Contract.
 - g) Purchase of Additional Trucks and Chippers for Chipper Program
The Board will discuss and possibly take action on purchasing additional trucks and chippers for the Chipper Program. The RCD just received a grant that includes the purchase of one truck and one chipper.
 - h) PARS (OPEB) Trust – Consider Changing Investment Category
The Board will discuss and possibly take action on changing the investment category for the RCD's PARS trust.

Old Business:

- i) Program Coordinator/Ops Position Concept
The Board will discuss and possibly take action on the concept of hiring a Program Coordinator/Ops Position.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT



Placer Resource Conservation District

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~~