



Placer Resource Conservation District

May 28, 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 – April 23, 2019
- 6) FINANCIAL REPORT
- 7) BUSINESS:
New Business:
 - a) Recognition to Elisa Noble
The Board wants to show appreciation to Elisa Noble for her leadership over the past six years.
 - b) CALFIRE Headquarters Contract
The Board will discuss and possibly take action on the newly amended CALFIRE Contract to conduct work on the N. Fork American Shaded Fuelbreak Project.

- c) Ag Tour
The Board will discuss and possibly take action on re-scheduling the 2019 Placer County Ag Tour.
- d) Approval of Interim Leadership Positions
The Board will discuss and possibly take action on assigning new roles to Walter Clevenger and Susan Werner.
- e) Chipper Program Status
The Board will discuss and possibly take action on necessary elements involved in the chipper program (MOU's, rental agreement, etc.), as presented by Chipper Coordinator, Mike Gallagher.
- f) Executive Director Position Description
The Board will discuss and possibly take action on approving and advertising a description for the Executive Director position.
- g) SDRMA Ballot
The Board will discuss and take action on submitting the SDRMA ballot.

Old Business:

- h) CALFIRE Headquarters Contract Intern
The Board will discuss and possibly take action on hiring an intern to assist with the CALFIRE HQ Contract.
- i) Program Coordinator/Ops Position Concept
The Board will discuss and possibly take action on the concept of hiring a Program Coordinator/Ops Position.
- j) Status of Contracts & MOU's
The Board will discuss and possibly take action or assign staff direction on contracts or MOU's needing updates or further activities.
- k) Supervisory Designation for Kate Espinola
The Board will discuss and possibly take action on assigning temporary supervisory designation for oversight of Kate Espinola.

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~~