



Placer Resource Conservation District

June 25, 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 – May 28th, 2019
- 6) FINANCIAL REPORT
- 7) BUSINESS:
New Business:
 - a) Credit Card Action
The Board will discuss and possibly take action on acquiring a credit card for the District for day-to-day expenses.
 - b) Seed Drill
The Board will discuss the potential of purchasing a seed drill as a fee for service program.

- c) FY 17/18 Audit
The Board will review, discuss and possibly take action on the last fiscal year's audit.
- d) Contractor Rate Review
The Board will discuss and possibly take action on current Contractor rates.
- e) Recognition
The Board will discuss recent District activities, focusing on positive accomplishments.

Old Business:

- f) Chipper Program Request Line
The Board will discuss and possibly take action on restructuring the Chipper Request line location, process and number.
- g) Executive Director Position Update
The Board will discuss and possibly take action on the position description and the timeline for next steps involved.
- h) Ag Tour Update
An update of Ag Tour logistics and implementation details will be provided.
- i) Staff Reports
District staff will provide the Board with an update of recent activities.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) FUTURE AGENDA ITEMS

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~~