



Placer Resource Conservation District

July 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) MICHAEL PROFANT, Placer County, County Council – Brown Act Training & Public Records Act Presentation
- 5) 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.
- 6) APPROVAL OF PREVIOUS MINUTES – June 25, 2019
- 7) FINANCIAL REPORT
- 8) BUSINESS:

New Business:
 - a) CARCD Dues
The Board will discuss and possibly take action on the 2019 CARCD Membership renewal.
 - b) Placer County Farm Bureau Hoedown
The Board will discuss and possibly take action on sponsorship options for the 2019 Placer County Farm Bureau Hoedown.
 - c) Draft of Performance and Appraisal Form
The Board will discuss and possibly take action on finalizing the Performance and Appraisal form templates for staff review.

- d) Chipper Program Fleet Insurance for New Equipment
The Board will discuss and possibly take action on the Chipper Program Fleet Insurance for New Equipment.

Old Business:

- e) Credit Card Action
The Board will discuss updates on credit card acquisition for the District for day-to-day expenses.
- f) Seed Drill
The Board will discuss the potential of purchasing a seed drill as a fee for service program.
- g) District Manager Position Update
The Board will discuss an update of posting the District Manager announcement.
- h) Recognition
The Board will discuss recent District activities, focusing on positive accomplishments.
- i) Staff Reports
District staff will provide the Board with an update of recent activities.

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT

13) CLOSED SESSION

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~~