



Placer Resource Conservation District

August 27, 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 – July 23, 2019
- 6) FINANCIAL REPORT
- 7) BUSINESS:

New Business:
 - a) FY 2019/2020 Budget Approval
The Board will discuss and possibly take action on approving the FY 2019/2020 Budget.
 - b) Resolution for Adopting SDRMA Health Benefit Program
The Board will discuss and possibly take action on a resolution for adopting the SDRMA Health Benefit Program
 - c) Potential Sponsorship to Local High Schools
The Board will discuss and possibly take action on sponsoring Foresthill HS 2019 Watershed Education Summit and Placer HS 2019 Forestry Challenge Sponsorships.

- d) Fire Safe Alliance Grant Update
The Board will discuss an update on current Fire Safe Alliance Grants.
- e) NRCS – CARCD – RCD Memorandum of Agreement
The Board will review and possibly take action on the NRCS/CARCD/RCD MOA.
- f) Contractor Rate Adjustments
The Board will review Contractors (Mike Gallagher and Jerry Reioux) contracts and possibly take action on adjusting pay rate.
- g) Jakob Tucker's Forestry/Biological Technician Contract Status
The Board will review and possibly take action on Jakob Tucker's Forestry/Biological Technician contract.
- h) Auburn Shaded Fuel Break Contractor Hiring Policies
The Board will discuss and possibly take action on the Auburn Shaded Fuel Break Project update and contractor hiring policies.

Old Business:

- i) Chipper Program Purchase of New Equipment and Fleet Insurance
The Board will discuss and possibly take action on the Chipper Program purchasing new equipment and fleet insurance.
- j) Credit Card Action
The Board will discuss updates on credit card acquisition for the District for day-to-day expenses.
- k) District Manager Position Update
The Board will discuss an update of posting the District Manager announcement.
- l) Staff Reports
District staff will provide the Board with an update of recent activities and project updates.

8) BOARD COMMITTEE/LIAISON REPORTS

9) DIRECTORS REPORTS

10) FUTURE AGENDA ITEMS

11) 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~~