



Placer Resource Conservation District

September 24, 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 – AUGUST 27, 2019
- 6) FINANCIAL REPORT
- 7) BUSINESS:

New Business:
 - a) FY 2019/2020 Budget Changes
The Board will discuss and possibly take action on approving changes to the FY 2019/2020 Budget.
 - b) Residential Chipper Program Cost Share Increase
The Board will discuss and possibly take action on a cost share increase for the Residential Chipper Program.
 - c) CARCD Conference Logistics
The Board will discuss and possibly take action on the logistics for the 2019 CARCD Conference.

- d) Update Board Resolution for Signatory Authority
The Board will discuss and possibly take action on updating the Board Resolution for Signatory Authority.
- e) Forestry Challenge Annual Donation
The Board will review and possibly take action on Forestry Challenge (Forestry Educators Incorporated) request for donation at \$500.00 level as in previous years.
- f) RCD Booths at Home Show – September 27-29
The Board will discuss and possibly take action on staffing for the RCD Booths during the Auburn Fall Home Show.

Old Business:

- g) Chipper Program Purchase of 2nd Tow Vehicle
The Board will discuss and possibly take action on the Chipper Program purchasing 2nd tow vehicle.
- h) Credit Card Action
The Board will discuss updates on credit card acquisition for the District for day-to-day expenses.
- i) Contractor Rate Adjustments
The Board will review Contractors (Mike Gallagher and Jerry Reioux) contracts and possibly take action on adjusting pay rate.
- j) Staff Reports
District staff will provide the Board with an update of recent activities and project updates.

8) AGENCY REPORTS

9) BOARD COMMITTEE/LIAISON REPORTS

10) DIRECTORS REPORTS

11) FUTURE AGENDA ITEM

12) CLOSE SESSION

The Board will enter into closed session to discuss the details of hiring a new District Manager.

13) 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~~