



Placer Resource Conservation District

**January 26, 2021
Via web conference**

Pursuant to the State of California Executive Orders N-29-20 and N-33-20, due to the threat of COVID-19, Placer County Resource Conservation District meetings will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. Board members and District staff will participate in this meeting by webinar or teleconference. The public may attend and participate in this meeting with the information provided below.

Join Zoom Meeting

<https://us02web.zoom.us/j/85024945043?pwd=UVhkYmVucIFxOEI0SWdOWWF1MmhaZz09>

Meeting ID: 850 2494 5043
Passcode: 990379

Dial in:
+1 669 900 9128 US

Regular Board Meeting 4:00 to 6:00 pm

- 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 – October 27, 2020
- 6) FINANCIAL REPORT-
The board will review and act to accept/deny October, November, and December 2020 financial reports
- 7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Oath of Office
The Oath of Office will be administered for newly appointed board directors
- b. Election of Board officers
The board will discuss and act to appoint board officers for 2021
- c. Placer County Financial Statements and Independent Auditor's Report and Management Report for the year ended June 30, 2020
The board will review and possibly act to adopt the 2020 Audit and Management Reports
- d. Resolution 21-01
The board will discuss and possibly act to adopt Resolution 21-01 to grant authority to the Executive Director to open a business bank account with Mechanics Bank to be used solely for the Chipper Program cost share funds
- e. Local Hazard Mitigation Plan (LHMP)
The board will discuss and possibly act to become an official agency participating in the LHMP
- f. Request for Proposal (RFP)- Placer County Coordinated Fuel Break Phase 1
The board will review and possibly act to approve release of an RFP for the Placer County Coordinated Fuel Break Phase 1
- g. PSC021-001 Emergency contract for pile burning, Auburn Shaded Fuel Break
The board will review quotes and possibly act to approve an emergency contract for hiring a private crew to complete pile burning on Phase 2 of the Auburn Shaded Fuel Break
- h. Sierra Coordinated Resources Management Council (SCRMC)
The board will discuss the upcoming audit requirements for SCRMC and may possibly act to take next steps for dissolution of the council
- i. Injury and Illness Prevention Program (IIPP) and Code of Safe Practices
The board will review and possibly act to adopt a revision of the District's IIPP and Code of Safe Practices

- j. Financial Consultant Services
The board will review quotes/proposals for financial consulting services and possibly act to approve entering into a contract
- k. Chipper Program Manager Job Description
The board will review and possibly act to adopt a newly created position of Chipper Program Manager

Old Business:

- 9) Staff reports
District staff will provide the board with a written update of recent activities and project updates.
- 10) BOARD COMMITTEE/LIAISON REPORTS
- 11) DIRECTORS REPORTS/COMMENTS
- 12) FUTURE AGENDA ITEM
- 13) ADJOURNMENT

Pending Board Action Items

- 1. Policy Review – compare to Tier 1 Requirements
- ~~2. Review PARS Trust Investment Options~~
- 3. Update on CalPERS Retirement “Side Fund”
- ~~4. Identify and Hire New Auditors for Fall 2019~~