



## Placer Resource Conservation District

---

**July 28, 2020**  
**Via web conference**

Join Zoom Meeting

[https://us02web.zoom.us/j/87992303997?pwd=RCsyRG53aU5sSnVsRlE3aE9C  
OFVldz09](https://us02web.zoom.us/j/87992303997?pwd=RCsyRG53aU5sSnVsRlE3aE9COFVldz09)

Dial in option: 1-669-900-9128

Meeting ID: 879 9230 3997

Passcode: 252548

### **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 – June 24, 2020
- 6) FINANCIAL REPORT-  
*The board will review and act to accept/deny May financial reports.*
- 7) AGENCY REPORTS
- 8) BUSINESS:  
  
*New Business:*
  - a. Memorandum of Understanding (MOU)-GrizzlyCorps, intern agreement  
*The Board will review and possibly act to execute an MOU with GrizzlyCorps.*

- b. Memorandum of Understanding (MOU)-Placer County  
*The Board will review and possibly act to execute an MOU with Placer County for financial services.*
- c. Request for Proposal (RFP) Auburn Shaded Fuel Break  
*The board will review and possibly act to adopt an RFP for the Auburn Shaded Fuel Break.*
- d. Post Modern Marketing Proposal  
*The board will review and possibly act to approve proposal for the Chipper Program database/online payment system implementation.*
- e. Grant Update  
*The board will be updated on recent grant applications.*
- f. IT Security Update  
*The board will be updated on recent IT security issues/actions.*
- g. Staff Anniversary  
*The board will recognize Maddison Easley for her 2-year anniversary with the District.*

*Old Business:*

- 9) Staff reports  
*District staff will provide the board with an 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. 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. ~~Identify and Hire New Auditors for Fall 2019~~
- 7. Soil Health / Carbon Farming Grant

- a. PlacerGREEN concept – property assessments, signage  
recognition for good natural resources management
- ~~8. All Employee/Contractors Meeting~~