



**December 2, 2021**  
**Via web conference**

Pursuant to AB 361 implemented at Government Code section 54953, and because social distancing measures have been recommended in the State of California and Placer County in response to the threat of COVID-19, members of this board and agency staff will not be required to attend this meeting in person. Placer County Resource Conservation District meetings will be conducted by webinar and teleconference, there will be no physical location open and/or accessible.

Join Zoom Meeting

<https://us02web.zoom.us/j/86033752922?pwd=ZmRpTzlyMVJaKzBBUjlkaEFPTWNQdz09>

Meeting ID: 860 3375 2922

Passcode: 061149

Dial in option:

(669) 900-9128

**Special Board Meeting**  
**4:00pm**

- 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) BUSINESS:

*New Business:*

a. Resolution 21-06

*The Board will review and possibly act to adopt Resolution 21-06 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of December 2, 2021 through December 31, 2021 pursuant to the Brown Act Provisions.*

b. Deferred Revenue Methodology- FY20/21 Audit

*The Board will discuss and possibly act to determine the deferred revenue methodology for the FY20/21 Audit.*

6) DIRECTORS COMMENTS

7) FUTURE AGENDA ITEM

8) ADJOURNMENT