



## Placer Resource Conservation District

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**December 10, 2019**

Meeting will be held at  
*RCD Conference Room*  
11661 Blocker Drive, Suite 115  
Auburn, CA

**Special 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 – OCTOBER 22, 2019
- 6) APPROVAL OF SPECIAL MINUTES – DECEMBER 3, 2019
- 7) FINANCIAL REPORT
- 8) BUSINESS:  
  
*New Business:*
  - a) CARCD Conference Update  
The Board and Staff will report on their experiences at the CARCD Conference.  
*Old Business:*
  - b) Audit Report and Approval  
*The Board will discuss and possibly take action on approving the FY2018/2019 audit report.*
  - c) Credit Card Action  
*The Board will discuss updates on credit card acquisition for the District for day-to-day expenses.*

- d) Staff Reports  
*District staff will provide the Board with an update of recent activities and project updates.*
- 9) AGENCY REPORTS
- 10) BOARD COMMITTEE/LIAISON REPORTS
- 11) DIRECTORS REPORTS
- 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. 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~~