



March 22, 2022
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.

The public may access via the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87495555966?pwd=N3dsb3hwODU3YkdIRzZUR3hqOHJodz09>

Meeting ID: 874 9555 5966
Passcode: 846505

Dial in option:
(669) 900-9128

Meeting ID: 874 9555 5966
Passcode: 846505

Regular 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) CLOSED SESSION: Pursuant to the cited authority (all references are to the Government Code), the Board of Directors will hold a closed session to discuss the following listed item. A report of any action taken will be presented prior to adjournment.

- a. GOVERNMENT CODE SECTION 54957
Employment/Discipline/Dismissal
Title: Chipper Program Manager

5) APPROVAL OF PREVIOUS MINUTES
Regular Board Meeting – February 22, 2022
The board will review and act to accept/deny previous meeting minutes listed.

6) FINANCIAL REPORTS
The board will review and act to accept/deny January 2022 financial reports.

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Resolution 22-08, Reauthorizing Remote Meetings
The Board will review and may act to adopt Resolution 22-08 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of March 22, 2022 through April 20, 2022 pursuant to the Brown Act Provisions.
- b. Agriculture & Community Programs Manager position and job description
The board will review and may act to approve the Agriculture & Community Programs Manager position and job description.
- c. Administration & Finance Manager position and job description
The board will review and may act to approve the Administration & Finance Manager position and job description.
- d. Emergency Contract Status- Placer County Emergency Fuels Reduction- Storm Impacts project
The board will review and may act to approve the “Placer County Emergency Fuels Reduction- Storm Impacts” project for emergency contract status under provision 4-c. “Emergency Contracts” of the District’s Public Contracting Policies and Procedures.

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 ITEMS

13) ADJOURNMENT