



**April 7, 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/86164962287?pwd=dzhNZ2hFZVFSWDVNVFRkVXNlWVURFZz09>

Meeting ID: 861 6496 2287

Passcode: 678903

Dial by your location:

1 (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.

8) BUSINESS:

*New Business:*

- a. Outreach and Program Specialist  
*The board review and may act to adopt the new position of Outreach and Program Specialist.*
- b. Notice of Exemption- Placer County Emergency Roadside Fuels Reduction- Storm Impacts  
*The Board will review and may act to approve the Notice of Exemption- Placer County Emergency Roadside Fuels Reduction- Storm Impacts project.*
- c. Placer County Resource Conservation District Equipment Rental Agreement  
*The board will review and may act to approve the language in the Placer County Resource Conservation District Equipment Rental Agreement.*

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT