



**April 26, 2022**

**Meeting location:**

281 Nevada Street  
Auburn, CA  
95603

**The public may access the meeting in person at the address listed above,  
or via the information below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/89372604680?pwd=ZmpNdEgxeVk0RXN3UjhVdGdvYnBLUT09>

Dial in option:

(669) 900 9128

Meeting ID: 893 7260 4680

Passcode: 599511

**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) APPROVAL OF PREVIOUS MINUTES
  - Regular Board Meeting- March 22, 2022
  - Special Board Meeting- April 7, 2022*The board will review and act to accept/deny previous meeting minutes listed.*

6) FINANCIAL REPORTS

- Modified January 2022 Financial Report
- February 2022 Financial Report

*The board will review and act to accept/deny the financial reports listed.*

7) AGENCY REPORTS

8) BUSINESS:

*New Business:*

- a. Resolution 22-09, Reauthorizing Remote Meetings  
*The Board will review and may act to adopt Resolution 22-09 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of April 26, 2022 through May 25, 2022 pursuant to the Brown Act Provisions.*
- b. Staff Presentation  
*Andrew Justus Fritz, PRCD Ag & Community Programs Manager will give an informational presentation to the board.*
- c. Placer County Resource Conservation District (PRCD) Injury & Illness Prevention Program  
*The board will review and may act to adopt an amendment to the PRCD Injury & Illness Prevention Program*
- d. District Truck(s) Purchase  
*The board will discuss and may act to approve the purchase of District work trucks through the Placer County.*
- e. Special District Nomination of Representative to the Placer County Local Agency Formation Commission (LAFCO)  
*The Board will review and may act to nominate a District representative to LAFCO.*
- f. Placer County Resource Conservation District Equipment Rental Revenue  
*The board will discuss and may give direction to the Executive Director regarding policy development for the use of funds obtained through District equipment rental.*
- g. Legislation update  
*The board will discuss bill AB 1902 with Karen Buhr, Executive Director of California Association of Resource Conservation Districts and may act to either remain neutral, oppose, or support AB 1902*

9) 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 SECTIONS 54956.8 and 54954.5*  
*CONFERENCE WITH REAL PROPERTY NEGOTIATORS*  
*Property: 281 Nevada Street, Auburn, CA, 95603*  
*Agency negotiator: Sarah Jones*  
*Negotiating parties: Placer County Transportation Planning Agency*  
*Under negotiation: Lease terms*

10) DIRECTORS REPORTS/COMMENTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT