



August 23, 2022

Meeting location:

281 Nevada Street
Auburn, CA
95603

The public may attend the meeting in person at the address listed above or virtually by using the login information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89347547261?pwd=ZmIMM2xHOUpuckJnSTI5M0lVaEdsZz09>

Dial in option

(669) 900 9128

Meeting ID: 893 4754 7261

Passcode: 891277

**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- June 28, 2022
The board will review and act to accept/deny previous meeting minutes listed.
- 6) AGENCY REPORTS

7) BUSINESS:

New Business:

- a. Resolution 22-11, Reauthorizing Remote Meetings
The Board will review and may act to adopt Resolution 22-11 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of August 23, 2022 through September 21, 2022 pursuant to the Brown Act Provisions
- b. Employee Acknowledgments
*The board will recognize employee anniversaries:
Cordi Craig, 2-years
Brian Pimentel, 1-year*
- c. Grants Update
The board will be given an update on the status of District grants and contracts
- d. Expiration of Board Seats
The board will discuss board seats that expire November 30, 2022 and may act to recommend individuals to the Placer County Board of Supervisors for appointment to expiring seats
- e. Appointment of Board Committee Assignments
The board may act to appoint board members to the Finance Committee, Executive Committee, and the Operations Committee
- f. Request for Proposal- Placer County Coordinated Fuel Break Phase III
The board will review and may act to approve the Request for Proposal for the Placer County Coordinated Fuel Break Phase III
- g. Board Authorization to transfer funds
The board will discuss and may act to grant the Executive Director authority to transfer funds from the Mechanics Bank account to the Placer County bank account
- h. Financials Update
The board will be updated on the FY21-22-year end closeout and FY22-23 annual budget progress.

Old Business:

i. Staff reports

District staff will provide the board with a written update of recent activities and project updates.

8) DIRECTORS REPORTS/COMMENTS

9) FUTURE AGENDA ITEMS

10) ADJOURNMENT