



June 28, 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/87839315648?pwd=goOr_63Y-EEpCdQI4UIB07DhfnC2hH.1

Dial in option:

(669) 900-9128

Meeting ID: 878 3931 5648

Passcode: 043596

**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 items. A report of any action taken will be presented prior to adjournment.

a. GOVERNMENT CODE SECTION 54956.9
CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of
subdivision (d) of Section 54956.9: One Case

6) APPROVAL OF PREVIOUS MINUTES

- Regular Board Meeting- April 26, 2022

The board will review and act to accept/deny previous meeting minutes listed.

7) FINANCIAL REPORTS

- March 2022 Financial Report
- April 2022 Financial Report

The board will review and act to accept/deny the March 2022 Financial Report.

8) AGENCY REPORTS

9) BUSINESS:

New Business:

- a. Resolution 22-10, Reauthorizing Remote Meetings

The Board will review and may act to adopt Resolution 22-10 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of June 28,2022 through July 27,2022 pursuant to the Brown Act Provisions

- b. Employee Acknowledgments

The board will recognize employee anniversaries:

Kate Espinola, 3-years (February 1)

Allison Erny, 2-years (June 1)

- c. Grants and Contracts Update

The board will be given an update on the status of District grants and contracts

- d. Staff Presentation

Allison Erny, Conservation Project Manager will give an informational presentation to the board

- e. Notice of Exemption- North Fork American River Shaded Fuel Break Phase2, Placer Land Trust Acreage

The board will review and may act to approve Notice of Exemption- North Fork American River Shaded Fuel Break Phase2, Placer Land Trust Acreage

- f. Board Roles and Responsibilities Refresher
Claudia Smith, Board Chair will lead a board discussion regarding board roles & responsibilities

Old Business:

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

10) DIRECTORS REPORTS/COMMENTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT