



September 27, 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/81336997118?pwd=eG8wdkhoNmwwN3YwRlg1K2l3MXc2dz09>

OR

Dial in
(669) 444-9171

Meeting ID: 813 3699 7118
Passcode: 517469

**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. Public comments are limited to 5 minutes. The Board cannot act on items not included on this agenda.
- 5) APPROVAL OF PREVIOUS MINUTES
 - Regular Board Meeting- August 23, 2022
The board will review and act to accept/deny previous meeting minutes listed.

6) FINANCIAL REPORT

- June 2022 Financial Report
- July 2022 Financial Report
- August 2022 Financial Report

The board will be given an update by the Administration and Finance Manager on recent financial management activities and will review and may act to accept/deny the June, July and August 2022 monthly Financial Reports.

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Resolution 22-12, Reauthorizing Remote Meetings
The Board will review and may act to adopt Resolution 22-12 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of September 27, 2022 through October 26, 2022, pursuant to the Brown Act Provisions
- b. Resolution 22-13 Delegation of Authority- Administration and Finance Manager
The board will review and may act to adopt Resolution 22-13 Delegation of Authority- Administration and Finance Manager
- c. Request for Proposal (RFP)- Placer County Coordinated Fuel Break Phase III- Contract Award
The board will review proposals submitted for the Placer County Coordinated Fuel Break Phase III RFP and may act to award one or more contracts
- d. Chipper Program Update
The board will be updated on actions taken regarding the chipper warehouse security, Chipper Program location, Chipper Crew/staff safety trainings, and Chipper Program status
- e. Job Description- Prescribed Fire Program Manager
The board will review and may act to approve the Prescribed Fire Program Manager position/job description
- f. Placer County Resource Conservation District-Draft FY22-23 Annual Budget
The board will review and may act to adopt the FY22-23 Draft Annual Budget

Old Business:

g. Staff reports

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

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) 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: 11641 Blocker Drive, Auburn, CA, 95603

*Agency negotiator: Sarah Jones, Donna Thomassen- Placer County
Resource Conservation District*

Negotiating parties: Eugene Burger Management

Under negotiation: Lease terms

12) ADJOURNMENT