



October 4, 2022
Via web/ teleconference

This meeting will be conducted by webinar and teleconference. There will be no physical location open and/or accessible. Board members and District staff will participate in this meeting by webinar or teleconference.

The public may access this meeting with the information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/87891470488?pwd=K3R2S2dUWmhFKytVM3ZZOGtwR3Zodz09>

Dial in option:

(669) 900-9128

Meeting ID: 878 9147 0488

Passcode: 878975

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. Public comments are limited to 5 minutes. The Board cannot act on items not included on this agenda.

5) BUSINESS:

New Business:

- a. Resolution 22-14, Authorization to enter into an agreement with the State of California to carry out the Tree Mortality Project
The Board will review and may act to adopt Resolution 22-14 to enter an agreement with the State of California (CAL FIRE) to carry out the Tree Mortality Project #21-FP-CNR-NEU-035
 - b. Emergency Contract Status: Tree Mortality Project
The board may act to grant emergency status to the Placer County Tree Mortality Project
 - c. Notice of Exemption-Placer County Tree Mortality Project
The board will review and may act to approve Notice of Exemption-Tree Mortality Project
 - d. Resolution 22-15, Mechanics Bank Account- Authorized users
The board will review and may act to adopt Resolution 22-15 to approve authorized users for the Mechanics Bank Account
- 6) 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*

7) DIRECTORS REPORTS/COMMENTS

8) FUTURE AGENDA ITEMS

9) ADJOURNMENT