



October 25, 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/82160879238?pwd=ekZINUo2RzZjQ0xxSTYxMFZiakl2QT09>

OR

Dial in
(669) 444-9171

Meeting ID: 821 6087 9238
Passcode: 734246

**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
- Regular Board Meeting- September 27, 2022
- Special Board Meeting – October 4, 2022

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

6) FINANCIAL REPORT

- September 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 September 2022 monthly Financial Reports.

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Resolution 22-16, Reauthorizing Remote Meetings
The Board will review and may act to adopt Resolution 22-16 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of October 27, 2022 through November 26, 2022, pursuant to the Brown Act Provisions
- b. Civil Rights Training
Chris Robbins with NRCS will present the Civil Rights training
- c. Election of Board Officers
The board will discuss and may act on election of board officers
- d. Recommendation of Placer County Resource Conservation District Board of Directors applicants to the Placer County Board of Supervisors
The board will review applications and may act to recommend Board of Director applicants to the Board of Supervisors
- e. Adoption of Amended and Restated By Laws of the Placer County Resource Conservation District
The board will discuss and may act to adopt the amended and restated by laws
- f. Adoption of 2022 Placer County Resource Conservation Organization Chart
The board will review and may act to adopt the 2022 Organization chart

- g. Board Meeting Calendar
The board will discuss and may act on the November and December Board meeting dates
- h. National Association of Conservation Districts (NACD) Pacific Regional Conference Presentation
Sarah Jones will give the presentation from the NACD Conference
- i. Executive Director Performance Evaluation
The board will discuss the performance of the Executive Director for the evaluation period of November 2021-October 2022 and may act to approve a salary adjustment

Old Business:

- j. 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 SECTION 54957 (§ (b)(1))
Personnel Discussion
Title: Discussion of performance and pay rates of Chipper Program staff

12) ADJOURNMENT