



**December 13, 2022
Via Web/Teleconference**

The public may attend the meeting virtually by using the login information below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89749258985>

OR

Dial in

(669) 444-9171

Meeting ID: 897 4925 8985

**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) APPROVAL OF PREVIOUS MINUTES
 - Regular Board Meeting- October 25, 2022

The board will review and act to accept/deny previous meeting minutes listed.
- 6) FINANCIAL REPORT
 - October 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 October 2022 monthly Financial Reports.
- 7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Resolution 22-17, Reauthorizing Remote Meetings
The Board will review and may act to adopt Resolution 22-17 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of December 13, 2022 through January 12, 2023, pursuant to the Brown Act Provisions
- b. Grants/funding update
The board will be updated on grants and funding opportunities.
- c. Resolution 22-18
The board will discuss and may act to approve Resolution 22-18 to enter into an agreement with the State of California to carry out the "Mosquito Fire Hazard Tree Mitigation-Phase 2" project.
- d. Resolution 22-19
The board will discuss and may act to approve Resolution 22-19 to enter into an agreement with the State of California to carry out the "North Fork American River Shaded Fuel Break- Phase 1B" project.
- e. Cost of Living wage increase 2023
The board will discuss and may act to approve a 2023 cost of living wage increase for District employees.

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: 313B Nevada Street, Auburn, CA 95603
Agency negotiator: Sarah Jones, Donna Thomassen- Placer County Resource Conservation District
Negotiating parties: Terry Manzer
Under negotiation: Lease terms*

12) ADJOURNMENT