



**January 30, 2023
11641 Blocker Drive,
Auburn, CA 95603
(second floor conference room)**

The public may attend the meeting at the address listed above, or remotely via webinar or call-in:

Join Zoom Meeting

<https://us02web.zoom.us/j/85401992518?pwd=dnB6TmpNUjZRMkRUQ2pLS3N0eGlnQT09>

Conference phone number:
1 (669) 444-9171

Meeting ID: 854 0199 2518
Passcode: 265329

**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- August 23,2022
 - Special Board Meeting- October 4, 2022
 - Regular Board Meeting- October 25, 2022
 - Special Board Meeting- December 13, 2022

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

6) FINANCIAL REPORTS

- November 2022 Financial Report
- December 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 November and December 2022 monthly Financial Reports.

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Resolution 23-01, Reauthorizing Remote Meetings
The Board will review and may act to adopt Resolution 23-01 reauthorizing remote teleconference meetings of the Placer Resource Conservation District for the period of January 30, 2023 through February 28, 2023, pursuant to the Brown Act Provisions
- b. Draft Placer County Resource Conservation District Financial Statements and Independent Auditor's Report and Management Report for the year ending June 30, 2022
The board will review, and may act to adopt the Draft Placer County Resource Conservation District Financial Statements and Independent Auditor's Report and Management Report for the year ending June 30, 2022
- c. Notice of Exemption- Prescribed Burning on Private Lands- (Applegate)
The board will review and may act to approve Notice of Exemption- "Prescribed Burning on Private Lands"
- d. Notice of Exemption- Prescribed Burning on Private Lands Pilot Program (Edwards)
The board will review and may act to approve Notice of Exemption- "Prescribed Burning on Private Lands Pilot Program"
- e. Notice of Exemption- Prescribed Burning on Private Lands (PBPL) Pilot Program- Foresthill
The board will review and may act to approve Notice of Exemption- "Prescribed Burning on Private Lands (PBPL) Pilot Program- Foresthill"

- f. Resolution 23-02, Placer County Post-Fire Restoration Project
The board will discuss and may act to approve Resolution 23-02 to enter into an agreement with the State of California to carry out the "Placer County Post-Fire Restoration" project
- g. Bad Debt Write Off- Sierra Coordinated Resources Management Council (SCRMC)
The board may act to approve to write off \$540.00 owed to the District by SCRMC as bad debt
- h. Fleet Truck Purchase
The board may act to approve the purchase of a fleet vehicle - 2022 Chevy Silverado 3500HD
- i. Surplus Goods Disposal
The board will may act to approve the disposal of surplus goods
- j. Board Training
The board will discuss required board training and email set up

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT