



**March 28, 2023
11641 Blocker Drive
Auburn, CA 95603
(second floor conference room)**

The public may attend the meeting at the address listed above

**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- February 28 ,2023
- Finance Committee Meeting- March 22, 2023

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

6) FINANCIAL REPORTS

- February 2023 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 February 2023 monthly Financial Reports.

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Operating Reserve Policy
The board will review and may act to adopt the Operating Reserve Policy
- b. Financial Management Policy
The board will review and may act to adopt the Financial Management Policy
- c. District Issued Credit Card Policy
The board will review and may act to adopt the District Issued Credit Card Policy
- d. Forestry Director job description
The board will review and may act to approve the Forestry Director job description
- e. Chipper Program Assistant job description and position
The board will review and may act to approve the Chipper Program Assistant job description and position
- f. Placer Resource Conservation District 2023 Organizational Chart
The board will review and may act to adopt the Placer Resource Conservation District 2023 Organizational Chart
- g. Resolution 23-06, Placer County Wildfire Prevention Support
The board will review and may act to adopt Resolution 23-06 to enter into an agreement with the State of California to carry out the "Placer County Wildfire Prevention Support" project
- h. Surplus Goods Disposal
The board will may act to approve the disposal of surplus goods
- i. Fleet truck purchase- Chipper Program
The board may act to approve the purchase of a 2023 Chevy 2500 Double Cab due to the unavailability of the Chevy 3500 HD
- j. Grants Update
The board will be updated on current grant opportunities

Old business:

k. All-Staff Report

The board will review the All-Staff Report

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT