



**June 27, 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 the information below.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82131002048?pwd=UXEvaE5jMkxDcFN6a0haUzFIQnBaUT09>

Dial in: (669) 444 9171

Meeting ID: 821 3100 2048

Passcode: 311427

**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- April 25, 2023

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

6) FINANCIAL REPORTS

- April and May 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 April and May 2023 monthly Financial Reports

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. *Employee Acknowledgments*
The board will recognize employee anniversaries
Chad Chaney – 1 year
Allison Erny – 3 years
- b. Memorandum of Understanding (MOU) between Placer County Resource Conservation District and Georgetown Divide Resource Conservation District
The board will review and may act to adopt an MOU with Georgetown Divide RCD for the USFS Mosquito Post Fire Disaster Recovery in Placer and El Dorado Counties
- c. Employee Handbook
The board will review and may act to approve the updated and revised Employee Handbook
- d. Surplus Goods Disposal
The board may act to approve the disposal of surplus goods
- e. Assembly Bill (AB) 338 Position
The board will discuss and may act to adopt a position of support, oppose, or neutral regarding AB 338
- f. Grants and Projects Update
The board will be updated on current projects, grant awards and opportunities
- g. IT Support Services
The board will review IT Support Service proposals and may act to award a contract for IT support services

- h. *Social Media Archiving, Monitoring, Analytics and Website Capture Software Service*
The board will review a proposal and may act to award a contract for a Social Media Archiving, Monitoring, Analytics and Website Capture Software Service
- i. *Summer Barbeque*
The board will discuss the District's summer barbeque plans
- j. *Outside Legal Counsel*
The board may act to approve the Executive Director to hire outside legal counsel

Old business:

- k. *All-Staff Report*
The board will review the All-Staff Report
- 9) 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 54956.9*
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Decision whether to initiate litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One Case
 - b. *GOVERNMENT CODE SECTIONS 54956.8 and 54954.5*
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 2370 Rickenbacker Way, Auburn, CA 95603
Agency negotiator: Sarah Jones, Donna Thomassen- Placer County Resource Conservation District
Negotiating parties: Jim Esway, Crossroad Ventures Group
Under negotiation: Lease terms

10) DIRECTORS REPORTS/COMMENTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT