



**July 25, 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- June 27, 2023

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

**6) FINANCIAL REPORTS**

- June 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 June 2023 monthly Financial Report*

7) AGENCY REPORTS

8) BUSINESS:

*New Business:*

- a. *Employee Acknowledgments*  
*The board will recognize employee anniversaries*  
*Donna Thomassen – 1 year*

*Old business:*

- b. *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: 173 Taylor Road, Newcastle, CA 95658*  
*Agency negotiator: Sarah Jones, Donna Thomassen- Placer County*  
*Resource Conservation District*  
*Negotiating parties: Randy Reuter, Eugene Berger Management-*  
*Auburn*  
*Under negotiation: Lease terms*
- c. *GOVERNMENT CODE SECTION 54957 (§ (b)(1))*  
*PERSONNEL DISCUSSION*  
*Discussion of performance and pay rates of Chipper Program staff*

10) DIRECTORS REPORTS/COMMENTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT