



**August 31, 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 provided below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/89199490445?pwd=SDYvM3dCcVpUdjMwb2k2aG9qdKhUZz09>

Dial in:
(669) 900-9128

Meeting ID: 891 9949 0445
Passcode: 593122

**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- July 25, 2023

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

6) FINANCIAL REPORTS

- FY 2023 Budget vs. Actuals Financial Report
- July 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 Financial Reports listed above.

7) BUSINESS:

New Business:

- a. Alternative Work Schedule: Chipper Crew
The board will discuss and may act to approve the adoption of an alternative work schedule for the Chipper Crew, pending election results
- b. Fleet Vehicle Purchase
The board will discuss and may act to approve the purchase of one of more new Fleet vehicle(s)
- c. Forestry Technical Advisor- New Position and Job Description
The board will review and may act to approve the new job position and description for "Forestry Technical Advisor"

- 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: 2120 B Building, 11545 D. Avenue, Auburn, CA 95603
Agency negotiator: Sarah Jones, Donna Thomassen- Placer County Resource Conservation District
Negotiating parties: County of Placer
Under negotiation: Lease terms*

10) DIRECTORS REPORTS/COMMENTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT