



**September 26, 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

- Special Board Meeting- August 31, 2023
- Special Board Meeting- September 11, 2023

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

6) FINANCIAL REPORTS

- August 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 August 2023 monthly Financial Report

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Employee Acknowledgements
The board will recognize employee anniversaries
Brian Pimentel – 2 years
Cordi Craig – 3 years
Jerry Reieux- 3 years
Mark White- 3 years
- b. Notice of Exemption(s)- Prescribed Burning on Private Lands Program (PBPL): Old Colony Lane, Canyon View Preserve, Lincoln, Grass Valley, Floriston, Foresthill
The board will discuss and may act to approve any or all of the Notice of Exemptions- PBPL: Old Colony Lane, Canyon View Preserve, Lincoln, Grass Valley, Floriston, Foresthill
- c. Agriculture Program Manager
The board will review and may act to approve the Agriculture Program Manager position and job description
- d. Community and Conservation Director
The board may act to approve the Community & Conservation Director position and job description
- e. Community Engagement & Outreach Specialist
The board will review and may act to approve full-time status for the position of Community Engagement & Outreach Specialist
- f. Draft Placer Resource Conservation District Fiscal Year (FY) 23-24 Annual Budget
The board will review and may act to approve the Draft Placer Resource Conservation District FY23-24 Annual Budget
- g. Draft Placer Resource Conservation District FY23-24 Annual Work Plan
The board will review may act to approve Draft Placer Resource Conservation District FY23-23 Annual Work Plan
- h. Draft 2023 Placer Resource Conservation District Organizational Chart
The board will review and may act to approve the updated 2023 Placer Resource Conservation District Organizational Chart

- i. Memorandum of Understanding (MOU) between Placer County Resource Conservation District (PRCD) and Nevada County Resource Conservation District (NCRCD)
The board will review and may act to adopt an MOU between PRCD and NCRCD
- j. Amended and Restated Bylaws of the Placer County Resource Conservation District
The board will review and may act to approve changes to the Amended and Restated Bylaws of the Placer County Resource Conservation District (dated October 25, 2022).

Old Business:

- k. District Staff Reports
Informational only

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT