



**November 8, 2023
11641 Blocker Drive #120
Auburn, CA 95603**

The public may attend the meeting at the address listed above:

**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) BUSINESS:

New Business:

- a. Resolution 23-07, Unit Support Services 2
The board will discuss and may act to approve Resolution 23-07 to enter into an agreement with the State of California to carry out the "Unit Support Services 2" project
- 6) **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 SECTIONS 54956.8 and 54954.5
CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
*Property: 11860 Kemper Road, Unit #9, Auburn, CA 95603
Agency negotiator: Sarah Jones, Donna Thomassen- Placer County
Resource Conservation District
Negotiating parties: Mike Fleming
Under negotiation: Lease terms*

**11641 Blocker Drive | Auburn | CA | 95603
530.390.6680 | www.placerrcd.org**

- 7) DIRECTORS REPORTS/COMMENTS
- 8) FUTURE AGENDA ITEMS
- 9) ADJOURNMENT