



**February 27, 2024
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:

Placer RCD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83039724729?pwd=Y3g0UWZDWTNMamxURE1hRXN1Rit0Zz09>

Meeting ID: 830 3972 4729

Passcode: 783159

**Regular Board Meeting
4:00pm**

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVAL OF 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- December 12, 2023
- Finance Committee Meeting- February 13, 2024

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

6) FINANCIAL REPORTS

- January 2024 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 January 2024 Financial Report

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Draft Placer County Resource Conservation District Financial Statements and Independent Auditor's Report and Management Report for the year ending June 30, 2023
The board will review, and may act to adopt the Draft Placer County Resource Conservation District Financial Statements and Independent Auditor's Report and Management Report for the year ending June 30, 2023
- b. Finance Committee Meeting
The Finance Committee will provide an update from the meeting held on February 13, 2024
- c. Election of Board Officers
The board will nominate and elect Officers of the Board for calendar year 2024
 - Chair
 - Vice Chair
 - Secretary/Treasurer
- d. Employee Acknowledgments
The board will recognize employee anniversaries
 - Liliana Santellano- 2-years
 - Anthony Coral- 2 -years
 - Kate Espinola – 5 years
- e. Community & Ag Department Update
The board will be updated on the Community & Ag Department activities

- f. Memorandum of Understanding (MOU) Regarding Completion of Central Sierra Healthy Soils Program
The board will review and may act to adopt an MOU with Central Sierra Region RCDs to complete the Central Sierra Healthy Soils Program
 - g. CAL-Card Credit Card acquisition
The board may act to approve the District to acquire a CAL-Card credit card
 - h. Notice of Exemption- Mosquito Fire Recovery and Reforestation- SPI Acreage
The board will discuss and may act to approve the Notice of Exemption- Mosquito Fire Recovery and Reforestation- SPI Acreage
 - i. Request for Proposal (RFP) Award– North Fork American River Shaded Fuel Break Phase II
The board will/may act to award one or more contracts for North Fork American River Shaded Fuel Break Phase II RFP
- 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.

GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL

- 1. Existing Litigation (Government Code §54956.9(d)(1)):
 - (a) El Dorado County, et al. v. PG&E Corporation, a California Corporation, et al.
San Francisco County Superior Court Case No: CGC-23-604087

10) DIRECTORS REPORTS/COMMENTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT