



**March 26, 2024
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) 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

- Finance Committee Meeting- February 13, 2024
- Regular Board Meeting – February 27, 2024
- Special Board Meeting - March 4, 2024

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

6) FINANCIAL REPORTS

- February 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 February 2024 Financial Report

7) AGENCY REPORTS

8) BUSINESS:

New Business:

- a. Employee Acknowledgments
*The board will recognize employee anniversaries
Brandi Calderon, 2-years*
- b. Placer County Local Agency Formation Commission (LAFCO)
Selection of a Special District Representative and Alternate
*The board will discuss and may act to cast a vote for LAFCO's
Special District Representative and Alternate*
- c. California Association of Resource Conservation Districts (CARCD)
election
*The board will discuss and may act to cast a vote to elect a Vice
President and Secretary/Treasurer to the CARCD Board of
Directors*
- d. Resolution 24-01, FSC Community RX Burning, Prescribed Burning
on Private Lands
*The board may act to adopt Resolution 24-01 to enter into an
agreement with the State of California to carry out the "FSC
Community RX Burning, Prescribed Burning on Private Lands"
project*
- e. Forestry Director Report
The board will be updated on the Forestry Department activities
- f. Grants and Projects Update
*The board will be updated on current projects, grant awards and
opportunities*

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
February 13, 2024**

CALL TO ORDER

The finance committee meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Board Vice Chair Steve Jones, at 5:35 pm in the conference room at 11641 Blocker Drive in Auburn, CA.

MEMBERS AND OTHERS PRESENT

Directors Present: Stephen (Steve) Jones
Thomas (Tom) Wehri

Others Present: Sarah Jones, RCD Executive Director
Donna Thomassen, RCD Employee
Kate Espinola, RCD Employee

APPROVAL OF AGENDA

Steve Jones moved to approve the agenda. Tom Wehri seconded, and the motion passed unanimously.

BUSINESS

New Business:

- a) **The Committee will be updated on the California State budget deficit.**
The Committee reviewed and discussed the FY24/25 Climate/Resources Budget Update provided by the County of Placer.

- b) **The Committee will review and discuss the financial outlook for the District**
The finance committee reviewed and discussed the following reports:
 - Budget vs Actual Profit & Loss Statement as of December 2023
 - FY23/FY24 Profit & Loss Comparisons as of December
 - Fiscal Overview of all Grants in Budget Tracker
 - Salary Projections FY24-FY27

- c) **Cost of Living Metrics**
The committee agreed with the information presented to move forward with the 3% Cost of Living Increase for all employees retroactive to December 30, 2023.

ADJOURNMENT

The finance committee meeting was adjourned at 6:14 pm. Steve Jones moved to adjourn the finance committee meeting. Tom Wehri seconded, and the motion passed unanimously. The next Regular meeting is scheduled for February 27, 2024, from 4:00 pm to 6:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.

DRAFT

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
February 27, 2024**

CALL TO ORDER

The regular meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Board Chair Claudia Smith, at 4:00 pm in the second floor conference room at 11641 Blocker Drive in Auburn, CA.

MEMBERS AND OTHERS PRESENT

Directors Present: Claudia Smith
Stephen (Steve) Jones
Patricia (Patti) Beard
Kristin Lantz
Jonathan (Jon) Jue

Directors Absent: Thomas (Tom) Wehri
Cathy Johnson

Others Present: Sarah Jones, RCD Executive Director
Donna Thomassen, RCD Employee
Kate Espinola, RCD Employee
Scott Stephenson, RCD Employee
Andrew Fritz, RCD Employee
Chris Robbins, NRCS District Conservationist
Ingrid Sheipline, Richardson & Company, LLC
Torri Sherlin, Baron and Budd
John Fiske, Baron and Budd

APPROVAL OF AGENDA

Kristin Lantz moved to approve the agenda. Steve Jones seconded, and the motion passed unanimously.

PUBLIC COMMENT

The board provided a round table of introductions for guests present.

APPROVAL OF MEETING MINUTES

Kristin Lantz moved to approve the meeting minutes for the special board meeting held on December 12, 2023. Jon Jue seconded, and the motion passed unanimously.

Approval of the Finance Committee meeting minutes was tabled for the next regular meeting.

FINANCIAL REPORTS

Donna Thomassen presented the January 2024 financial reports. It was disclosed that the monthly reports are subject to change due to revisions to second quarter invoicing and any adjusting journal entries that may affect the period of reporting. The Finance Committee will meet regarding the Bad Debt Policy. Kristin Lantz moved to accept financials as presented. Jon Jue seconded, and the motion passed unanimously.

AGENCY REPORTS

Chris Robbins, NRCS District Conservationist for the Auburn Field Office presented his report. Anna Gibson is now working at the Davis Office. There will be interviews for a new District Conservationist for the Nevada County NRCS field office. Deadline for applications is being pushed back due to software issues. New deadline will be early March.

BUSINESS

New Business:

a) Draft Placer County Resource Conservation District Financial Statement and Independent Auditor's Report and Management Report for the year ending June 30, 2023

Ingrid Shepline with Richardson & Company presented the FY23 Financial Statement and Independent Audit's Report and Management Report. There were no significant findings reported. Jon Jue moved to adopt the audit for fiscal year ending June 30, 2023. Patti Beard seconded, and the motion passed unanimously.

b) Financial Committee Meeting

Steve Jones provided a summary of the finance committee meeting on February 13, 2024. Discussion only.

c) Election of Board Officers

Patti Beard moved to nominate the current officers to remain in their current positions. Jon Jue seconded, and the motion passed unanimously.

Chair – Claudia Smith, Vice Chair – Steve Jones, and Treasurer/ Secretary – Kristin Lantz.

d) Employee Acknowledgements

The board recognized Liliana Santellano for 2 years, Anthony Corral for 2 years and Kate Espinola for 5 years of employment with the district. Discussion only.

e) Community & Ag Department Update

Andrew Fritz provided a quarterly update on the Ag and Community department. Discussion only.

f) Memorandum of Understanding (MOU) Regarding Completing of Central Sierra Healthy Soils Program

This MOU will allow the Central Sierra RCDs to work within each other's district boundaries for the Central Sierra Healthy Soils Program. Kristin Lantz moved to adopt the MOU for the Central Sierra Healthy Soils program. Jon Jue seconded, and the motion passed unanimously.

g) CAL-Card Credit Card Acquisition

Donna Thomassen presented the details of acquiring a CAL-Card credit card. Patti Beard moved to approve the district to acquire a CAL-Card. Steve Jones seconded, and the motion passed unanimously.

h) Notice of Exemption – Mosquito Fire Recovery and Reforestation – SPI Acreage

Allison Erny provided the details of this NOE. Jon Jue moved to approve the Notice of exemptions for the SPI Acreage for the Mosquito Fire Recovery and Reforestation project. Patti Beard seconded, and the motion passed unanimously.

i) Request for Proposal (RFP) Award – North Fork American River Shade Fuel Break Phase II

Scott Stephenson explained the request for proposal process, committee, award criteria and recommendation. Steve Jones moved to award Timbersmith the contract for North Fork American River Shaded Fuel Break Phase II project. Jon Jue seconded, and the motion passed unanimously.

Entered Closed Session at 5:55 pm.

CLOSED SESSION

a. GOVERNMENT CODE SECTIONS 54956.9 – CONFERENCE WITH LEGAL COUNSEL

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

Closed Session ended at 6:05 pm.

- a) Report Out: The board approved the allocation agreement among participating entities collectively.

DIRECTORS COMMENTS

Jon Jue attended the Leadership training and enjoyed getting to know the staff.

Kristin Lantz attended the first aide training.

Claudia Smith announced the details of the Central Sierra Regional meeting, March 15th in Farmington. RSVP by March 8th to Kate Espinola.

FUTURE AGENDA ITEMS

Future agenda items: CEQA for the North Fork American River Shaded Fuel Break Phase II, CAL-Card credit limit approval.

ADJOURNMENT

The regular meeting was adjourned at 6:11 pm. Jon Jue moved to adjourn the special meeting. Steve Jones seconded, and the motion passed unanimously. The next Regular meeting is scheduled for March 26, 2024, from 4:00 pm to 6:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.

DRAFT

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
SPECIAL MEETING
March 4, 2024**

CALL TO ORDER

The special meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Board Chair Claudia Smith, at 4:00 pm in the conference room at 11641 Blocker Drive, Suite 120, in Auburn, CA.

MEMBERS AND OTHERS PRESENT

Directors Present: Claudia Smith
Stephen (Steve) Jones
Patricia (Patti) Beard
Thomas (Tom) Wehri
Kristin Lantz
Jonathan (Jon) Jue

Directors Absent: Cathy Johnson

Others Present: Sarah Jones, RCD Executive Director
Donna Thomassen, RCD Employee
Scott Stephenson, RCD Employee

APPROVAL OF AGENDA

Kristin Lantz moved to approve the agenda. Tom Wehri seconded, and the motion passed unanimously.

PUBLIC COMMENT

No public comment was given.

BUSINESS

New Business:

a) Notice of Exemption – North Fork American River Shaded Fuel Break, Phase II

Sarah Jones updated the board on the status of the grant and its deliverables, and Scott Stephenson explained the purpose of the Notice of Exemption. Tom Wehri moved to approve the Notice of Exemption, and Jon Jue seconded, and the motion passed unanimously.

b) CAL-Card Spending Limit

Steve Jones made a motion to approve a \$30,000 CAL-card spending limit, and Patty Beard seconded the motion, and the motion passed unanimously.

DIRECTORS COMMENTS

Claudia Smith, Steve Jones, Tom Wehri, Jon Jue and Sarah Jones will be attending the CARCD Central Sierra Regional Meeting on March 15, 2023.

Tom Wehri inquired about the CARCD General Meeting. Sarah Jones will send out an email with Zoom meeting information.

FUTURE AGENDA ITEMS

LAFCO vote

ADJOURNMENT

The special meeting was adjourned at 4:18 pm. Kristin Lantz moved to adjourn the special meeting. Jon Jue seconded, and the motion passed unanimously. The next Regular meeting is scheduled for March 26, from 4:00 pm to 6:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.

Placer Resource Conservation District

Balance Sheet

As of February 29, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1050 Placer County Checking	999,097.90
1060b Mechanics Bank	16,401.64
Total Bank Accounts	\$1,015,499.54
Accounts Receivable	
1110 Accounts Receivable	596,207.77
Total Accounts Receivable	\$596,207.77
Other Current Assets	
1200 Prepaid Expenses	0.00
1203 Prepaid Rent	110.00
Total 1200 Prepaid Expenses	110.00
1300 Security Deposit	7,757.80
1900 Def Outflows - OPEB	62,920.00
1910 Def Outflows - Pension	262,754.00
Undeposited Funds	3,324.75
Total Other Current Assets	\$336,866.55
Total Current Assets	\$1,948,573.86
Fixed Assets	
1620 Work In Progress	158,498.07
1625 Machinery and Equipment	
1626 Machinery & Equipment - Original Cost	602,754.99
1627 Machinery & Equipment - Depreciation	-239,676.00
Total 1625 Machinery and Equipment	363,078.99
1655 Leased Assets	
1656 Leased Assets - Original	172,557.00
1657 Leased Asset - Accumulated Depreciation	-17,975.00
Total 1655 Leased Assets	154,582.00
Total Fixed Assets	\$676,159.06
Other Assets	
1150 Grant Retention	808.39
Total Other Assets	\$808.39
TOTAL ASSETS	\$2,625,541.31

Placer Resource Conservation District

Balance Sheet

As of February 29, 2024

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 Accounts Payable	109,916.20
Total Accounts Payable	\$109,916.20
Other Current Liabilities	
2215 Accrued Leaves Payable	52,767.37
2250 Unearned Revenues	
2253 Unearned Revenues - Red Sesbania Eradication Collaborative Effort	16,666.67
2256 Unearned Revenue - CALFire NF Phase II 5GA20108	307,174.54
2261 Unearned Revenue - CALFire Special Projects	3,828.89
2265 Unearned Revenue Forestry Mentorship Program	5,012.27
2270 Unearned Revenue NACD	22,062.31
2280 Due to Placer Sierra Fire Safe Council	8,343.59
Total 2250 Unearned Revenues	363,088.27
2600 Lease Payable	121,399.00
2605 Lease Payable - Current	37,534.00
2900 Def Inflows - OPEB	24,470.00
2910 Def Inflows - Pension	43,793.00
Total Other Current Liabilities	\$643,051.64
Total Current Liabilities	\$752,967.84
Long-Term Liabilities	
2800 Net OPEB Liability	203,148.00
2810 Net Pension Liability	389,722.00
Total Long-Term Liabilities	\$592,870.00
Total Liabilities	\$1,345,837.84
Equity	
3100 Net Investment in Capital Assets	517,226.00
3200 Net Assets	738,987.43
3500 Assigned Funds	355,000.00
Net Income	-331,509.96
Total Equity	\$1,279,703.47
TOTAL LIABILITIES AND EQUITY	\$2,625,541.31

Placer Resource Conservation District

A/R Aging Detail

As of February 29, 2024

	Date	Transaction Type	Num	Donor	Department	Due Date	Amount	
91 or more days past due								
	04/26/2023	Invoice	23-481	Susan Elliott	30 - Board Designated Funds:Chipper Cost Share	05/26/2023	80.00	
	06/27/2023	Invoice	23-695	Lief Lowery	30 - Board Designated Funds:Chipper Cost Share	06/27/2023	120.00	
	07/06/2023	Invoice	23-747	Laurel Elkus	30 - Board Designated Funds:Chipper Cost Share	08/05/2023	80.00	
	08/01/2023	Invoice	23-836	Deborah Spingola	30 - Board Designated Funds:Chipper Cost Share	08/31/2023	80.00	
	09/07/2023	Credit Memo	23-982	Jackie Sterk	30 - Board Designated Funds:Chipper Cost Share	09/07/2023	-80.00	
	08/14/2023	Invoice	23-875	Mark Smith	30 - Board Designated Funds:Chipper Cost Share	09/13/2023	120.00	
Total for 91 or more days past due							\$ 400.00	
31 - 60 days past due								
	12/31/2023	Invoice	24-1309	California Department of Forestry & Fire	40- Temporarily Restricted Funds:#5GA21148 - Mosquito Fire 2 Hazard Tree Mitigation	12/31/2023	905.77	
	12/31/2023	Invoice	24-1323	California Department of Forestry & Fire	40- Temporarily Restricted Funds:#8CA05240 Sac Headquarters Contract	12/31/2023	1,678.67	Paid
	12/31/2023	Invoice	24-1312	Placer County Water Agency - Donor	40- Temporarily Restricted Funds:PCWA - Tank Rebate	12/31/2023	2,747.51	Paid
	12/31/2023	Invoice	24-1316	CA Dept of Food and Agriculture	40- Temporarily Restricted Funds:Healthy Soils Program TA	12/31/2023	3,112.63	
	12/31/2023	Invoice	24-1305	California Department of Forestry & Fire	40- Temporarily Restricted Funds:#5GG17186 CF Fire Prevention & Education	12/31/2023	5,081.73	
	12/31/2023	Invoice	24-1324	US Forest Service	40- Temporarily Restricted Funds:USFS Mosquito Fire 4 Mosquito Post Fire Disaster Recovery	12/31/2023	5,150.31	Paid
	12/31/2023	Invoice	24-1315	CARCD	40- Temporarily Restricted Funds:WCB Pollinator Habitat	12/31/2023	6,929.42	
	12/31/2023	Invoice	24-1399	Placer County CEO	40- Temporarily Restricted Funds:PC - Cooperative Agreement	12/31/2023	8,513.98	
	12/31/2023	Invoice	24-1319	California Department of Forestry & Fire	40- Temporarily Restricted Funds:#8GG22608 - Mosquito Fire 3 Recovery & Reforestation	12/31/2023	9,725.84	
	12/31/2023	Invoice	24-1310	California Department of Forestry & Fire	40- Temporarily Restricted Funds:#8GA21900 Forestry Newsletter, Website & Committee	12/31/2023	14,389.47	Paid
	12/31/2023	Invoice	24-1302	California Department of Forestry & Fire	40- Temporarily Restricted Funds:#5GA21146 Mosquito Fire 1 Tree Mortality Project	12/31/2023	21,366.25	
	12/31/2023	Invoice	24-1326	NRCS	40- Temporarily Restricted Funds:NRCS Landowner Tech. Assistance	12/31/2023	22,597.01	Paid
	12/31/2023	Invoice	24-1307	California Department of Forestry & Fire	40- Temporarily Restricted Funds:#8GA21018 Forestry Mentorship Program	12/31/2023	23,182.28	
	12/31/2023	Invoice	24-1314	SAFCA	40- Temporarily Restricted Funds:Red Sesbania	12/31/2023	50,000.00	Paid
	12/31/2023	Invoice	24-1301	Placer County CEO	40- Temporarily Restricted Funds:PC - Probation Chipper Program	12/31/2023	60,427.29	
	12/31/2023	Invoice	24-1322	California Department of Forestry & Fire	40- Temporarily Restricted Funds:#8GG19100 Calfire-Prescribed Burning	12/31/2023	62,788.33	
	12/31/2023	Invoice	24-1308	California Department of Forestry & Fire	40- Temporarily Restricted Funds:#5GA21147 North Fork Phase 1B	12/31/2023	67,638.09	
	12/31/2023	Invoice	24-1306	California Department of Forestry & Fire	40- Temporarily Restricted Funds:#5GG19134 Placer County Chipper Program	12/31/2023	83,887.84	
	12/31/2023	Invoice	24-1327	California Department of Forestry & Fire	40- Temporarily Restricted Funds:5GA21153 Calfire Support Services	12/31/2023	128,880.35	
	01/11/2024	Journal Entry	Surplus	Public Surplus	30 - Board Designated Funds:Chipper Cost Share	01/11/2024	16,205.00	Paid
Total for 31 - 60 days past due							\$ 595,207.77	
1 - 30 days past due								
	02/07/2024	Invoice	24-1331	Sam Vanderjack	30 - Board Designated Funds:Chipper Cost Share	02/07/2024	80.00	
	02/08/2024	Invoice	24-1337	Kathy Dunann	30 - Board Designated Funds:Chipper Cost Share	02/08/2024	120.00	Paid
	02/15/2024	Invoice	24-1373	Allison Reagle	30 - Board Designated Funds:Chipper Cost Share	02/15/2024	80.00	
	02/21/2024	Invoice	24-1361	Marie Ercolini	30 - Board Designated Funds:Chipper Cost Share	02/21/2024	80.00	
	02/22/2024	Invoice	24-1386	Jane H	30 - Board Designated Funds:Chipper Cost Share	02/22/2024	80.00	Paid
	02/22/2024	Invoice	24-1389	Toni Harbison	30 - Board Designated Funds:Chipper Cost Share	02/22/2024	80.00	Paid
Total for 1 - 30 days past due							\$ 520.00	
Current								
	02/22/2024	Invoice	24-1380	suzanne reineke	30 - Board Designated Funds:Chipper Cost Share	03/23/2024	80.00	
Total for Current							\$ 80.00	
TOTAL							\$ 596,207.77	\$ 113,047.97

Placer Resource Conservation District

Profit and Loss

July 2023 - February 2024

	TOTAL
Income	
4 CONTRIBUTED SUPPORT	
4010 Federal Grants/Contracts	40,720.99
4020 State Grants	802,572.95
4050 Foundation/Trust Grants	32,467.24
4080 Chipping Service Contributions	42,130.00
Total 4 CONTRIBUTED SUPPORT	917,891.18
5 EARNED REVENUES	
5005 Property Tax Revenues	291,174.76
5020 State Contracts/Fees	5,592.78
5021 County Contracts/Fees	94,017.11
5035 Special District - Income	66,031.22
5050 Administrative Fees (Indirect Cost)	114,375.54
5070 Interest Income - Operations	10,497.34
5075 Investment Earnings	0.00
5200 Surplus Equipment Revenue	45,753.50
5300 Prior Year Revenue	3,321.49
Total 5 EARNED REVENUES	630,763.74
Uncategorized Income	240.00
Total Income	\$1,548,894.92
GROSS PROFIT	
\$1,548,894.92	
Expenses	
6 EXPENSES	
6010 Accounting, Bookkeeping & Audit	13,540.00
6020 Bank Charges & C/C Fees	1,323.81
6140 Contractual Services	
6141 Grants/Agreements/Projects	504,023.63
6143 Operations	11,583.56
Total 6140 Contractual Services	515,607.19
6148 Copier Lease	900.90
6155 Subscriptions	15,355.39
6160 Education & Training Fees	14,875.55
6165 Equipment	
6166 Equipment Approved by Grantor	50,111.66
6167 Office Equipment	226.09
6168 Equipment for Shop > \$500	5,485.65
Total 6165 Equipment	55,823.40
6181 Insurance Liability	36,497.23
6183 Insurance-Health Retirees	21,399.56
6184 Insurance - Health Active	167,168.14
6185 Insurance - Workmen's Compensation	25,035.37

Placer Resource Conservation District

Profit and Loss

July 2023 - February 2024

	TOTAL
6190 Indirect and Administrative Fees	0.00
6191 Investment Fees (PARS)	0.00
6192 LAFCO Fees	2,695.24
6195 Legal Fees	6,715.25
6215 Materials & Supplies	210.21
6216 Field Supplies	16.80
6217 Fuel	12,511.66
6218 Grants/Agreements/Programs	7,303.27
6219 Office Supplies	2,899.88
6220 Shop Supplies & Equipment < \$500	1,925.00
6221 Uniforms/Safety	2,847.30
Total 6215 Materials & Supplies	27,714.12
6235 Meals and Entertainment	2,500.61
6240 Membership Dues	7,232.00
6290 Other Grant/Program Costs	24,707.05
6320 Postage & Mail Delivery	386.30
6330 Printing & Copying	2,868.94
6338 Rent Expense	56,076.20
6340 Repair & Maintenance	2,244.10
6341 Utilities	
6342 PG&E	3,664.14
6343 Phone/Internet	7,268.50
6344 Trash Service	819.96
Total 6341 Utilities	11,752.60
6345 Unfunded Retirement Plan Expenses	26,924.00
6600 Telephone (Cell) Stipends	2,925.00
6830 Travel & Mileage	7,996.92
Payroll Expenses	
6309 Payroll Admin Cost (County)	9,068.16
6310 Wages	577,833.73
6312 PERS	57,916.51
6313 Leave Wages; Holiday/Vacation/Sick/Comp	103,459.80
6315 Payroll Tax Expense	58,738.42
6316 Fringe Benefit Allocation	0.00
6317 Professional Development Leave	23,134.95
Total Payroll Expenses	830,151.57
Total 6 EXPENSES	1,880,416.44
Uncategorized Expense	-11.56
Total Expenses	\$1,880,404.88
NET OPERATING INCOME	\$ -331,509.96
NET INCOME	\$ -331,509.96

Placer Resource Conservation District

Transaction Report

February 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
Placer County Checking						
	Beginning Balance					1,145,584.12
02/09/2024	Journal Entry	MWHITE INS CK LOST		M White lost medical retiree check; stop payment filed w/ county; pending new check	827.84	1,146,411.96
02/09/2024	Journal Entry	Pay Period 16		RCD Payroll PP#16 for the period ending, January 26, 2024	-56,546.87	1,089,865.09
02/14/2024	Journal Entry	Legal Fees Jan 2024		Legal Fees Jan 2024	-873.75	1,088,991.34
02/14/2024	Journal Entry	PRLiab AdjJan-2.14.24		Employee w/holding for health insurance transferred held in PR withholding acct Jan - Feb 14 2024	8,652.33	1,097,643.67
02/16/2024	Bill Payment (Check)	11290303	Lewis Campbell		-502.12	1,097,141.55
02/16/2024	Bill Payment (Check)	11290302	Auburn Window Coverings		-430.00	1,096,711.55
02/16/2024	Bill Payment (Check)	11290314	Scott Thorne Environ Consult,		-400.00	1,096,311.55
02/16/2024	Bill Payment (Check)	11290317	Verizon Wireless		-368.12	1,095,943.43
02/16/2024	Bill Payment (Check)	11290304	Cordi Craig		-359.21	1,095,584.22
02/16/2024	Bill Payment (Check)	11290318	Liana Vitousek		-222.21	1,095,362.01
02/16/2024	Bill Payment (Check)	11290315	Staples Business Credit		-167.27	1,095,194.74
02/16/2024	Bill Payment (Check)	11290312	Brian Pimentel		-130.67	1,095,064.07
02/16/2024	Bill Payment (Check)	11290310	North Shore Leasing, LLC		-128.70	1,094,935.37
02/16/2024	Bill Payment (Check)	11290309	Carina Merrick		-86.45	1,094,848.92
02/16/2024	Bill Payment	11290313	Reioux, Jerry		-77.38	1,094,771.54

Placer Resource Conservation District

Transaction Report

February 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
	(Check)					
02/16/2024	Bill Payment (Check)	11290307	Andrew Fritz		-73.17	1,094,698.37
02/16/2024	Bill Payment (Check)	11290306	Espinola, Katie P.		-69.83	1,094,628.54
02/16/2024	Bill Payment (Check)	11290308	Gresham, Richard		-69.00	1,094,559.54
02/16/2024	Bill Payment (Check)	11290320	White, Mark		-37.86	1,094,521.68
02/16/2024	Bill Payment (Check)	11290316	Scott Stephenson		-502.49	1,094,019.19
02/16/2024	Bill Payment (Check)	11290319	Wave Broadband		-507.95	1,093,511.24
02/16/2024	Bill Payment (Check)	11290311	Pacific Gas & Electric		-568.66	1,092,942.58
02/16/2024	Bill Payment (Check)	11290305	Allison Erny		-685.68	1,092,256.90
02/16/2024	Bill Payment (Check)	11290301	Auburn Hardware & Rental, LLC		-16.70	1,092,240.20
02/16/2024	Deposit		Placer County Treasury	Mechanics Bank to PC Treasury	13,000.00	1,105,240.20
02/16/2024	Deposit				480.00	1,105,720.20
02/16/2024	Deposit				300.00	1,106,020.20
02/20/2024	Check	11290462	Elan Card Services, US Bank	To record ck payment to Elan for C/C payment; transactions entered	-3,486.70	1,102,533.50
02/20/2024	Journal Entry	PGE CK LOST		PGE Check lost in the mail; stop payment processed and paid w/ cc	1,432.01	1,103,965.51
02/20/2024	Bill Payment (Check)	11290495	Belen Sibal		-85.08	1,103,880.43
02/20/2024	Bill Payment (Check)	11290494	Pam Linstedt		-200.00	1,103,680.43
02/20/2024	Bill Payment (Check)	11290496	Colin Wong		-200.00	1,103,480.43
02/20/2024	Bill Payment	11290461	Donna Thomassen		-578.88	1,102,901.55

Placer Resource Conservation District

Transaction Report

February 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
	(Check)					
02/20/2024	Bill Payment (Check)	11290459	Special District Risk Management Authority		-23,840.89	1,079,060.66
02/20/2024	Bill Payment (Check)	11290458	Kenneth Myatt		-5,000.00	1,074,060.66
02/20/2024	Bill Payment (Check)	11290454	David Curry		-4,540.24	1,069,520.42
02/20/2024	Bill Payment (Check)	11290456	Sydney Dion		-4,421.53	1,065,098.89
02/20/2024	Bill Payment (Check)	11290453	Auburn Creekside LLC		-4,222.40	1,060,876.49
02/20/2024	Bill Payment (Check)	11290457	Gwinn Construction		-2,450.00	1,058,426.49
02/20/2024	Bill Payment (Check)	11290460	Dept. Forestry & Fire Protectn		-1,706.29	1,056,720.20
02/20/2024	Bill Payment (Check)	11290463	White, Mark		-1,668.80	1,055,051.40
02/20/2024	Bill Payment (Check)	11290455	Cyracom International		-1,343.59	1,053,707.81
02/22/2024	Journal Entry	MWhite Lost Ck		M White lost cell phone check; stop payment filed w/ county; ck reissued	20.00	1,053,727.81
02/22/2024	Bill Payment (Check)	11290827	Maloney, Kathryn L.		-950.00	1,052,777.81
02/23/2024	Journal Entry	Pay Period 17		RCD Payroll PP#17 period ending, February 9, 2024, COLA ADJ GROSS ONLY separate JE	-56,079.32	996,698.49
02/23/2024	Journal Entry	Pay Period 17 COLA		RCD Payroll PP#17 COLA ADJ to 1/1/24 only for the period ending, February 9, 2024	-2,788.34	993,910.15
02/23/2024	Bill Payment (Check)	11291197	White, Mark		-20.00	993,890.15
02/26/2024	Bill Payment (Check)	11291695	Maloney, Kathryn L.		-950.00	992,940.15
02/26/2024	Bill Payment	11291694	Gresham, Richard		-730.00	992,210.15

Placer Resource Conservation District

Transaction Report

February 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
	(Check)					
02/29/2024	Journal Entry	January Fuel Charges		January 2024 Fuel Charges through PC fuel "AssetWorks" aka Voyager	-1,630.57	990,579.58
02/29/2024	Journal Entry	Dec '23 Fuel & PP ADJ		Dec '23 Fuel & PP ADJ through PC fuel "AssetWorks" aka Voyager	-3,324.82	987,254.76
02/29/2024	Deposit		Auburn Recreation District		4,000.00	991,254.76
02/29/2024	Deposit		CA Association of Resource Conservation Districts		3,450.50	994,705.26
02/29/2024	Deposit		The California Forestry Association		750.00	995,455.26
02/29/2024	Deposit		CA Association of Resource Conservation Districts		385.35	995,840.61
02/29/2024	Deposit			2 Donations to Chipping Program	310.00	996,150.61
02/29/2024	Deposit		CA Association of Resource Conservation Districts		285.19	996,435.80
02/29/2024	Bill Payment (Check)	11292803	Christopher Chance		-300.00	996,135.80
02/29/2024	Journal Entry	February Interest		February 2024 Interest income; Placer Checking pending advance reconciliation	2,962.10	999,097.90
Total for Placer County Checking					\$ -	
					146,486.22	
Mechanics Bank						
Beginning Balance						26,446.76
02/04/2024	Expense		QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	-2.24	26,444.52
02/04/2024	Deposit		Rebecca Redding	System-recorded deposit for QuickBooks Payments	80.00	26,524.52
02/06/2024	Deposit		Dave Allen	System-recorded deposit for QuickBooks Payments	120.00	26,644.52
02/06/2024	Expense		QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	-3.36	26,641.16
02/07/2024	Deposit			System-recorded deposit for QuickBooks Payments	160.00	26,801.16
02/08/2024	Expense		QuickBooks Payments	INTUIT 45917915 TRAN FEE XXXXXXXX9109095	-4.48	26,796.68

Placer Resource Conservation District

Transaction Report

February 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
02/08/2024	Deposit			System-recorded deposit for QuickBooks Payments	240.00	27,036.68
02/09/2024	Deposit			System-recorded deposit for QuickBooks Payments	240.00	27,276.68
02/09/2024	Expense		QuickBooks Payments	INTUIT 51668225 TRAN FEE XXXXXXXX9109095	-6.72	27,269.96
02/11/2024	Deposit			System-recorded deposit for QuickBooks Payments	280.00	27,549.96
02/12/2024	Expense		QuickBooks Payments	INTUIT 58234815 TRAN FEE XXXXXXXX9109095	-7.84	27,542.12
02/12/2024	Deposit		John Ranlett	System-recorded deposit for QuickBooks Payments	80.00	27,622.12
02/12/2024	Expense		QuickBooks Payments	INTUIT 56839155 TRAN FEE XXXXXXXX9109095	-6.72	27,615.40
02/13/2024	Deposit			System-recorded deposit for QuickBooks Payments	240.00	27,855.40
02/13/2024	Expense		QuickBooks Payments	INTUIT 62142425 TRAN FEE XXXXXXXX9109095	-2.24	27,853.16
02/14/2024	Deposit			System-recorded deposit for QuickBooks Payments	240.00	28,093.16
02/14/2024	Expense		QuickBooks Payments	INTUIT 67768455 TRAN FEE XXXXXXXX9109095	-6.72	28,086.44
02/15/2024	Check	1008	Placer County Treasury	Transferring funds from Mechanics Bank to PC Treasury check signed by Donna Thomassen & Sarah Jones 2/15/24	-13,000.00	15,086.44
02/15/2024	Expense		QuickBooks Payments	INTUIT 71811955 TRAN FEE XXXXXXXX9109095	-6.72	15,079.72
02/19/2024	Deposit			System-recorded deposit for QuickBooks Payments	160.00	15,239.72
02/20/2024	Expense		QuickBooks Payments	INTUIT 91824095 TRAN FEE XXXXXXXX9109095	-4.48	15,235.24
02/21/2024	Deposit		Alfred Britton	System-recorded deposit for QuickBooks Payments	80.00	15,315.24
02/22/2024	Deposit		David Waterstradt	System-recorded deposit for QuickBooks Payments	80.00	15,395.24
02/22/2024	Expense		QuickBooks Payments	INTUIT 02812355 TRAN FEE XXXXXXXX9109095	-2.24	15,393.00
02/23/2024	Expense		QuickBooks Payments	INTUIT 07718475 TRAN FEE XXXXXXXX9109095	-2.24	15,390.76
02/23/2024	Deposit			System-recorded deposit for QuickBooks Payments	320.00	15,710.76
02/25/2024	Deposit		Nick Gonzalez	System-recorded deposit for QuickBooks Payments	120.00	15,830.76
02/26/2024	Expense		QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	-8.96	15,821.80
02/26/2024	Deposit		Dale Tetzloff	System-recorded deposit for QuickBooks Payments	80.00	15,901.80
02/26/2024	Expense		QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	-3.36	15,898.44
02/27/2024	Expense		QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	-2.24	15,896.20
02/28/2024	Deposit		Lucas Weber	System-recorded deposit for QuickBooks Payments	40.00	15,936.20
02/28/2024	Expense		QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name:	-1.12	15,935.08

Placer Resource Conservation District

Transaction Report

February 2024

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	AMOUNT	BALANCE
02/29/2024	Deposit			DiscountRateFee, fee-type: Daily. System-recorded deposit for QuickBooks Payments	480.00	16,415.08
02/29/2024	Expense		QuickBooks Payments	System-recorded fee for QuickBooks Payments. Fee-name: DiscountRateFee, fee-type: Daily.	-13.44	16,401.64
Total for Mechanics Bank					\$ -	
					10,045.12	
TOTAL					\$ -	
					156,531.34	

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
PARS OPEB Trust Program**

**Account Report for the Period
2/1/2024 to 2/29/2024**

Sarah Jones
Executive Director
Placer County Resource Conservation District
11641 Blocker Drive, Ste 120
Auburn, CA 95603

Account Summary

Source	Beginning Balance as of 2/1/2024	Contributions	Earnings	Expenses	Distributions	Transfers	Ending Balance as of 2/29/2024
OPEB	\$216,037.00	\$0.00	\$5,505.32	\$105.90	\$0.00	\$0.00	\$221,436.42
Totals	\$216,037.00	\$0.00	\$5,505.32	\$105.90	\$0.00	\$0.00	\$221,436.42

Investment Selection

Source

OPEB **Balanced - Strategic Blend**

Investment Objective

Source

OPEB The dual goals of the Balanced Strategy are growth of principal and income. While dividend and interest income are an important component of the objective's total return, it is expected that capital appreciation will comprise a larger portion of the total return. The portfolio will be allocated between equity and fixed income investments.

Investment Return

Source	1-Month	3-Months	1-Year	Annualized Return			Plan's Inception Date
				3-Years	5-Years	10-Years	
OPEB	2.55%	7.73%	15.39%	3.35%	7.54%	-	4/3/2014

Information as provided by US Bank, Trustee for PARS; Not FDIC Insured; No Bank Guarantee; May Lose Value

Past performance does not guarantee future results. Performance returns may not reflect the deduction of applicable fees, which could reduce returns. Information is deemed reliable but may be subject to change.

Investment Return: Annualized rate of return is the return on an investment over a period other than one year multiplied or divided to give a comparable one-year return.

Account balances are inclusive of Trust Administration, Trustee and Investment Management fees

Placer Resource Conservation District
Profit and Loss: Chipper Cost Share
July 2022 - June 2023

	Total
Income	
4 CONTRIBUTED SUPPORT	
4080 Chipping Service Contributions	79,490.00
Total 4 CONTRIBUTED SUPPORT	\$ 79,490.00
5 EARNED REVENUES	
5200 Surplus Equipment Revenue	41,294.00
Total 5 EARNED REVENUES	\$ 41,294.00
Total Income	\$ 120,784.00
Gross Profit	\$ 120,784.00
Expenses	
6 EXPENSES	
6020 Bank Charges & C/C Fees	786.69
6140 Contractual Services	
6141 Grants/Agreements/Projects	150.00
6143 Operations	4,790.00
Total 6140 Contractual Services	\$ 4,940.00
6160 Education & Training Fees	1,954.90
6165 Equipment	
6166 Equipment Approved by Grantor	-105,665.00
6168 Equipment for Shop > \$500	-100,000.00
Total 6165 Equipment	-\$ 205,665.00
6181 Insurance Liability	13,470.08
6215 Materials & Supplies	
6218 Grants/Agreements/Programs	64.33
6220 Shop Supplies & Equipment < \$500	4,954.79
6221 Uniforms/Safety	1,756.77
Total 6215 Materials & Supplies	\$ 6,775.89
6320 Postage & Mail Delivery	141.99
6330 Printing & Copying	2,272.46
6340 Repair & Maintenance	685.55
6341 Utilities	
6342 PG&E	1,714.89
6344 Trash Service	759.06
Total 6341 Utilities	\$ 2,473.95
6830 Travel & Mileage	1.13
Total 6 EXPENSES	-\$ 172,162.36
Total Expenses	-\$ 172,162.36
Net Operating Income	\$ 292,946.36
Net Income	\$ 292,946.36
FY23 Closing Adjustments Equipment	-205,665.00
Recommended Transfer to Assigned Funds/Chipper Program	\$ 87,281.36

PLACER COUNTY
LOCAL AGENCY FORMATION COMMISSION

Electronic Transmittal

COMMISSIONERS:

Cindy Gustafson
Chair (County)

Susan Rohan
Vice Chair (Public)

Joshua Alpine
(Special District)

Shanti Landon
(County)

Sean Lomen
(City)

Tracy Mendonsa
(City)

Rick Stephens
(Special District)

**ALTERNATE
COMMISSIONERS:**

Jim Holmes
(County)

William Kahrl
(Special District)

Jenny Knisley
(City)

Cherri Spriggs
(Public)

COUNSEL:

Michael Walker
General Counsel

STAFF:

Michelle McIntyre
Executive Officer

Amy Engle
Commission Clerk

Date: February 27, 2024
To: Special District Presiding Officer c/o Clerk of the District
From: Michelle McIntyre
Re: Selection of a Special District Representative and Alternate

On January 17, 2024, LAFCO requested the Special Districts Presiding Officers consider nominating one or two special district board member(s) to serve as the Special District and Alternate Special District Representative on LAFCO.

We received several nominations for both seats within the deadline. Some nominees were nominated as the voting and alternate voting members. As a result, we ask you to complete the ballots in the following manner:

Regular Voting Special District Representative Ballot

- Choose one candidate only.

Alternate Special District Representative Ballot

- Choose your *first-choice* candidate by writing the number 1 next to their name.
- Choose your *second-choice* candidate by writing the number 2 next to their name.

We will count the ballots for the Special District Representative before tallying the votes for the alternate voting member seat. We will only use your second-choice candidate for the Alternate Representative if your first choice was selected as the regular voting member.

To be considered valid, ballots must be signed by the presiding officer of a special district, or another board member designated by the board. Ballots from a quorum of the Special Districts must be received for the election to be valid, and the person receiving the most votes for each seat shall be appointed. This memo contains ballots and any submitted Statement of Qualifications from the candidates.

Please return completed ballots via email to lafco@placer.ca.gov no later than **Friday, April 26, 2024, at 4 pm.**

110 Maple Street Auburn, CA 95603
(530) 889-4097

<https://www.placer.ca.gov/lafco>

Ballot: Selection of Regular Voting Special District Representative on LAFCO

Please choose one candidate:

_____ **H. Gordan Ainsleigh, Auburn Area Recreation and Park District Director**

Nominated by:

Auburn Area Recreation and Park District

_____ **Joshua Alpine, Placer County Water Agency Director**

Nominated by:

North Tahoe Public Utility District

Placer County Water Agency

Tahoe City Public Utility District

_____ **Peter Gilbert, Placer Mosquito & Vector Control District Trustee**

Nominated by:

Placer Mosquito & Vector Control District

_____ **Richard Hercules, Foresthill Fire Protection District President**

Nominated by:

Foresthill Fire Protection District

_____ **William Kahrl, Newcastle Fire Protection District President**

Nominated by:

Newcastle Fire Protection District

Penryn Fire Protection District

Placer Hills Fire Protection District

_____ **Luke Ragan, North Tahoe Fire Protection District Vice President**

Nominated by:

North Tahoe Fire Protection District

_____ **Teresa Ryland, South Placer Fire Protection District Director**

Nominated by:

South Placer Fire Protection District

Name of Special District: _____

Presiding Officer Printed Name

Presiding Officer Signature

Must be received by LAFCO via email at LAFCO@placer.ca.gov no later than Friday, April 26, 2024 by 4pm.

Ballot: Selection of Alternate Special District Representative on LAFCO

Please choose two candidates, numbering your first choice 1 and second choice 2.
Your second choice will be counted in the event your first choice is voted in as the LAFCO Special District Regular Voting Member.

_____ **H. Gordan Ainsleigh, Auburn Area Recreation and Park District Director**
Nominated by:
Auburn Area Recreation and Park District

_____ **Joshua Alpine, Placer County Water Agency Director**
Nominated by:
Placer Hills Fire Protection District

_____ **Judy Friedman, Tahoe City Public Utility District Director**
Nominated by:
Alpine Springs Community Water District
North Tahoe Public Utility District
Placer County Water Agency
Tahoe City Public Utility District

_____ **William Kahrl, Newcastle Fire Protection District President**
Nominated by:
Penryn Fire Protection District

_____ **Luke Ragan, North Tahoe Fire Protection District Vice President**
Nominated by:
North Tahoe Fire Protection District

_____ **Teresa Ryland, South Placer Fire Protection District Director**
Nominated by:
Newcastle Fire Protection District
South Placer Fire Protection District

Name of Special District: _____

Presiding Officer Printed Name

Presiding Officer Signature

Must be received by LAFCO via email at LAFCO@placer.ca.gov no later than Friday, April 26, 2024 by 4pm.

Statement of Qualifications
Regular and Alternate Candidate
Gordon Ainsleigh

I am Gordon Ainsleigh, 20-year Board Member of Auburn Recreation District. It has been my fortune, debatably good or bad, to have been president of two boards of directors at a time of crisis.

One was with Midway Heights County Water District in the late 1980s, when the EPA chose us as the first-in-the-nation community water district to attack, and force into chlorination. So in spite of the fact that the head of the National Cancer Institute had recently bragged about the new science showing that chlorinated water caused bowel and bladder cancer, and in spite of our Board's stance that we wanted to pursue ozonization for clean water, the Court went with the statement of the California State Health Officer that chlorinated water did not cause cancer, and we were forced to comply, trading the present giardia risk for a future bowel and bladder cancer risk. Our two small victories were that the EPA started with a proposed \$500,000 fine, and we maneuvered them down to \$37,500, and that we found a way to get the chlorinated water lines installed for less than half of the government-recommended approach, on a time-payment plan that was easy for our customers. It was a tempestuous time. I had taken the Presidency when the hall was full of angry customers, our past president was being unjustly prosecuted, and no one else was willing to sit behind the microphone. I changed the way meetings were handled, and two months later we had a peaceful nearly-empty hall, and could get on with business.

When I got elected to ARD, our organization was the least-trusted and most criticized special district in the Auburn Area. I was the only one who saw what the problem was. ARD had gone through 4 nightmare District Administrators in 10 years. All were wizards at resumes and interviews, but were either inept or dishonest, or both, at managing our recreation district. I also saw what no one else saw: that Placer High School District and Sierra College had also prospered as long as they hired people from within who had proven they were trustworthy and talented; but when they did a national search to get THE BEST, disaster struck. Sierra College paid out \$600,000 to a female librarian who had been bullied by their new wonder administrator, and Placer High School District had to pass a \$23,000,000 local bond to pay for the new high school in Foresthill, because their wonder administrator had deliberately not applied for 1994 State School Bond money that would have built Foresthill High School. Why? Because Mr Wonderful needed passage of a local bond in his resume to get the top job at wealthy Acalanes HSD, which pays twice as much as Placer HSD, and require superintendents with a proven record of bond passage, who can persuade their wealthy citizens in Orinda and Moraga and Lafayette to pass the many bonds and parcel taxes that support their elite school system. I saw that we had to hire from within, and that we had a bright, hard-working, honest young man with a degree in Recreation Management from Northern Colorado University named Kahl Muscott who could save us from disaster. For two month in a row, the rest of the ARD Board ridiculed me because Kahl didn't have the experience. Finally, I got together with the consultant who was doing the nationwide search, and we came up with a plan: hire the new Wonder Administrator for 6 months to teach Kahl how to do the job. Our new wonder administrator was so good that he left after 3 months to build a park from the ground up at decommissioned El Toro Marine Airbase, but Kahl knew enough by then to carry on. And ARD is now a model of success among special districts.

It seems likely that LAFCO could use a person like me on the Board, to see the problems that others don't see, and to formulate solutions that others don't comprehend. That's what I have done, repeatedly. My priorities are simple: to make sure that every LAFCO decision benefits the quality of life of the people who can be affected by that decision.

Joshua Alpine

District 5 Director, Placer County Water Agency | Special District Member, Placer LAFCo

Joshua Alpine is the District 5 Director for Placer County Water Agency (PCWA), where he oversees the Agency's vital efforts to provide an affordable, reliable, and sustainable water supply to the people, environment, and economy of Placer County and the region.

Joshua currently serves on the Placer Local Agency Formation Commission (Commission); he was elected in 2016 to represent Special Districts. He also served on the Commission from 2011-2012, including a term as Chair representing the City of Colfax.

As current President of the Board of Directors for Project GO, Inc., Joshua is engaged in providing affordable housing and energy efficiency programs for low- and moderate-income working families and senior citizens in our area.

Joshua recently served on the Placer County Economic Development Board and the Association of California Water Agencies (ACWA) Board, serving as Chair of ACWA's Region 3 Board from 2015-2023 (Alpine, Amador, Calaveras, El Dorado, Inyo, Lassen, Mariposa, Modoc, Mono, Nevada, Placer, Plumas, Sierra, and Tuolumne Counties). He also serves from time to time as a member of numerous other committees and task forces.

Prior to serving as a Director for PCWA, Joshua served on the Colfax City Council from 2003-2012, including two terms as Mayor. During that time, he was very involved in wastewater, regional water, and land planning issues.

Joshua works effectively with elected officials and agencies at the local, state, and federal levels, including the Regional Water Quality Control Board and the State Water Resources Control Board, developing solutions to water and land use policies that affect our region. At the federal level, he has worked with the U.S. Environmental Protection Agency, U.S. Corps of Engineers, U.S. Department of Agriculture, and the U.S. Department of Housing & Urban Development.

Joshua has a B.S. in Information Systems Management and holds a California State Hydro Power System Operator certification. He worked as a Hydro System Operator from 2003-2009 for Pacific Gas & Electric (PG&E) operating the Bear, South Yuba, and the American Middle Fork river systems; he is currently a Lead System Operator for PG&E's electric transmission system. Joshua is also a member of the Placer County Historical Society and Colfax Lions Club. Joshua lives in Colfax.

Judy Friedman
Director, Tahoe City Public Utility District
Candidate for Placer County LAFCO Special District Alternate Seat

Judy Friedman has been a full-time resident of Tahoe City, located in the unincorporated area of Placer County, for over 50 years.

Friedman was elected to the Tahoe City Public Utility District (TCPUD) Board of Directors in 2008 and is currently serving her 4th publicly elected term. In addition to serving as a director for TCPUD, Friedman has served a variety of community organizations over the years, both as a volunteer and Board member. She is currently the President of Sierra Senior Services and is a small-business owner. Friedman has experience in both the public and private sectors and appreciates the fiduciary responsibility that comes with the office she seeks.

In her role as a public servant, Friedman makes decisions based on sound financial principles and respect for the needs and concerns of residents and the business community.

There has been tremendous growth in Placer County. LAFCO is charged with helping identify ways to organize, simplify, and streamline government and make sure that services are provided efficiently and economically. That requires thoughtful and creative solutions and well-informed decision makers.

Tahoe City was a small town in the '70s. The issues were modest, and the quality of life was hard to beat. As Placer County continues to grow, Friedman believes we need to work hard to balance quality of life while meeting growing service challenges. Friedman is fully committed to serving the citizens of Placer County in this effort, in a collaborative and transparent manner.

Judy Friedman is asking for your support to serve as Special District Alternate Commissioner and appreciates the trust that comes with your vote.

PETER GILBERT

peter-gilbert@sbcglobal.net

Current Chair, Lincoln Planning Commission

Former Councilman/Mayor. City of Lincoln

Former Councilman/Mayor. City of Foster City

Current Board Member, Placer County Mosquito & Vector Control District

Former President/Treasurer, Lincoln Hills Comm. Assoc.

Current member Lincoln Hills Foundation, Board of Directors

Former member Placer County Grand Jury

Former President – League of California Cities Peninsula Division

33 Cities in San Francisco, San Mateo and Santa Clara Counties

Former Chair, San Mateo County Criminal Justice Council

San Francisco State University – Speech Major -Radio/TV

U S Army Intelligence Corp. Sgt., E-6 Honorable Discharge

San Mateo County Safety Man of the Year for efforts funding a major highway project. (92/101 highway interchange)

Executive management experience. I have managed groups as large as 5,000 employees.

Statement of Qualifications for Election to Placer LAFCO
Richard Hercules, President, Foresthill Fire Protection District

The Opportunity for Placer County

It is certain that the special districts within Placer County will have new challenges in their opportunities and manner in which they provide unique services to the public. These serviced communities need to be bound together to develop organizational solutions for the County. These may be that is different than what exists, but again, to the benefit of the public. New state laws will also affect those districts, governments, and their purposes.

Placer County has been affected by the increased rate of development in most all areas. Special districts will be affected, but are largely managed by elected volunteers and staff that focus on the operations of that district. It is apparent that there are separations between the larger urban districts and the more remote districts, but some effort is expected to better align these groups for the issues of the County. LAFCO, with staff and support from Placer County officials, the special district volunteers and local city officials, can evaluate impacts of growth and development on these districts and urban communities and effect change. Appropriately, citizens of Placer County have expectations of services at many levels, particularly those funded by property taxes and assessment measures.

My Background

Much of my career in private industry was the development, operation of new businesses and organizations to deliver a service or product to a wide range of users. In almost all cases, my skills in these efforts required knowledge in long term planning, policy development, defined organizational structure, and legislative and financial management. Accordingly, conflict resolution and the need to manage negotiations for those opportunities is part of that environment. Further, my experience in mergers and acquisitions has broadened my perspectives in finding solutions beneficial to those parties involved, however disparate.

I have many strengths to work and balance improvements of these services through separation, consolidations or restructuring. While these activities are within the purview of LAFCO, I would apply the reality of the needs of the County and its citizens. In the last 5 years of my work with the Foresthill Fire Protection District board, I can offer that the district is better managed in this period than some of its previous history, and with better engagement and appreciation by the community it serves. This is the type of energy and commitment I would apply to this appointment. I look forward to discuss and understand the particular issues your district is experiencing. I can be reached through the Fire District web site or by telephone.

**STATEMENT OF QUALIFICATIONS
PLACER LOCAL AGENCY FORMATION COMMISSION
WILLIAM KAHRL**

My name is Bill Kahrl. For the last 24 years, my wife Kathleen and I have been working together with local community leaders, business owners, elected officials, friends and neighbors to protect and, where possible, to enhance the quality of life we all enjoy in Placer County.

In that connection, I am just beginning my fourth term as President of the Newcastle Fire Protection District. We've accomplished a lot. In 2023, we opened the new fire station in Newcastle that had been delayed for more than ten years. And we're enjoying considerable success with the Joint Operating Agreement we negotiated with the Penryn and Placer Hills Fire Protection Districts. As a result, we have been able to reduce the administrative costs for all three districts while at the same time improving service, reducing response times, while enhancing overall fire safety throughout central Placer.

It's not just the taxpayers who benefit. These improvements mean more opportunities for training and advancement for our firefighters and a better chance that all the communities we serve will be able to meet the increasing demands of the future.

I believe that closer cooperation, practical coordination, and innovative efficiency are essential to ensure that all our special districts will be able to continue delivering the quality of service the public has come to expect. The Placer LAFCO can be the key to making that happen. But it will require leadership. And it will require better communications among the special districts represented on the commission.

I have a long and detailed familiarity with how the LAFCO process works – and where it can sometimes fall short. In my professional life in government and business, I have worked for Democrats and Republican leaders, held key positions on the staff of the Governor and the Speaker of the Assembly, and advised several of California's major corporations as well as its largest water districts and forestry companies. As a journalist, award-winning editor and author, I've been able to focus on several of the state's major natural resource issues. Some of my proudest accomplishments in this area include the creation of the California Wild and Scenic River System, the acquisition of Point Reyes National Seashore, the preservation of Headwaters National Forest, and initiating the creation of the conservation easement that now protects more than 80,000 acres of pristine coastal lands around Hearst Castle.

The point is, I know how to get things done. And, with respect, I would like to ask for your support so that I can continue working on behalf of all our special districts on Placer LAFCO. If you have any questions or would like to discuss the issues your district is facing, please do not hesitate to call me at 916-663-0785.

William Kahrl, President
Newcastle Fire Protection District
Board of Directors

Statement of Qualifications
Regular and Alternate Candidate
Luke Ragan

Luke Thomas Ragan
P.O. Box 1793
Tahoe City, CA 96145
530.308.5098
ragan@ntfire.net

My name is Luke Thomas Ragan. My family is fifth generation Tahoe City. I currently serve on the North Tahoe Fire Protection District Board. I have been the Vice President on that Board for the past four years and have served on the Board since 2016. I also serve on the Boards for North Tahoe Little League and the Tahoe City Recreation Association. I am currently the President of Pacific Built, Inc. and sole owner of Ragan Snow Removal in Tahoe City. I graduated from North Tahoe High School and am currently the head junior varsity football coach and work with the varsity team as well.

I am interested in this position to make a difference and protect the interests in Placer County. I appreciate your consideration to be nominated for a seat on the Placer County LAFCO Board.

Please feel free to contact me if you have any questions.

STATEMENT OF NOMINEE FOR
INDEPENDENT SPECIAL DISTRICT SELECTION COMMITTEE

Name: Teresa R Ryland, CPA, CFE

Special District: South Placer Fire Protection District

I am excited with this opportunity to serve the County on the LAFCO. This committee work would capitalize on my extensive experience in serving government agencies in Placer and allow for future decisions and conversations that benefit all residents of the County.

I have lived in South Placer for 34 years and am proud to have served as a South Placer Fire Protection District Director for over a decade. Through strategic planning, careful budgeting, and efficient operating practices we have been able to maximize our funding, thereby continuing to provide top notch service. I am committed to working with all agencies in the County to assure our strong, continued operation in support of our community and the entire County.

Professionally, I have spent 37 years working with and for California public agencies in planning, finance and facilities arenas, including the last 20 as a local, small business owner in Placer County. My business has involved working with most of the school districts in the County, several cities, the County of Placer, PCWA and of course fire districts.

I served on the fire board as we worked with Loomis Fire on an administrative and support MOU, then through the actual consolidation of the two districts. I am currently working with two other counties' LAFCOs (school district version) – Los Angeles and Sacramento county - as we work through potential school district unification projects.

It would be an honor to represent SPFD on the Placer County LAFCO.



ELECTION BALLOT

Officers to California Association of Resource Conservation Districts Board of Directors

The election ends on April 29, 2024 at 5:00 p.m.

CARCD by-laws require mail ballots be addressed by a board action.

Choose only one nominee for Vice President and one nominee for Secretary-Treasurer.

Vice President	
Name, District	Choose One
Peter Braudrick, Mendocino County RCD	<input type="checkbox"/>
Peter Van Dyke, Loma Prieta RCD	<input type="checkbox"/>

Secretary-Treasurer	
Name, District	Choose One
Harold Singer, Tahoe RCD	<input type="checkbox"/>
John James, El Dorado County RCD	<input type="checkbox"/>

Please return this ballot to elections@carcd.org.

If you choose to mail this ballot, the postmark must be no later than the close of the election
 on April 29, 2024 at 5:00 p.m.

NAME OF VOTING DISTRICT:

SIGNATURE OF DISTRICT SECRETARY:

The district secretary certifies that the action hereon is the action of the Board of Directors of the member district.

PRINTED NAME OF DISTRICT SECRETARY:

Email to:
elections@carcd.org
 or
Mail to: CARCD
1007 7th Street, #414
Sacramento, CA 95814

CANDIDATE STATEMENT

Name: Harold Singer

Position: Secretary/Treasurer - CARCD

I am the CARCD Nominating Committee designate for the position of Secretary/Treasurer for CARCD. I have held this position for the last three years. Prior to that I was the CARCD Vice-President for one year before moving into the Secretary/Treasurer position upon a mid-term vacancy in that position and on election by the CARCD Board of Directors. I was the Regional Chair for the Central Sierra Region for four years before being elected to the Vice-President position. I have been a Director on the Tahoe RCD for nine years and currently serve as its Treasurer.

While serving for eight years on the Board of Directors for CARCD and four years on the Executive Committee I have been actively involved in many aspects of the Association. I currently serve on the Revolving Loan Committee, the Legislative Committee and the Bylaws Committee. In my role as the CARCD treasurer I assumed a very active role between the time Emily Sutherland (our former Office Manager) and when we hired our current Financial and Administrative Manager. This involved doing all the CARCD banking and issuing checks to pay our invoices. We moved most of our banking to a new institution which provides more flexibility to all CARCD to process our revenue and expenditures and spreads-out our financial exposure. Under my direction we currently have an application pending with this new institution for a line-of-credit to help CARCD be more timely in its payments to RCDs, a situation that surfaced due to the significant increase in grant funds that CARCD has acquired for pass-through to RCDs. Additionally, for the last six years I am one of two Board of Directors that, along with our Executive Director, meets regularly with the Director of the CA Department of Conservation and senior staff to maintain and improve our collaborative relationship.

In addition to my role on the CARCD Board of Directors, I have been the treasurer for two not-for-profit organizations for the past nine years. One provides environmental education about the Lake Tahoe watershed to elementary through college students and the other provided an educational exchange program for US and Russian college students between Lake Tahoe and Lake Baikal in Russia. This second program has been suspended due to the political difficulty in operating this type of NGO program in Russia.

In 2012 I retired from a position I held for 23 years as the Executive Officer for a CA State agency. This was an at-will position reporting to a nine-member board appointed by the Governor. I oversaw the work of approximately 75 staff. Prior to holding this position I was employed by a State agency overseeing statewide environmental regulatory programs and involved in both budget and legislative work associated with these programs.

If elected to serve as your Secretary/Treasurer my goals are to continue to improve the lines of communication between the Association and the RCDs and to actively increase the transparency of the Association governance structure. These two goals are interconnected. Communication is a two-way street. The current avenues for communication are not as robust as they should be due, in part, to our lack of face-to-face meetings during COVID and our current reliance on LISTSERV which is a passive means of communication and does not reach everyone that should be receiving important communications. While I believe the Association governance structure is sound, the Association is not doing a good job of providing meaningful information to its RCD members. I am committed to improve this situation.

I would be pleased to discuss my qualifications and goals with any District Directors. Please email me at hstahoe@gmail.com to set up a day and time to talk.

My name is John James and I have been asked to throw my hat in the ring for the position of Secretary -Treasurer of the California Association of Resource Conservation Districts. I have been an active Eldorado County RCD Director for many years and served numerous years as the Central Sierra Regional Chair. At the time I was the Central Sierra Regional Chair the six regional Chairs were active voting members in all aspects of the CARCD's decision making. I am extremely disappointed that under the current/previous CARCD leadership that is no longer the case.

I was born and mostly raised in Seaside, California. My parents are from farm families in Mississippi. We currently have relatives farming in California, Mississippi, Michigan and Texas. Coincidentally numerous of those family members serve on their local Soil (and Water) Conservation District Boards. Two of my daughters are involved professionally in sustainability issues here in California. I was born on a US Army base, started grade school on the Monterey peninsula. My family spent time in Washington, Georgia, New Jersey and Hawaii, but the Army in it's infinite wisdom and great organizational skills transferred us back to the Monterey peninsula where I was able to spend 11th grade and graduate high school with some of the same kids I started kindergarten thru 2nd grade with! Pretty cool. Many of those are still friends of mine to this day. I have earned degrees in Engineering and Economics and one of my highest and proudest achievements is being an alumni of Cal Poly San Luis Obispo, in which I am still engaged with the Cal Poly President to increase minority students at that University.

I am an experienced staff manager, program/project manager and financial manager. During my career at the California Department of Transportation I was responsible for capital public transportation infrastructure projects proposed and ultimately managed by cities, counties, non-profits and regional agencies. Projects ranged from lift-equipped vans to provide senior citizen transportation and hot-meals, to ferries, public transit agency busses, intermodal facilities, light rail lines, intercity rail and high-speed rail projects. I got a Lionel train set from Santa Claus when I was 4 years old and became enthralled with electric trains. I applied to Cal Poly SLO because I wanted to go to work for Caltrans & electric trains and SLO was the only university in California that offered classes on electric railroads. Caltrans came to SLO and interviewed a bunch of us in my senior year, offered me a job, and subsequently in that role I have been involved in every electric passenger railroad project developed in California since 1980. (Some dreams do come true!)

My responsibilities included insuring that Caltrans was in full compliance and followed the financial management and reporting requirements as required by the California State legislature and the U.S. Department of Transportation. My duties included reviewing and approving the local agencies project delivery administrative operations and the financial administrations to ensure the local and regional agencies were at all times equipped to be in full compliance with the financial administrative and management requirements of both the State of California and the US Department of Transportation.

I managed the successful growth of the public transportation capital programs from 3 people managing \$10,000,000 of public transportation projects to a multi-billion (\$4.5 billion) dollar statewide program encompassing a Caltrans staff of a hundred with financial oversight of hundreds of public transportation projects from Humboldt county through Fresno and Sacramento, the Bay area and into Los Angeles and San Diego counties. Our goal in oversight of the local and regional agencies were to help them be successful. Because if they were successful then our program was successful and the people of California reaped the benefits. I received Caltrans' "Sustained Superior Accomplishment Award" for my organizing and leadership of that program.

Since retiring from Caltrans I have been keeping myself busy consulting on major public works projects including as a project environmental, stormwater and erosion control manager on rebuilding the Bay Bridge after the Loma Prieto earthquake and on many other major (in excess of \$300 million each) construction projects throughout California. In my spare time I am planting a Barbera and Pinot Noir vineyard in Eldorado County using natural cuttings that UC Davis Foundation Plant Material services grafts for me onto St. George (Vitus Rupestris) rootstock which is a native vigorous Mississippi River Valley rootstock naturally resistant to phylloxera.

I am skilled in state and federal funding compliance and look forward to helping CARCD providing guidance and support to the local RCDs in leading their local resource conservation missions, while providing full transparency of CARCD Board operations to RCDs and receiving, sharing and magnifying the knowledge & skills of both the local RCD Directors and professional staff. Having a good financial administrative and management function is key to ensuring continued and increased financial support from our State and Federal environmental & resource conservation focused partners.

I look forward to working together to help grow the impact and variety of RCD activities in California. I would appreciate your vote and support!

Peter Braudrick
Candidate for Vice President of California Association of Resource Conservations Districts

I am running for the position of Vice President of the CARCD because I have a lifelong passion for conservation and the outdoors and believe that Resource Conservation Districts are incredibly important to improving and restoring the wild and working landscapes of California and in helping landowners improve the vitality of their land. My management and conservation experience will be integral to my effectiveness as a Vice President of the CARCD.

I was fortunate to grow up on the beautiful Monterey Peninsula and attended college in Sonoma County at the JC and Sonoma State University. I enjoyed a 33-year career with the California Department of Parks and Recreation throughout Northern California in a variety of different field positions. My last thirteen years I was a manager in Mendocino County. I have been a resident of the county for 30 years. Those years of working on California parkland gave me tremendous insight and knowledge of conservation, but it also taught me to be a good manager and collaborator.

I was appointed by the Director of California Department of Forestry to the Jackson State Forest Advisory Committee which was tasked to develop a plan to implement the management plan. We had 13 members, and everything was accomplished through consensus. It took four plus years, and we were successful.

From there I joined Mendocino RCD as an Associate Director and asked to serve as the RCD representative to the North Coast Resource Conservation and Development Council. This is a four-county non-profit in support of the 5 RCDs in the counties. We lost our federal funding which provided a NRCS staff member, office space and overhead. Most of RC and DC in the state went out of business. We have struggled but on a firm financial footing now and have 12 employees. I have been the board chair for fourteen years.

I have been on the Board of the Mendocino County Resource Conservation District as a District Director since 2010. We rotate the Chairmanship annually. I am currently on the Executive Committee of CARCD and I am the North Coast Area Chair sitting on the Board of CARCD. I have been on the board of CARCD for approximately eight years.

While on the Board of the CARCD, I have worked with others to modernize our structures to fit the needs of our constituent RCDS. I went through a three-week DEI training with Karen Buhr who at the time was the ED of CARCD. On a quarterly basis Karen Buhr, Harold Singer and I meet with the Director of the Department of Conservation to improve relationships through better communications and an exchange of ideas and develop stronger relationships with this state agency that funds so much of our work as RCDs. One of my accomplishments with other board members has been opening our board membership to RCD staff as non-voting members so that can give an unfettered view of the board procedures and give input during discussions.

I believe it is important that CARCD is a transparent organization that entertains a variety of ideas, opinions and viewpoints as is demonstrated by 90 plus RCDs.

In 2019 I was presented the Presidents award by Paul Williams who was President of CARCD at the time for my contributions as a board member.

I believe it is important to listen to people and respect their opinions. My goal as a board member is to have an inclusive organization that abides by the Bylaws of CARCD. While dealing with COVID and the lack of face-to-face meetings presented a challenge, I believe we emerged as a strong organization ready to meet the challenges of state budget cuts and new technology on the conservation front. With the return of personal meetings comes the return of better personal relationships which is the cornerstone of any organization.

I am also privileged to serve on the board of the Cancer Resource Centers of Mendocino County for ten years and have been the board chair for eight years of this highly successful organization that provides services through Lake and Mendocino Counties to cancer patients.

My name is Peter Van Dyke, and I am running for the position of CARCD Vice President. I am a board member and the President of the Loma Prieta Resource Conservation District, the Chair of the Santa Clara Valley Water District's Agricultural Water Advisory Committee, and a director on the Land Trust of Santa Clara Valley board. My extensive local governance experience will serve CARCD well as we ask it to become a more transparent, accountable, and inclusive organization that strives to meet the needs of all RCDs, regardless of their size, location, financial resources, or organizational capacity.

Being in the fourth of five generations of a family farming fruits and vegetables in the Santa Clara Valley for over a hundred years has given me a deep-rooted commitment to promoting ecologically sound farming practices. Our farm has been certified organic for 38 years and is a model for the economic and ecological value of regenerative and organic agriculture. Our family's passion for stewarding the land we live on motivated us to find a way to protect our farm in perpetuity, and in March 2020, we entered into a conservation easement agreement with the Land Trust of Santa Clara Valley. Their process and commitment to the preservation of agricultural lands in a way that honors both the lands and the families that manage them impressed me so much that I asked to be on the board and was accepted.

I am very passionate about RCDs' history of working to preserve and enhance the physical integrity of working lands, to mitigate ecological impacts, and to provide technical assistance to landowners, growers, tribal groups, and other land stewards. Our RCD has established lasting and productive relationships with neighboring RCDs, local agencies, tribal groups, their leaders, and many conservation groups throughout the region and state, building our capacity to serve our constituents. My goal is to help all RCDs in the state build that same capacity. Given my experience and background, I am uniquely qualified to represent the RCDs as a CARCD officer and I ask that you support me for the position of CARCD Vice President. Please feel free to contact me personally if you would like to talk about my vision or ask me any questions

Thank you,
Peter Van Dyke
President and director Loma Prieta RCD
408 483 3636 / pvd7635@gmail.com.



RESOLUTION NO. 24-01

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE PLACER COUNTY RESOURCE CONSERVATION DISTRICT,
STATE OF CALIFORNIA**

WHEREAS, the Governor of the State of California in cooperation with the California State Legislature has enacted State of California Climate Investment, which provides funds to the State of California and its political subdivisions for fire prevention programs; and

WHEREAS, the State Department of Forestry and Fire Protection (CAL FIRE) has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies, non-profit organizations, and others under the program, and

WHEREAS, the applicant will enter into an agreement with the State of California to carry out the "FSC Community RX Burning, (Prescribed Burning on Private Lands)" (8GA23995) project;

NOW, THEREFORE, BE IT RESOLVED that the Placer County Resource Conservation District:

1. Approved the filing of an application for "Wildfire Resilience Grant Projects"; and
2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project; and
3. Certifies that funds under the jurisdiction of the Placer County Resource Conservation District Board of Directors are available to begin the project.
4. Certifies that said applicant will expend grant funds prior to March 31, 2026.
5. Appoints the Executive Director, or a designee, to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project.



The foregoing resolution was approved and adopted the 26th day for March 2024, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

Claudia Smith, Board Chair _____

Forestry Director Report – Scott Stephenson, Forestry Director
Prepared 3/22/24

Scott

- North Fork Phase II: Contract was executed on 3/15/24. Work began near Gillis Hill Rd and Yankee Jims Rd on March 18th. Timbersmith and subcontractors Highlanders and White Oak Jack implementing hand cut, pile, and burn concurrently. Approximately 40 acres burned in Zone 1 and approximately 60 acres cut and piled in Zone 1. Zone 1 will be fully cut and piled by end of week of 3/25/24. Mastication will commence in Zone 2 in week of 3/25/24. Spring weather conditions have been favorable for burning, allowing 200+ piles to be ignited on Wednesday 3/20/24. Somewhere between 500-750 piles burned in the first week. Work is being completed with approximately 30 Highlanders laborers, plus 5-10 crew leads supplied by Timbersmith and White Oak Jack.

•
Burning piles in the early morning



Cordi

- This prescribed fire season (since October 2023), Placer PBA has completed 39 acres of broadcast burning in 10 burns; otherwise, this season has been consistently wet/rainy and has not been conducive for good prescribed fire. These demonstration burns trained 88 community members.
- Chris and Cordi developed Fuels and Fire Behavior course. Being offered Thursday evenings (March 14th and 21st) and Saturday, March 23rd. Overall 36 people are registered for this course.

- Hosted Rx Fire 101 Workshop on November 11 (9 participants) and December 2, 2023 (12 participants). Will be hosting another on April 6th (so far, 27 registered).
- Chris and Cordi have been presenting at the Sierra Nevada Rancher's Fire Academy in collaboration with the UC Cooperative Extension. Guest presentations have been on Thursday evenings and covered topics like liability, permitting, weather, and fuels.
- Placer PBA hosted 4 PBA Coffee Chats: monthly meetups for community members to get together and ask questions about burns plans, talk about lessons learned, and get to know each other.
- Featured in this news release: <https://spectrumnews1.com/ca/la-west/environment/2024/03/07/wildfire-pyro-davis-ecosystem-fire>
- Supporting Scott and Lewis on pile burning for NF Phase II.
- Received three small grants to support Rx Burning program since January 1, 2024:
 - \$10,000: CAL FIRE Forest Stewardship to support supplies purchases for local Fire Safe Councils to increase rx burning through their communities.
 - \$50,000: CAL FIRE Wildfire Resilience Stewardship Grant; also to support supplies purchases, technical assistance for local Fire Safe Councils.
 - \$40,000: Fire Adapted Community (FAC) Network: to increase outreach, social media platforms, and education for prescribed fire in Placer County.

Allison

- Mentorship Program – hosted a dinner with students and professionals at Redwood Region Logging conference on 3/15. 40-50 people attended – great networking opportunity!
- Mosquito – working to get archaeologist and RPF under contract. Continued outreach and coordination with landowners. Hosted first EFRT meeting with local federal, County, state and other agency stakeholders. Planted 36 acres within the fire footprint.
- PCCF – continued pile burning, though it's been slow lately due to unavailability of the Jesuit retreat center.

Lewis

- Pile burning and maintenance continue on North Fork Phase 1b
- Coordinating with CAL FIRE on several smaller projects under the unit support services grant
- Preparing to take the RPF exam in early April. CARCD Workforce Development Grant providing funds for some study hours and prep courses.

Projects & Programs							
Program Area	Name	Funder	Length of Project	Amount Awarded	3rd Quarter Invoicing	Remaining Amount as of 12/31/2023	Lead/Notes
Natural Resources/ Watershed/Habitat	Red Sesbania Removal	Sacramento Area Flood Control District	3/1/2021 - 2/28/2026	\$ 250,000.00		\$ 100,000.00	Andrew- Annual report submitted
	WCB Pollinator Habitat Restoration	CARCD	2/2023- 2/2028	\$ 427,278.00		\$ 412,225.27	Andrew- Planning phase/outreach
	Atwood Conservation Easement	Auburn Recreation District	Ongoing	\$ 5,000.00		\$ 5,000.00	Andrew- Annual report submitted
	Placer Riparian Restoration	United States Fish and Wildlife Service	8/1/2022-7/31/2027	\$ 50,000.00		\$ 43,706.03	Andrew- finalizing grant
Forestry / Fuels Reduction	Forestland Stewardship Newsletter & Forestry Committee	CALFIRE / United States Forest Service	9/30/2024	\$ 72,862.00		\$ 33,554.61	Liana- Draft 2024 Winter edition complete
	Placer County Chipper Program	CALFIRE	5/13/2020-3/1/2024	\$ 874,670.00		\$ 2,993.76	Sarah- Grant will closed out March, 15 2024
	Sacramento HQ Agreement	CALFIRE	6/29/2021-6/30/2024	\$ 720,000.00		\$ 1.29	Submitted final invoice as of 2/2/24
	Prescribed Burning on Private Lands Pilot Program	CALFIRE	5/4/2020-3/15/2025	\$ 399,947.00		\$ 83,804.79	Cordi- winter/spring burns underway
	FSC Community RX Burning	CALFIRE/WRFS	3/31/2026	\$ 49,038.08		\$ 49,038.08	
	RX Fire Outreach	FACNet	12/15/23-5/2/2025	\$ 39,674.88		\$ 39,674.88	
	North Fork Phase 1B	CALFIRE	3/15/2026	\$ 989,999.92		\$ 423,443.74	Lewis- working with the unit as directed
	North Fork Phase 2	CALFIRE	11/30/2021-3/15/2025	\$ 4,767,082.00		\$ 4,541,879.23	Scott- project implementation underway
	Placer Co. Coordinated Fuelbreak -Block Grant	CALFIRE	2/25/2022-3/31/2026	\$ 303,486.00		\$ 103,045.22	Allison- planning herbicide treatments, burning
	Unit Support Services	CALFIRE	3/15/2025	\$ 989,999.36		\$ 849,140.09	Lewis- Arch surveys Demo Forest.
	Regional Conservation Partnership Program- Tree Mortality Program	CARCD/NRCS	expires 11/15/2025	\$ 97,516.33		\$ 97,516.33	Forestry staff- respond to landowners as requested.
	Forestry Technical Assistance	CARCD / NRCS	9/30/2023-9/30/2024	\$ 65,873.21		\$ 65,514.86	
	Workforce Development	CARCD/CAL FIRE	10/24/2023-2/28/2029	\$ 54,833.91		\$ 54,598.72	Funds have been utilized for conferences and training
	Placer County Parks and Open Spaces	Placer County	12/30/2024	\$ 74,982.00		\$ 54,120.52	Allison- Lewis- Finalizing Veg Mgmt report
	Forestry and Natural Resources Mentorship Program	CalFire	3/31/2026	\$ 250,880.00		\$ 183,037.47	Allison- coordinating with students/mentors. Offering professional dev. Workshops
	Mosquito Fire Tree Mortality 1	CalFire	5/15/2026	\$ 950,000.10		\$ 338,156.63	Allison- Arch surveys underway. Planted 8500 seedlings
	Mosquito Fire Hazard Tree Mitigation Phase 2	CalFire	3/15/2026	\$ 969,999.80		\$ 967,310.76	
	Mosquito Fire Recovery and Reforestation 3	CalFire	3/31/2029	\$ 4,999,999.42		\$ 4,938,194.21	Allison- Same as Mosquito 1
	Mosquito Post Fire Disaster Recovery 4	USFS	5/30/2028	\$ 5,000,000.00		\$ 4,994,849.69	Allison- developing implementation strategy how to incorporate with other grants and EQIP
	Placer Sierra Fuels Reduction	CALFIRE		\$ 900,000.00			Waiting on executed contract

	Placer County Probation Chipper Program	Placer County	6/30/2024	\$ 350,000.00		\$ 254,236.50	Sarah - FY24/25 Contract negotiations underway. Promo a success!
Ag/ Soil Health	NRCS - Landowner Technical Assistance Agreement	USDA Natural Resource Conservation Service (NRCS)	9/13/2021-9/15/2025	\$ 225,000.00		\$ 85,333.16	All Forestry/ Ag staff - ongoing outreach and landowner assistance. Brian is lead on reporting.
	Water Storage Tank Rebate Program	PCWA	12/31/2025	\$ 60,000.00		\$ 9,196.05	Brian - working with PCWA on outreach, technical assistance to program participants
	CAP-GAP	Yolo County RCD	thru 2025	\$ 20,200.00		\$ -	Andrew - planning phase
	Urban and Community 2023	NACD	9/30/2024	\$ 59,939.00		\$ 52,031.81	Andrew - workshops
	Healthy Soils Block Grant	CDFGA	11/30/2027	\$ 4,000,000.00		\$ 4,000,000.00	Brian - outreach planning and coordination with partners
	Healthy Soils Program	CA Dept. Food and Agriculture	10/1/2024	\$ 59,233.86		\$ 36,726.97	Brian - ongoing outreach, and technical assistance to program participants
	Placer County Cooperative Agreement (Ag Tour, Forestry Tour, Stormwater)	Placer County	6/30/2024	\$ 53,500.00		\$ 53,500.00	Andrew - 2024 Ag Tour/Forestry Tour planning underway
	Fire Prevention Education	CALFIRE	3/15/2025	\$ 86,357.00		\$ 66,852.75	Liana - Home hardening workshop being planned
			Total	\$ 28,217,351.87		\$ 22,938,683.42	
							Not invoicing
							Done