



**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