



**April 23, 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 options listed below:**

Join Zoom Meeting

<https://us02web.zoom.us/j/86857810339?pwd=Q0QwaFplUjhSbVRzZS8wUmhTRUhOdz09>

Dial-in: (669) 900-9128

Meeting ID: 868 5781 0339

Passcode: 768593

**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
  - Regular Board Meeting – March 26, 2024

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

## 6) FINANCIAL REPORTS

- March 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 March 2024 Financial Report*

## 7) AGENCY REPORTS

## 8) BUSINESS:

### *New Business:*

- a. Presentation: Nevada County Cannabis Alliance  
*The board will be given a presentation by the Nevada County Cannabis Coalition*
- b. Employee Acknowledgments  
*The board will recognize employee anniversaries*
  - *Lewis Campbell, 2-years*
- c. Forestry Project Manager- Job Description Update  
*The board will review and may act to update the Forestry Project Manager job description*
- d. State of California Early Action Budget Freeze  
*The board will be updated on the California Department of Finance "Early Action Budget Freeze"*
- e. Resolution 24-02: Termination of the Sierra Central Resource Management Council  
*The board may act to adopt Resolution 24-02*
- f. Placer Resource Conservation District Board Vacancies  
*The board will discuss current and upcoming board vacancies*
- g. Amended and Restated Bylaws of the Placer County Resource Conservation District  
*The board will review and may act to approve changes to the Amended and Restated Bylaws of the Placer County Resource Conservation District (dated April 23, 2024)*

- 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