



**Regular Board Meeting of The Placer County Resource Conservation
District Board of Directors**

**August 27, 2024
11641 Blocker Drive
Auburn, CA 95603
Second floor conference room
4:00pm**

**The public may attend the meeting at the address listed above or remotely
via the information provided below:**

Join Zoom Meeting:

<https://us02web.zoom.us/j/85944070059?pwd=baVCk7mGaAo2Qsr2kjYpLWhBUQGPCU.1>

Dial in: (669) 900- 9128

Meeting ID: 859 4407 0059

Passcode: 624499

- 1) CALL TO ORDER
- 2) MEMBERS & GUESTS PRESENT
- 3) APPROVAL OF AGENDA
- 4) PUBLIC COMMENT

This time is provided so that people 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 – June 25, 2024
- Special Board Meeting- August 21, 2024

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

6) FINANCIAL REPORTS

- Unaudited Fiscal Year 2024 (FY24) Year-end Financial Reports
- Unaudited July 2024 Financial Reports

The board will be given an update by the Administration and Finance Director on recent financial management activities and will review and may act to accept/deny the Placer County Resource Conservation District (Placer RCD, District) FY24 Financial Reports and July 2024

7) AGENCY REPORT

8) BUSINESS:

New Business:

- a. Other Postemployment Benefits of the Placer County Resource Conservation District as of June 30, 2023 and GASB 75 Report for the Fiscal Year ending June 30, 2024
The board will be given a presentation by MacLeod Watts regarding the actuarial report, Other Postemployment Benefits of the Placer County Resource Conservation District as of June 30, 2023 and GASB 75 Report for the Fiscal Year ending June 30, 2024
- b. Director's Reports
The board will be given an update on District activities by the Forestry Director and Community & Conservation Director
- c. Placer County Resource Conservation District Draft FY25 Annual Budget
The Board will review and may act to approve the Placer RCD Draft FY25 Annual Budget
- d. Grants Update
The board will be updated on recent grant awards and opportunities
- e. Surplus Item/Equipment Disposal
The board will discuss and may act to approve the disposal of the 2017 Ford F-450 crew cab truck
- f. Placer RCD Organizational Chart
The board will review and may act to approve the updated Placer RCD Organizational Chart

- g. Resolution 24-03 A Resolution of the Board of Directors of the Placer County Resource Conservation District to Delegate Limited Authorities to the Administration & Finance Director
The board will review and may act to adopt Resolution 24-03
- h. Update of Policy Documents Indicating Obsolete or Incorrect Position Titles
The board may act to approve District staff to update any District policies that indicate incorrect or obsolete position titles including but not limited to the Employee Policy Handbook, Board By-Laws, Financial Policies, etc.
- i. Fee for Service Policy
The board will review and may act to adopt the Fee for Service Policy
- j. FY25 Placer County Resource Conservation District Fee Schedule
The board will review and may act to adopt the FY25 Placer RCD Fee Schedule
- k. Statement of Investment Policy
The board will review and may act to adopt the Statement of Investment Policy
- l. Capital Assets Policy
The board will review and may act to adopt the Capital Assets Policy
- m. Record Retention and Destruction Policy
The board will review and may act to adopt the Record Retention and Destruction Policy
- n. Indoor Heat Illness Prevention Plan
The board will review and may act to adopt the Indoor Heat Illness Prevention Plan

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT