



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

**September 24, 2024
11641 Blocker Drive
Auburn, CA 95603
Second floor conference room
4:00pm**

The public may attend the meeting at the address listed above.

- 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 – August 27, 2024

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

- 6) FINANCIAL REPORTS

- August 2024 Financial Report

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) August 2024

7) AGENCY REPORT

8) BUSINESS:

New Business:

- a. Fiscal Year (FY)24-25 Annual Work Plan
The board will review and may act to adopt the FY24-25 Annual Work Plan
- b. California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Prescribed Burning on Private Lands (PBPL) – Calvert Rx Burn
The board will review and may act to approve the CEQA NOE for the Prescribed Burning on Private Lands- Calvert Rx Burn
- c. California Environmental Quality Act (CEQA) Notice of Exemption for Prescribed Burning on Private Lands (PBPL) – Wood Rx Burn
The board will review and may act to approve the CEQA NOE for the Prescribed Burning on Private Lands - Wood Rx Burn
- d. Prescribed Fire Program Coordinator Job Description
The board will review and may act to approve the Prescribed Fire Program Coordinator job description
- e. End of Year Board Meeting Schedule
The board will discuss and may act to reschedule the November and December 2024 board meetings

9) DIRECTORS REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT