



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

**November 14, 2024  
11641 Blocker Drive, Ste. 120  
Auburn, CA 95603  
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 – September 24, 2024

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

6) FINANCIAL REPORTS

- September 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) September 2024*

7) AGENCY REPORT

8) BUSINESS:

*New Business:*

- a. Recommendation of Placer County Resource Conservation District Board of Directors applicant, Jim Holmes, to the Placer County Board of Supervisors  
*The board will review the application and may act to recommend Board of Director applicant, Jim Holmes to the Board of Supervisors*
- b. Recommendation for Reappointment of Board Terms for Seat 3, Seat 4, and Seat 7  
*The board will discuss and may act to recommend reappointment for Seat 3, Seat 4, and Seat 7*
- c. Employee Acknowledgements  
*The board will recognize employee anniversaries*
  - *Sarah Jones – 5years*
  - *Andrew Fritz – 4 years*
  - *Jason Graydon – 4 years*
- d. Cost of Living Increase (COLA)  
*The board will discuss and may act to approve up to a 3% cost of living increase for District staff for calendar year 2025*
- e. CARCD Representative for the 2024 Annual Conference Business Meeting  
*The board may act to designate a District representative to attend the CARCD Annual Conference Business Meeting*
- f. Surplus Goods Disposal  
*The board may act to approve the disposal of surplus goods*
- g. Request for Proposal (RFP) – Total Compensation Study  
*The board will review and may act to approve the Total Compensation Study RFP*
- h. Request for Destruction of Obsolete Records  
*The board will review and may act to approve destruction of obsolete records*
- i. California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Prescribed Burning on Private Lands (PBPL) – Applegate, Blackberry  
*The board will review and may act to approve the CEQA NOE for the Prescribed Burning on Private Lands - Applegate, Blackberry*

- j. California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Prescribed Burning on Private Lands (PBPL) – Meadow Vista, Hofheinz  
*The board will review and may act to approve the CEQA NOE for the Prescribed Burning on Private Lands - Meadow Vista, Hofheinz*
- k. California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Prescribed Burning on Private Lands (PBPL) – Colfax, Julie Ferrando  
*The board will review and may act to approve the CEQA NOE for the Prescribed Burning on Private Lands - Colfax, Julie Ferrando*
- l. Emergency Contracting for North Fork American River Shaded Fuel Break Phase 1B  
*The board will discuss and may act to approve emergency contracting for the North Fork American River Shaded Fuel Break Phase 1B*

9) BOARD REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT