



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

**December 4, 2024
11641 Blocker Drive, Second Floor Conference Room
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) BUSINESS:

New Business:

- a. Mechanics Bank Account Update
The board will discuss the Mechanics Bank account status and may act to close the account

- 6) **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.

1. GOVERNMENT CODE 54957 (§ (b)(1)) – PERSONNEL
DISCUSSION

Discussion of performance and pay rate of the Forestry
Project Manager

- 7) BOARD REPORTS/COMMENTS
- 8) ADJOURNMENT