



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

**January 28, 2025
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) OATH OF OFFICE
Administration of the Oath of Office for Incoming Director
Incoming Director holding seat #4 & will take their Oath of Office
- 4) APPROVAL OF AGENDA
- 5) 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.

- 6) APPROVAL OF PREVIOUS MINUTES
 - Special Board Meeting – November 14, 2024
 - Special Board Meeting – December 4, 2024
 - Special Board Meeting – January 8, 2025

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

- 7) FINANCIAL REPORTS
 - December 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) December 2024 financials

8) AGENCY REPORT

9) BUSINESS:

New Business:

- a. Election of Board Officers
The board will nominate and elect Officers of the Board for calendar year 2025
 - *Chair*
 - *Vice Chair*
 - *Secretary/Treasurer*
- b. Brown Act Training
Brown Act Training will be provided by Eric Brumfield, District Counsel
- c. Friends Aiding Wildlife in Nature (FAWN) Presentation
A presentation will be given to the board by FAWN
- d. Employee Acknowledgement
The board will recognize employee anniversaries
 - *Liliana Santellano – 3 years*
- e. Special District Nomination of Representative to the Placer County Local Agency Formation Commission (LAFCO)
The board will review and may act to nominate a District representative to LACFO board
- f. Surplus Goods Disposal
The board may act to approve the disposal of surplus goods
- g. Financial Committee
The board will nominate and elect members of the Financial Committee
- h. Request for Proposal (RFP) Award – Total Compensation Study
The board may act to award the Total Compensation Study Contract
- i. Recommendation of Board Candidate(s) for Seat #5
The board will review and may vote to recommend candidate(s) to the Placer County Board of Supervisors for seat #5

- j. Appointment of Associate Directors
The board may act to appoint up to five (5) Associate Directors
 - k. Emergency Contract for Mt. Howell Project
The board will review and may act to approve an emergency contract for the Mt. Howell Project
 - l. Allocation of Funds for Plant Sale Fundraiser
The board may act to allocate funds for a plant sale fundraiser
 - m. Executive Director Salary Adjustment
The board will discuss and may act to approve a salary adjustment for the Executive Director
- 10) **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) – Public Employee Performance Evaluation
Evaluation of performance for the Executive Director
- 11) DIRECTORS REPORTS/COMMENTS
- 12) FUTURE AGENDA ITEMS
- 13) ADJOURNMENT