



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

**July 1, 2025
11641 Blocker Drive, Ste. 120
Auburn, CA 95603
4:00pm**

- 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. 2025 Total Compensation Study
The board will review and may act to accept the 2025 Total Compensation Study
- b. Request for Proposal (RFP) Award – Placer Sierra Fuels Reduction Project
The board may act to award one or more contracts for Placer Sierra Fuels Reduction Project
- c. Chipper Equipment Purchase
The board will review and may act to approve the purchase of a new chipper
- d. Placer County Local Agency Formation Commission (LAFCO) Nomination for the Special District Alternate Seat
The Board will discuss and may vote to nominate a Board member for the Special District Alternate Seat

- e. Resolution 25-02 A Resolution of the Board of Directors of the Placer County Resource Conservation District to Delegate Limited Authorities to the Administration & Finance Manager
The board will review and may act to adopt Resolution 25-02

6) FUTURE AGENDA ITEMS

7) ADJOURNMENT