



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

**July 22, 2025
11641 Blocker Drive
Auburn, CA 95603
Second floor conference room
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) APPROVAL OF PREVIOUS MINUTES
 - Regular Board Meeting – May 27, 2025
 - Executive Committee Meeting – June 23, 2025
 - Special Meeting – July 1, 2025

The board will review and may act to accept/deny the previous meeting minutes listed
- 6) FINANCIAL REPORTS
 - May 2025 Financial Report
 - June 2025 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) May and June 2025 financials
- 7) AGENCY REPORT
- 8) BUSINESS:

New Business:

- a. Employee Acknowledgements
The board will recognize employee anniversaries
Donna Thomassen, 3 years
Scott Stephenson, 2 years
- b. California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Auburn Shaded Fuel Break Rx Burning
The board will review and may act to approve the CEQA NOE for the Auburn Shaded Fuel Break Rx Burning
- c. California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Ellinwood Rx Burn
The board will review and may act to approve the CEQA NOE for the Ellinwood Rx Burn
- d. California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Ferriera Rx Burn
The board will review and may act to approve the CEQA NOE for the Ferriera Rx Burn
- e. Placer County Local Agency Formation Commission (LAFCO) vote for the Special District Alternate Seat
The board will discuss and may vote to select a candidate for the Special District Alternate Seat
- f. California Special District Association (CSDA) Board Elections
The board will discuss and may vote to select a candidate for the CSDA Board
- g. California Association of Resource Conservation Districts (CARCD) FY26 Dues
The board will review and may act to approve the CARCD dues for FY26
- h. Employee Handbook Update
The board will review and may act to accept the Employee Handbook revisions
- i. Seat #4 Discussion
The board will discuss seat #4

9) BOARD DIRECTOR REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT