



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

**August 26, 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 – July 22, 2025
  - Finance Committee Meeting – August 19, 2025
  - Executive Committee Meeting – August 19, 2025

*The board will review and may act to accept/deny the previous meeting minutes listed*
- 6) FINANCIAL REPORTS
  - July 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) July 2025 financials*
- 7) AGENCY REPORT

8) BUSINESS:

CLOSED SESSION

Government Code §54956.9 - CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1)):
  - (a) Truckee Fire Protection District v. County of Placer, et al.  
Sacramento County Superior Court Case No. 25WM000083

*New Business:*

- a. Total Compensation Study  
*The board will review and may act to adopt the Total Compensation Study*
- b. Employer Provided Health Insurance Cap Increase  
*The board may act to approve an increase to the employer provided health insurance cap*
- c. Placer County Resource Conservation District Draft Fiscal Year (FY)26 Annual Budget  
*The board will review and may act to adopt the Placer County Resource Conservation District Draft FY26 Annual Budget*
- d. Placer Resource Conservation District 2025 Total Compensation Study (Total Compensation Study) Recommendations  
*The board will discuss and may act to implement the Total Compensation Study recommendations*
- e. Resolution 26-02 Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California for funding from the Wildfire Prevention Program as provided through the Climate Investment and Proposition 4  
*The board may act to approve Resolution 26-02, Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California for funding from the Wildfire Prevention Program as provided through the Climate Investment and Proposition 4*
- f. California Association of Resource Conservation Districts (CARCD) FY26 Dues  
*The board will review and may act to approve payment of FY26 CARCD membership dues*

- g. Employee Acknowledgements
  - The board will recognize employee anniversaries*
  - Ellen Murphy, 1 year*
  - Cordi Craig, 5 years*
  - Brian Pimentel, 4 years*

9) BOARD DIRECTOR REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT