



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

**September 23, 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 – August 26, 2025*The board will review and may act to accept/deny the previous meeting minutes listed*
- 6) FINANCIAL REPORTS
 - August 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) August 2025 financials*
- 7) AGENCY REPORT

CLOSED SESSION

- a. GOVERNMENT CODE SECTION 54957(b)(1)
PERSONNEL DISCUSSION
Discussion of performance of Prescribed Fire Program Manager

- b. GOVERNMENT CODE SECTIONS 54956.8 and 54954.5
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 11641 Blocker Drive, Auburn, CA, 95603
Agency negotiator: Sarah Jones, Donna Thomassen- Placer
County Resource Conservation District
Negotiating parties: Eugene Burger Management
Under negotiation: Lease terms

8) BUSINESS:

New Business:

- a. Prescribed Fire Program Director
The board will review and may act to approve the Prescribed Fire Program Director position and job description
- b. Draft 2025 Placer Resource Conservation District Organizational Chart
The board will review and may act to approve the Draft 2025 Placer Resource Conservation District Organizational Chart
- c. FY26 Placer Resource Conservation District Fee Schedule
The board will review and may act to adopt the FY26 Placer RCD Fee Schedule
- d. Total Compensation Study Update
The board will receive an update on the Total Compensation Study
- e. Employee Acknowledgements
The board will recognize employee anniversaries
Chris Paulus, 2 years
Jerry Reioux, 5 years
Mark White, 5 years

Brian Pimentel to receive the Friend of Agriculture Award from Auburn Chamber of Commerce

9) BOARD DIRECTOR REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT