



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

**October 28, 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 – September 23, 2025
 - Executive Committee Meeting – October 8, 2025*The board will review and may act to accept/deny the previous meeting minutes listed*
- 6) FINANCIAL REPORTS
 - September 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) September 2025 financials*
- 7) AGENCY REPORT

CLOSED SESSION

- a. GOVERNMENT CODE §54957 (b)(1) – Public Employee
Performance Evaluation
Evaluation of performance for the Executive Director

- 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. Other Post-Employment Benefits Program of the Placer County Resource Conservation District GASB 75 Actuarial Report for the Fiscal Year Ending June 30, 2025
The board will be given a presentation by MacLeod Watts regarding Other Post-Employment Benefits Program of the Placer County Resource Conservation District GASB 75 Actuarial Report for the Fiscal Year Ending June 30, 2025
- b. Total Compensation Study Salary Adjustments
The board will review and may act to approve salary adjustments based on the Total Compensation Study
- c. FY2026 Annual Work Plan
The board will review and may act to approve the FY2026 Annual Work Plan
- d. Strategic Plan Review
The board will review progress on the Strategic Plan. Discussion only
- e. Plant Sale Update
The board will receive an update on the Plant Sale. Discussion only
- f. Executive Director Salary Adjustment
The board will discuss and may act to approve a salary adjustment for the Executive Director

9) BOARD DIRECTOR REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT