



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

**January 6, 2026
11641 Blocker Drive, Upstairs Conference Room
Auburn, CA 95603
4:30pm**

- 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. California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Placer County Coordinated Fuel Break, Phase 2, Applegate

The board will review and may act to approve the CEQA NOE for the Placer County Coordinated Fuel Break, Phase 2, Applegate

- 6) CLOSED SESSION: Pursuant to the cited authority (all references are to the Government Code), the Board of Directors will hold a closed session to discuss the following listed item. A report of any action taken will be presented prior to adjournment.

GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1)):
 - (a) El Dorado County, et al. v. PG&E Corporation, a California Corporation, et al.
San Francisco County Superior Court Case No: CGC-23-604087

7) FUTURE AGENDA ITEMS

8) ADJOURNMENT