



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

**February 24, 2026
11641 Blocker Drive
Auburn, CA 95603
Second floor conference room
4:00pm**

The public may attend the board meeting in person at the address above or remotely via the link below:

<https://us02web.zoom.us/j/89038044734?pwd=ccCv38FM14s8alggp3aSZd6BhqMCKt.1>

- 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 – January 27, 2026

The board will review and may act to accept/deny the previous meeting minutes listed
- 6) FINANCIAL REPORTS
 - Budget to Actual Report December 2025
 - January 2026 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) January 2026 financials
- 7) AGENCY REPORT

8) BUSINESS:

New Business:

- a. Presentation of Draft Placer County Resource Conservation District Financial Statements and Independent Auditor's Report and Management Report for the year ending June 30, 2025
The board will review, and may act to adopt the Draft Placer County Resource Conservation District Financial Statements and Independent Auditor's Report and Management Report for the year ending June 30, 2025
- b. Pacific Gas and Electric (PG&E) Lawsuit Press Release
The board will review and may act to approve the PG&E Lawsuit Press Release
- c. Pacific Gas and Electric (PG&E) Litigation Settlement
The board will discuss and may act to designate funds from the PG&E Litigation Settlement
- d. Paid Time Off (PTO) Options
The board will discuss and may act to approve the PTO caps and pay out options
- e. Placer County Local Agency Formation Commission (LAFCO) Nomination of a Special District Representative
The board will discuss and may nominate a board member for LAFCO's Special District Representative
- f. 40 Acre League Project Update
The board will receive an update on the 40 Acre League Project
- g. Employee Anniversaries
The board will acknowledge January and February Employee anniversaries
Kate Espinola
Liliana Santellano
- h. Forestry Project Truck Incident
The board will be updated on Forestry truck incident and repair

9) BOARD DIRECTOR REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT