



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

**April 28, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/83409565238?pwd=SketLa8CIGLAmgf95Ah0KnI01hVKgK.1>

Meeting ID: 834 0956 5238

Passcode: 776740

- 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 – February 24, 2026

The board will review and may act to accept/deny the previous meeting minutes listed
- 6) FINANCIAL REPORTS
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) February and March 2026 financials
- 7) AGENCY REPORT

8) BUSINESS:

New Business:

- a. Brown Act Training
Brown Act Training will be provided by Eric Brumfield, District Counsel
- b. Approval of Leave of Absence of District Executive Director and Appointment of Acting Executive Director
 - 1. *Approve a short-term leave of absence for Executive Director, Sarah Jones*
 - 2. *Approve the appointment of Donna Thomassen, Administration and Finance Director, as Acting District Executive Director to provide business continuity during a leave of absence*
- c. Employee Handbook Update
The board will review and may act to accept the Employee Handbook revisions
- d. Richardson and Company Engagement Letter
The board will review and may act to approve the engagement letter to extend the auditor's contract with Richardson and Company for fiscal year 2026 and 2027
- e. Forestry Project Updates
The board will receive an update on forestry projects. Informational only
- f. Placer County Local Agency Formation Commission (LAFCO) Vote for the Special District Vacant Seat
The board will discuss and may vote to select a candidate for the LAFCO Special District vacant seat
- g. Employee Anniversaries
The board will acknowledge staff anniversaries
 - Brandi Calderon – 4 Years*
 - Lewis Campbell – 4 Years*

9) BOARD DIRECTOR REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT