



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

**May 26, 2026
11641 Blocker Drive
Auburn, CA 95603**

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 – April 28, 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) April 2026 financial. 3rd quarter FY26 budget overview and budget to actuals will also be presented.

7) AGENCY REPORT

8) BUSINESS:

New Business:

- a. Placer County Probation Chipper Program Contract Update

The board will receive an update on the Placer County Probation Chipper Program contract

- b. Total Compensation Study

Bryce Consulting will present an update on the Total Compensation Study

- c. Proposed Salary Schedule Changes
The board will review and may act to approve changes to the salary schedule
- d. Paid Time Off (PTO) Payout
The board will review and may act to approve revisions to the PTO payout option
- e. Increase in Wages for Temporary Position Assignments
The board will discuss and may act to approve temporary wage increases for temporary position assignments
- f. Forestry Director Job Description
The board will review and may act to approve the updated Forestry Director job description
- g. Forestry Manager Job Description
The board will review and may act to approve the updated Forestry Manager job description
- h. 2022 Mosquito Fire Settlement Fund Interest
The board will discuss and may approve the assignment of interest earned on the 2022 Mosquito Fire Settlement funds
- i. 2022 Mosquito Fire Settlement Advisory Committee
The board will discuss options for forming a future advisory committee for the 2022 Mosquito Fire Settlement funds
- j. Resolution 26-03; Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California for funding from the Proposition 4 California Climate Bond Forest Health Grant Program provided through Proposition 4 California Climate Bond
The board may act to approve Resolution 26-03 Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California, for funding from the Proposition 4 California Climate Bond Forest Health Grant Program provided through Proposition 4 California Climate Bond
- k. Resolution 26-04; Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California, for funding from the California Climate Investments Forest Health Grant Program, as provided through the Climate Investment
The board may act to approve Resolution 26-04 Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California, for funding from the California Climate Investments Forest Health Grant Program, as provided through the Climate Investment
- l. Resolution 26-05; Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California for funding from the

Proposition 4 California Climate Bond Wildfire Prevention Grants Program as provided through the Proposition 4 California Climate Bond
The board may act to approve Resolution 26-05 Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California for funding from the Proposition 4 California Climate Bond Wildfire Prevention Grants Program as provided through the Proposition 4 California Climate Bond

- m. Resolution 26-06; Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California for the funding from the Proposition 4 California Climate Bond Healthy Soils Program Block Grant as provided through the Proposition 4 California Climate Bond
The board may act to approve Resolution 26-06 Resolution of the Board of Directors of the Placer County Resource Conservation District, State of California for the funding from the Proposition 4 California Climate Bond Healthy Soils Program Block Grant as provided through the Proposition 4 California Climate Bond
- n. California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Iowa Hill Schoolhouse Hazardous Fuels Reduction
The board will review and may act to approve the CEQA NOE for the Iowa Hill Schoolhouse Hazardous Fuels Reduction
- o. Bureau of Reclamation- Revised Fire Management Memorandum of Understanding (MOU)
The board will review and may act to approve the revised fire management MOU
- p. Employee Anniversaries
The board will acknowledge staff anniversaries
 - Liana Vitousek – 3 years*
 - Chad Chaney – 4 years*

9) BOARD DIRECTOR REPORTS/COMMENTS

10) FUTURE AGENDA ITEMS

11) ADJOURNMENT