



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

**July 28, 2026
11641 Blocker Drive
Auburn, CA 95603
4:00 pm**

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 – June 23, 2026
- Executive Committee Meeting – July 13, 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) June 2026 financial.

7) AGENCY REPORT

8) BUSINESS:

New Business:

a. Executive Director Extended Medical Leave

The board will discuss and may act to approve the Executive Director's extended medical leave

b. Extended Appointment of Acting Executive Director

The board will discuss and may act to extend the appointment of Donna

Thomassen, Administration and Finance Director, as Acting District Executive Director to provide business continuity during a leave of absence

- c. Additional Support for the Administrative Team
The board will discuss and may approve hiring additional support for the Administration team
- d. Extending District Contributions toward Employee Health Insurance during an Approved Extended Medical Leave
The board will discuss and may act to extend the District contributions toward employee health insurance during an approved extended medical leave
- e. Employee Handbook Revision
The board will review and may act to adopt the revision to the Leave of Absences section of the Employee Handbook
- f. Forestry Director Position Update
The board will receive an update on the Forestry Director Position
- g. Prescribed Fire and Forestry Project Updates
The board will receive updates on the Prescribed Fire Program and Forestry Projects
- h. Equipment Rental Program
The board will discuss the purchase of a compost spreader and equipment rental program
- i. Off Highway Vehicle (OHV) Policy
The board will review and may adopt the new OHV Policy and Operating Procedures
- j. Employee Anniversaries
*The board will acknowledge staff anniversaries
Donna Thomassen – 5 Years*

9) ACTING EXECUTIVE DIRECTOR REPORT

10) BOARD DIRECTOR REPORTS/COMMENTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT