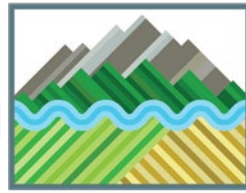


**PLACER
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DISTRICT**



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

**October 1, 2026
11641 Blocker Drive, Ste. 120
Auburn, CA 95603
5:30 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) BUSINESS:

New Business:

a. Recommendation for Reappointment of Board Term for Seat 1

The board will discuss and may act to recommend reappointment of Seat 1 to the Placer County Board of Supervisors

b. Recommendation for Reappointment of Board Term for Seat 2

The board will discuss and may act to recommend reappointment of Seat 2 to the Placer County Board of Supervisors

c. Recommendation for Reappointment of Board Term for Seat 5

The board will discuss and may act to recommend reappointment of Seat 5 to the Placer County Board of Supervisors

d. California Environmental Quality Act (CEQA) Notice of Exemption NOE for Mosquito Fire Fuels Reduction

The board will review and may act to approve the CEQA NOE for the Mosquito Fire fuels reduction project

e. Contractor Selection for the North Fork American River Shaded Fuel Break Phase III

The board will review proposals and may act to award a contract for the North Fork American River Shaded Fuel Break Phase III project

- f. Special District Risk Management Authority (SDRMA) Memorandum of Understanding (MOU)
The board will review and may act to adopt the SDRMA MOU
- g. Special District Risk Management Authority (SDRMA) Resolution 27-01
The board will review and may act to adopt the SDRMA Resolution 27-01
- h. Landowner Technical Assistance Funding
The board will discuss and may approve the district providing funding for landowner technical assistance in the absence of grant funding

6) FUTURE AGENDA ITEMS

7) ADJOURNMENT