



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

**September 22, 2026
11641 Blocker Drive, Ste. 120
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

The board will review and may act to accept/deny the previous meeting minutes listed

- Regular Board Meeting – August 25, 2026

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) August 2026 financial

7) AGENCY REPORT

8) 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. Special District Risk Management Authority (SDRMA) Memorandum of Understanding (MOU)
The board will review and may act to approve the SDRMA MOU
- f. Employee Handbook Revision Update
The board will review and may act to approve revisions to the Leave of Absences section of the Employee Handbook
- g. Education and Outreach Manager
The board will review and may approve the Education and Outreach Manager position and job description
- h. Revised Salary Schedule
The board will review and may approve the revised salary schedule
- i. Draft Placer Resource Conservation District Organizational Chart
The board will review and may adopt the revised organizational chart
- j. Forestry Director Position Update
The board will receive an update on the Forestry Director Position
- k. Employee Anniversaries
The board will acknowledge staff anniversaries
Jerry Reieux – 6 years
Mark White – 6 years

9) ACTING EXECUTIVE DIRECTOR REPORT

10) BOARD DIRECTOR REPORTS/COMMENTS

11) FUTURE AGENDA ITEMS

12) ADJOURNMENT