

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
Regular Meeting
January 20, 2009**

CALL TO ORDER

The regular meeting of the Placer County Resource Conservation District (RCD) Board was called to order by RCD Board Vice Chair Steve Garcia at 1:03 p.m.

OATH OF OFFICE

The Oath of Office was administered to new Director Robin Mahoney.

MEMBERS AND OTHERS PRESENT

Directors Present: Steven (Steve) Garcia
Robert (Bob) Wiswell, Jr.
Claudia Smith
Andrew (Dave) Funk
Robin Mahoney

Directors Absent: Thomas (Tom) Wehri
Scott Harvey

Others Present: Rich Gresham, RCD Manager
Mike Brenner, NRCS District Conservationist
Mark White, RCD Resources Management Planner
Katie Maloney, RCD Programs Manager
Ryan Bellanca, RCD/NRCS GIS Coordinator

APPROVE THE AGENDA

Claudia Smith moved to approve the agenda with the addition of an item to address the potential collaboration between CalFire and the District to provide Hired Equipment Safety Training. Dave Funk seconded; motion carried unanimously.

GUESTS

None

PUBLIC COMMENT

None

BUSINESS

New Business:

a) *Discussion and possible action Re: RCD/CalFire Hired Equipment Safety Training Program:*

Steve Garcia reviewed the training program CalFire has provided Hired Equipment Vendors in the past and indicated the agency is unable to continue bearing the cost of the free training. He asked the Board to consider a

partnership effort between the District and CalFire to continue to provide the essential training at a nominal charge to the vendor.

After Board discussion, Claudia Smith moved to pursue the development of a Memorandum of Understanding and begin to lay the ground work to provide such training. Dave Funk seconded; motion carried unanimously.

b) Meet with CalTrans for a Field Review of the Rockwell Ranch Property:
The Board met with CalTrans staff at the Rockwell Ranch property located in the Lincoln area at the corner of Down and Wise Roads to review archeology, hazardous waste, structures that may have potential historical value, site conditions and continued to review the Draft Management Plan related to the Rockwell Ranch Conservation Easement. After discussion, Dave Funk moved to continue to work with CalTrans in a prudent manner. Robin Mahoney seconded; motion carried unanimously.

FUTURE AGENDA ITEMS

The February RCD Board Meeting Agenda may include the following items:

- RCD Resource Conservationist Position Update
- Office Space Criteria Review
- International Association of Fire Chiefs Conference
- 2010 Cannon National Envirothon Sponsorship
- '06-'07 Financial Statement Review
- RCD Personnel Policy Review & Update
- RCD/CalFire MOU to provide Vendor Safety Training

ADJOURNMENT

With no further business to conduct, Claudia Smith moved for adjournment. Bob Wiswell seconded; motion carried unanimously. Steve Garcia adjourned the meeting at 4:05 p.m.