

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
SPECIAL MEETING
April 7, 2022**

CALL TO ORDER

The special meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Board Chair Claudia Smith 4:08 p.m. on a Zoom online meeting.

MEMBERS AND OTHERS PRESENT

Directors Present: Claudia Smith
Kristin Lantz
Cathy Johnson
Thomas (Tom) Wehri

Directors Absent: Stephen (Steve) Jones
Christine Johnson
Patricia (Patti) Beard

Others Present: Sarah Jones, RCD Executive Director
Kate Espinola, RCD Executive Assistant

APPROVAL OF AGENDA

Cathy Johnson moved to approve the agenda. Kristin Lantz seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Kristin Lantz, Tom Wehri, and Cathy Johnson)

PUBLIC COMMENT

No public comment given.

BUSINESS

New Business:

a) Outreach and Program Specialist

Sarah Jones presented the job description and explained the need for the Outreach and Program Specialist. This position will be approximately 75% chipper program administration and coordination, and 25% outreach. Tom Wehri moved to adopt the new position of Outreach and Program Specialist. Cathy Johnson seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Kristin Lantz, Tom Wehri, and Cathy Johnson)

b) Notice of Exemption – Placer County Emergency Roadside Fuels Reduction – Storm Impacts

Sarah Jones presented the Notice of Exemption for the Placer County Emergency Roadside Fuels Reduction – Storm Impact project. Tom Wehri moved to approve the Notice of Exemption for the Storm Impact project. Cathy Johnson seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Kristin Lantz, Tom Wehri, and Cathy Johnson).

c) Placer County Resource Conservation District Equipment Rental Agreement

Claudia Smith explained that with the growing interest of local partners requesting to rent the District's Equipment prompted the development of the rental agreement. Sarah Jones, made suggested changes for the board and it was reviewed by County Counsel. Kristin Lantz moved to approve the language on the Equipment rental agreement. Tom Wehri seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Kristin Lantz, Tom Wehri, and Cathy Johnson)

Old Business:

DIRECTORS COMMENTS

Tom Wehri requested more information on the Division 9 changes.

FUTURE AGENDA ITEMS

Future agenda items to include – Equipment Repair/Replacement reserve fund, AB 1902 discussion.

ADJOURNMENT

The Special meeting was adjourned at 4:36 p.m. Tom Wehri moved to adjourn the special meeting. Kristin Lantz seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Kristin Lantz, Tom Wehri, and Cathy Johnson)