

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
Special Meeting
September 9, 2020**

CALL TO ORDER

The special meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Chair Claudia Smith at 4:03 p.m. on a Zoom online meeting.

MEMBERS AND OTHERS PRESENT

Directors Present: Claudia Smith
Stephen (Steve) Jones
Christine Johnson
Thomas (Tom) Wehri
Mica Heilmann

Absent Directors: Steven (Steve) Garcia
Patricia (Patti) Beard

Others Present: Sarah Jones, RCD Executive Director
Allison Erny, New RCD Employee
Kate Espinola, RCD Employee

BUSINESS

New Business:

a) 2020/2021 Draft Annual Budget

Sarah Jones presented the 2020/2021 draft annual budget to the board. Tom Wehri moved to approve the draft annual budget as presented. Steve Jones seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Steve Jones, Tom Wehri, Christine Johnson, and Mica Heilmann)

b) Auburn Shaded Fuel Break Phase II – Request for Proposals (RFP)

Allison Erny presented the Auburn Shaded Fuel Break Phase II RFP bid summary spreadsheet to the board. Steve Jones moved to accept Red Mountain Resource as the contractor for Phase II. Tom Wehri seconded the motion and the motion passed unanimously.

(Roll Call: Claudia Smith, Steve Jones, Tom Wehri, Christine Johnson, and Mica Heilmann)

ADJOURNMENT

Tom Wehri moved to adjourn the special meeting. Steve Jones seconded, and the motion carried unanimously. The special meeting was adjourned at 5:04 pm.

(Roll Call: Claudia Smith, Steve Jones, Tom Wehri, Christine Johnson, and Mica Heilmann)

The next regular board meeting is scheduled for September 22, 2020 from 4:00 pm to 6:00 pm on a Zoom online meeting call, details to follow.