

**THE PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
Regular Meeting
December 10, 2019**

CALL TO ORDER

The regular meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Chair Claudia Smith at 4:08 p.m. in the conference room at 11661 Blocker Drive, Suite 115, in Auburn, California.

MEMBERS AND OTHERS PRESENT

Directors Present: Claudia Smith
Stephen (Steve) Jones
Christine Johnson
Patricia (Patti) Beard

Absent Directors: Mica Heilmann
Steven (Steve) Garcia
Thomas (Tom) Wehri

Others Present: Sarah Jones, RCD District Manager
Maddison Easley, RCD Employee
Kate Espinola, RCD Employee
Chris Robbins, NRCS District Conservationist
George Alves, RCD Contractor
Walter Clevenger, RCD Contractor
Mike Gallagher, RCD Contractor
Susan Werner

APPROVAL OF AGENDA

Patti Beard moved to approve the agenda, Steve Jones seconded, and the motion passed unanimously.

PUBLIC COMMENT

No public comment was given.

APPROVAL OF PREVIOUS MINUTES

Steve Jones moved to approve the meeting minutes from the previous regular Board Meeting held on October 22, 2019. Christine Johnson seconded, and the motion passed unanimously.

APPROVAL OF SPECIAL MEETING MINUTES

Christine Johnson moved to approve the minutes from the Special Meeting held on December 3, 2019. Patti Beard seconded, and the motion passed unanimously.

FINANCIAL REPORTS

No financial report was given.

BUSINESS

New Business:

a) CARCD Conference Update

Claudia Smith reported she enjoyed the conference. Sarah Jones reported the conference was inspiring. Maddison Easley reported it was a great networking opportunity. Two ideas from the conference that everyone was interested in were 1) Ag Ombudsman Grant and 2) Cal Recycle clean up Grant. Placer RCD and Tom Wehri both received awards.

Old Business:

b) Audit Report and Approval

Christine Johnson moved to approve the FY2018/2019 audit, Steve Jones seconded, and the motion passed unanimously.

c) Credit Card Action

Sarah Jones reported that she is working on receiving information from Cal Card and plans to meet with Mechanics Bank.

d) Staff Reports

Maddison Easley gave brief project updates and expressed gratitude for the addition of Sarah Jones to the Placer RCD team. Sarah Jones shared that two applications were submitted for the CALFIRE Fire Prevention Grants Program, and spoke about the many meetings and activities occupying her first month on the job.

AGENCY REPORTS

NRCS REPORT

Chris Robbins, NRCS District Conservationist for the Auburn field office, reported he is meeting with Tom McClintock on December 11th. Also, he has a meeting scheduled with the Tribal members and Sarah Jones the following week. Chris reported that the draft MOU with CARCD and NRCS should be released any day.

BOARD COMMITTEE/LIASON REPORTS

No report was given.

DIRECTORS REPORTS

No report was given.

FUTURE AGENDA ITEMS

Future agenda items to include: Policy review, Firewise Partners Trailer, Cell Phone Reimbursement Policy, No-Till Drill Update, Chipper Program, and Staff Reports.

ADJOURNMENT

Steve Jones moved to adjourn the regular meeting. Christine Johnson seconded, and the motion carried unanimously. The regular meeting was adjourned at 4:54 pm.

The next regular board meeting is scheduled for January 28, 2020 from 4:00 pm to 6:00 pm at the RCD Conference room.