

**THE PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
Special Meeting
December 3, 2019**

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 9:58 a.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: Steven (Steve) Garcia
Mica Heilmann
Thomas (Tom) Wehri

Others Present: Sarah Jones, RCD District Manager
Maddison Easley, Placer RCD Employee
Kate Espinola, Placer RCD Employee
George Alves, RCD Contractor

APPROVAL OF AGENDA

Christine Johnson moved to approve the agenda, Steve Jones seconded, and the motion passed unanimously.

PUBLIC COMMENT

No public comment was given.

BUSINESS

New Business:

a) Chipper Program Cost-Share

Sarah Jones explained the Chipper Program has 10 months left of funding through the current CALFIRE grant. George Alves presented the Chipper call detail spreadsheet explaining the increase of calls since 2016. There are more calls and larger sizes of jobs. Sarah Jones recommended increasing the cost-share rate to \$65.00 an hour for the landowners. George Alves read the list of validating factors.

Claudia Smith suggested a start date of January 1, 2020 for the new rate. Christine Johnson moved to increase the cost shared rate to \$65.00 an hour effective January 1, 2020. Steve Jones seconded, and the motion passed.

b) CALFIRE CCI Fire Prevention Grants Resolution

i. Resolution 19-03: "Placer RCD Chipper Program" (19-FP-NEU-1132)

Patti Beard moved to approve Resolution 19-03. Christine Johnson seconded, and the motion passed unanimously with 4 Ayes, 0 Noes and 3 Absent.

ii. Resolution 19-04: "Living with Wildfire: California" (19-FP-NEU-1146)

Steve Jones moved to approve Resolution 19-04. Patti Beard seconded and the motion passed with 4 Ayes, 0 Noes and 3 Absent.

ADJOURNMENT

Steve Jones moved to adjourn the Special Meeting. Christine Johnson seconded, and the motion carried unanimously. The meeting was adjourned 10:46am.

The next Board meeting is scheduled for December 10, 2019, from 4:00 pm to 6:00 pm at the RCD Conference room.