

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
SPECIAL MEETING
February 11, 2021**

CALL TO ORDER

The special meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Vice Chair Christine Johnson at 4:02 p.m. on a Zoom online meeting.

MEMBERS AND OTHERS PRESENT

Directors Present: Christine Johnson
Thomas (Tom) Wehri
Stephen (Steve) Jones
Patricia (Patti) Beard

Absent Directors: Christine Johnson

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

PUBLIC COMMENT

No public comment made.

BUSINESS

New Business:

a) Resolution 21-02

Sarah Jones presented the details of the NACD Urban Agriculture grant proposal. The grant total is \$50,000.00 with 25% match. Sarah suggested using her time as the match. Steve Jones recommends using partners match then Sarah's time as match. Tom Wehri moved to approve Resolution 21-02 for the NACD Urban Agriculture grant proposal. Steve Jones seconded, and the motion passes unanimously.

(Roll Call: CJ, SJ, PB & TW)

b) Revision to Placer County Coordinated Fuel Break Phase 1, Request for Proposal (RFP)

Sarah Jones explained the revisions on the RFP for the Placer County Coordinated Fuel Break. Sarah recommends increasing the not to exceed amount from \$2,000/acre to \$2,500/acre increasing the contract total to \$195,000. Steve Jones moved

to accept the revised RFP. Tom Wehri seconded, and the motion passed unanimously. (Roll Call: CJ, SJ, PB & TW)

c) Contract for “Professional Services to Support CALFIRE fuels reduction Project.”

Sarah Jones explained this is a direct contract like the Sac Headquarters contract. The contract will continue work on the North Fork Shaded Fuel Break Project. Steve Jones recommends removing the Joint power of authority and SCRMC in the scope of work. Tom Wehri moved to approve the Contract with the modifications. Steve Jones seconded, and the motion passed unanimously. (Roll Call: CJ, SJ, PB & TW)

d) Professional Services Contract 21-004

Sarah Jones announced the District will not move forward with the current Bookkeepers contract. Sarah recommends the District enters in a contract with a CPA. Patti Beard moved to approve PSC21-004 for the new bookkeeper. Steve Jones seconded, and the motion passed unanimously. (Roll Call: CJ, SJ, PB & TW)

e) Recommendation of Board Members

The Board discussed each candidate for the vacant Board seats. The Board agree that each candidate would be an asset on the Board. Tom Wehri recommends offering the candidates that are not chosen to be an Associate member. Tom recommends sending the applications to the Placer County Board of Supervisors for their recommendations and appointment. Sarah will work with Claudia Smith to draft a letter to the BOS.

ADJOURNMENT

The special meeting was adjourned at 5:03 pm.

The next regular board meeting is scheduled for February 23, 2021 from 4:00 pm to 6:00 pm on a Zoom online meeting call, details to follow.