

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
SPECIAL MEETING  
NOVEMBER 30, 2021**

**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 9:00 a.m. at the Cypress Room in the Placer County CDRC Building in Auburn, CA.

**MEMBERS AND OTHERS PRESENT**

Directors Present: Claudia Smith  
Thomas (Tom) Wehri  
Cathy Johnson  
Stephen (Steve) Jones  
Kristin Lantz  
Patricia (Patti) Beard

Directors Absent: Christine Johnson

Others Present: Sarah Jones, RCD Executive Director  
Kate Espinola, RCD Employee  
Allison Erny, RCD Employee  
Cordi Craig, RCD Employee  
Brian Pimentel, RCD Employee  
Anthony Quatela, RCD Employee  
Andrew Fritz, RCD Employee  
George Alves, RCD Employee  
Mark White, RCD Employee  
Jerry Reioux, RCD Employee  
Amy Stork, Amy Stork Consulting

**APPROVAL OF AGENDA**

It was requested for agenda item A and B to be switched in order, with item B first.

Tom Wehri moved to approve the agenda with changes as mentioned. Steve Jones seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Tom Wehri, Cathy Johnson, Steve Jones, Patti Beard, and Kristin Lantz)

**PUBLIC COMMENT**

No public comment given.

## **BUSINESS**

### **New Business:**

#### **b) Notice of Exemption – Prescribed Burning on Private Lands – Case Study Burn 3, Case Study Burn 4 and Case Study Burn 5**

Cordi Craig presented the information on the three Notice of Exemptions.

Tom Wehri moved to approve the Notice of Exemption for case study burn 3, 4 & 5. Steve Jones seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Tom Wehri, Cathy Johnson, Steve Jones, Patti Beard, and Kristin Lantz)

#### **a) Strategic Planning Session**

The District's Board and staff discussed the needs for the County, our partners and the District through the strategic planning process.

### **Old Business:**

#### **FUTURE AGENDA ITEMS**

Future agenda items to include – Special Meeting, Thursday, Dec. 2 on Zoom.

#### **ADJOURNMENT**

The special meeting was adjourned at 4:25 p.m. Cathy Johnson moved to adjourn the special meeting. Tom Wehri seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Tom Wehri, Cathy Johnson, Steve Jones, Patti Beard, and Kristin Lantz)

The next special board meeting is scheduled for December 2, 2021, details to follow.