

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
SPECIAL MEETING
December 2, 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 4:00 p.m. on a Zoom online meeting.

MEMBERS AND OTHERS PRESENT

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

Directors Absent: Christine Johnson
Thomas (Tom) Wehri
Kristin Lantz

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

APPROVAL OF AGENDA

Cathy Johnson moved to approve the agenda as posted. Steve Jones seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Cathy Johnson, Steve Jones, and Patti Beard)

PUBLIC COMMENT

No public comment given.

BUSINESS

New Business:

a) Resolution 21-06

Claudia Smith presented the information on Resolution 21-06 to allow virtual board meetings according to AB361.

Patti Beard moved to approve Resolution 21-06 as presented. Cathy Johnson seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Cathy Johnson, Steve Jones, and Patti Beard)

b) Deferred Revenue Methodology- FY20/21 Audit

Sarah Jones presented the details of the memos from both Drew Consulting and Fechter & Company. The Board gave direction to Sarah Jones to use the 120 day

methodology and update the District's Fiscal policy handbook to state 120 day methodology.

Old Business:

DIRECTORS COMMENTS

None reported

FUTURE AGENDA ITEMS

Future agenda items to include – None reported.

ADJOURNMENT

The special meeting was adjourned at 4:33 p.m. Steve Jones moved to adjourn the special meeting. Cathy Johnson seconded, and the motion passed unanimously.
(Roll Call: Claudia Smith, Cathy Johnson, Steve Jones, and Patti Beard)