

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
SPECIAL MEETING
October 4, 2022**

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 at 4:03 p.m. on a Zoom Online Meeting

MEMBERS AND OTHERS PRESENT

Directors Present: Claudia Smith
Kristin Lantz
Thomas (Tom) Wehri
Patricia (Patti) Beard

Directors Absent: Christine Johnson
Stephen (Steve) Jones
Cathy Johnson

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

APPROVAL OF AGENDA

Tom Wehri moved to approve the agenda. Patti Beard seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Kristin Lantz, Patti Beard, and Tom Wehri)

PUBLIC COMMENT

No public comment was given.

BUSINESS

New Business:

a) Resolution 22-14, Authorization to enter into agreement with the State of California to carry out the Tree Mortality Project

Sarah Jones presented the background of Resolution 22-14, which allows the District to enter into agreement with CalFire for a Tree Mortality grant. Tom Wehri moved to approve Resolution 22-14. Kristin Lantz seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Kristin Lantz, Patti Beard, and Tom Wehri)

b) Emergency Contract Status: Tree Mortality Project

Sarah Jones explained the urgency of the Tree Mortality Project and recommended to enter Emergency Contract Status. Kristin Lantz moved to approve the Emergency Contract Status for the Tree Mortality Project. Patti Beard seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Kristin Lantz, Patti Beard, and Tom Wehri)

c) Notice of Exemption – Placer County Tree Mortality Project

Sarah Jones provided an explanation of the Notice of Exemption. Patti Beard moved to approve the Notice of Exemption for the Tree Mortality Project. Kristin Lantz seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Kristin Lantz, Patti Beard, and Tom Wehri)

d) Resolution 22-15, Mechanics Bank Account – Authorized User

Sarah Jones presented Resolution 22-15 which would authorize adding Donna Thomassen and Kristin Lantz to the Mechanics Bank Account. Tom Wehri moved to approve Resolution 22-15. Kristin Lantz seconded, and the motion passed unanimously.

(Roll Call: Claudia Smith, Kristin Lantz, Patti Beard, and Tom Wehri)

The Special Meeting adjourned at 4:14 p.m. to enter Closed Session.

CLOSED SESSION

The Board entered closed session at 4:15 p.m.

After closed session, Claudia Smith provided a report regarding the Board's action on lease negotiations and terms.

The regular portion of the Board Meeting resumed at 4:20 p.m.

DIRECTORS COMMENTS

No Directors comments were given.

FUTURE AGENDA ITEMS

Future agenda items to include – None.

ADJOURNMENT

The Special meeting was adjourned at 4:31 p.m. Tom Wehri moved to adjourn the special meeting. Patti Beard seconded, and the motion passed unanimously. The next regular meeting is scheduled for October 25, 2022, from, 4:00 p.m. to 6:00 p.m. at the RCD office conference room.

(Roll Call: Claudia Smith, Kristin Lantz, Patti Beard, and Tom Wehri)