

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS MEETING
SPECIAL MEETING
DECEMBER 13, 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 4:00 p.m. in a Zoom online meeting.

MEMBERS AND OTHERS PRESENT

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

Directors Absent:

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

APPROVAL OF AGENDA

Sarah Jones requested to remove items 5 and 7 from the agenda. Tom Wehri moved to approve the amended agenda. Steve Jones seconded, and the motion passed unanimously.

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

PUBLIC COMMENT

No public comment was given.

FINANCIAL REPORTS

Donna Thomassen presented the financial reports for October 2022. Patti Beard moved to accept the financial reports as presented. Cathy Johnson seconded, and the motion passed unanimously.

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

BUSINESS

New Business:

a) Resolution 22-17, Reauthorizing Remote Meetings

Claudia Smith presented the information for Resolution 22-17 to allow virtual board meetings according to AB361.

Tom Wehri moved to approve Resolution 22-17 as presented. Steve Jones seconded, and the motion passed unanimously with 6 ayes.

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

b) Grants/funding updates

Sarah Jones provided an update on the below grants/agreements applications:

Placer County Air Pollution Control – Sub Grant

CalFire direct grants

Mosquito Fire

North Fork Phase 1B

c) Resolution 22-18

Sarah Jones presented the information for Resolution 22-18 to enter into an agreement with the State of California to carry out the Mosquito Fire Hazard Tree Mitigation – Phase 2 project. Tom Wehri moved to approve Resolution 22-18.

Cathy Johnson seconded, and the motion passed unanimously with 6 ayes.

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

d) Resolution 22-19

Sarah Jones presented the information for Resolution 22-19 to enter into an agreement with the State of California to carry out the North Fork American River Shaded Fuel Break – Phase 1B project. Kristin Lantz moved to approve Resolution 22-19. Steve Jones seconded, and the motion passed unanimously with 6 ayes.

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

e) Cost of Living Increase 2023

Sarah Jones presented the information for the 3% cost of living increase which was previously approved with the 22/23 annual budget. Kristin Lantz moved to approve the 3% cost of living increase, effective 1/1/2023. Patti Beard seconded, and the motion passed unanimously.

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

Old Business:

DIRECTORS COMMENTS

Tom Wehri reported he attended the annual NACD Retreat. There is an opportunity to work with the Forest Service at a local level.

Kristin Lantz reported the CARCD Conference was great and beneficial.

Claudia Smith reported the District's Staff did a great job presenting at the CARCD Conference. Claudia also mentioned that due to health concerns the Districts Holiday party would be cancelled.

FUTURE AGENDA ITEMS

Future agenda items to include – Audit Review, SCRMC Write Off, Meeting Minutes approval, update on all current grants.

CLOSED SESSION

The Board entered closed session at 4:39 pm. Claudia Smith reported approving the Lease with Terry Manzer at 313B Nevada Street, Auburn for one year at \$1,650.00 a month. Close session adjourned at 4:44 pm.

ADJOURNMENT

The special meeting was adjourned at 4:46 pm. Patti Beard moved to adjourn the special meeting. Tom Wehri seconded, and the motion passed unanimously. The next regular meeting is scheduled for January 24, 2023, from, 4:00 pm to 6:00 pm at the RCD office conference room.

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