

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
SPECIAL MEETING
OCTOBER 8, 2023**

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 4:00 pm in the conference room at 11641 Blocker Drive, Ste 120 in Auburn, CA.

MEMBERS AND OTHERS PRESENT

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

Directors Absent: Jonathan (Jon) Jue
Cathy Johnson

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

APPROVAL OF AGENDA

Kristin Lantz moved to approve the agenda. Steve Jones seconded, and the motion passed unanimously.

PUBLIC COMMENT

No public comment was given.

BUSINESS

New Business:

a) Resolution 23-07, Unit Support Services 2

Kristin Lantz moved to approve Resolution 23-07 to enter into an agreement with the State of California to carry out the "Unit Support Services 2" project. Tom Wehri seconded and the motion passed unanimously.

Entered Closed Session at 4:03 pm.

CLOSED SESSION

- a. *GOVERNMENT CODE SECTIONS 54956.8 and 54954.5
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 11860 Kemper Road, Unit #9, Auburn, CA 95603
Agency negotiator: Sarah Jones, Donna Thomassen- Placer County Resource
Conservation District
Negotiating parties: Mike Fleming
Under negotiation: Lease terms*

Closed Session ended at 4:17 pm

- a) Report Out: Board voted to enter into property lease agreement for 11860 Kemper Road, Unit 9.

DIRECTORS COMMENTS

Tom Wehri reported the SCRMC audit is complete. Next steps are the SCRMC board needs to meet to vote and approve the dissolution of the JPA.

Dale Pierce is willing to be the CARCD Central Sierra Region Chair.

No regular meetings in November or December, a special meeting has been scheduled for December 12, 2023.

FUTURE AGENDA ITEMS

Future agenda items, none reported.

ADJOURNMENT

The special meeting was adjourned at 4:23 pm. Tom Wehri moved to adjourn the special meeting. Kristin Lantz seconded, and the motion passed unanimously. The next Special meeting is scheduled for December 12, 2023, from 4:00 pm to 6:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.