

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
February 13, 2024**

**CALL TO ORDER**

The finance committee meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Board Vice Chair Steve Jones, at 5:35 pm in the conference room at 11641 Blocker Drive in Auburn, CA.

**MEMBERS AND OTHERS PRESENT**

Directors Present: Stephen (Steve) Jones  
Thomas (Tom) Wehri

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

**APPROVAL OF AGENDA**

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

**BUSINESS**

**New Business:**

- a) **The Committee will be updated on the California State budget deficit.**  
The Committee reviewed and discussed the FY24/25 Climate/Resources Budget Update provided by the County of Placer.
  
- b) **The Committee will review and discuss the financial outlook for the District**  
The finance committee reviewed and discussed the following reports:
  - Budget vs Actual Profit & Loss Statement as of December 2023
  - FY23/FY24 Profit & Loss Comparisons as of December
  - Fiscal Overview of all Grants in Budget Tracker
  - Salary Projections FY24-FY27
  
- c) **Cost of Living Metrics**  
The committee agreed with the information presented to move forward with the 3% Cost of Living Increase for all employees retroactive to December 30, 2023.

## **ADJOURNMENT**

The finance committee meeting was adjourned at 6:14 pm. Steve Jones moved to adjourn the finance committee meeting. Tom Wehri seconded, and the motion passed unanimously. The next Regular meeting is scheduled for February 27, 2024, from 4:00 pm to 6:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.