

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
SPECIAL MEETING
March 4, 2024**

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, Suite 120, in Auburn, CA.

MEMBERS AND OTHERS PRESENT

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

Directors Absent: Cathy Johnson

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

APPROVAL OF AGENDA

Kristin Lantz moved to approve the agenda. Tom Wehri seconded, and the motion passed unanimously.

PUBLIC COMMENT

No public comment was given.

BUSINESS

New Business:

a) Notice of Exemption – North Fork American River Shaded Fuel Break, Phase II

Sarah Jones updated the board on the status of the grant and its deliverables, and Scott Stephenson explained the purpose of the Notice of Exemption. Tom Wehri moved to approve the Notice of Exemption, and Jon Jue seconded, and the motion passed unanimously.

b) CAL-Card Spending Limit

Steve Jones made a motion to approve a \$30,000 CAL-card spending limit, and Patty Beard seconded the motion, and the motion passed unanimously.

DIRECTORS COMMENTS

Claudia Smith, Steve Jones, Tom Wehri, Jon Jue and Sarah Jones will be attending the CARCD Central Sierra Regional Meeting on March 15, 2023.

Tom Wehri inquired about the CARCD General Meeting. Sarah Jones will send out an email with Zoom meeting information.

FUTURE AGENDA ITEMS

LAFCO vote

ADJOURNMENT

The special meeting was adjourned at 4:18 pm. Kristin Lantz moved to adjourn the special meeting. Jon Jue seconded, and the motion passed unanimously. The next regular meeting is scheduled for March 26, from 4:00 pm to 6:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.