

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
SPECIAL MEETING
AUGUST 21, 2024**

CALL TO ORDER

The special meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Board Vice Chair Steve Jones, at 4:01 at 11641 Blocker Drive in Auburn, CA.

MEMBERS AND OTHERS PRESENT

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

Director Absent: Claudia Smith

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

APPROVAL OF AGENDA

Patti Beard moved to approve the agenda. Jon Jue seconded, and the motion passed unanimously.

BUSINESS

New Business:

a) Update on FY23-24 Year End Financial Status

Donna Thomassen presented the Budget vs. Unaudited Actuals report, dated 8/21/24. Discussion Only.

b) Review of PRCD Draft FY24-25 Annual Budget

Donna Thomassen presented the project budget sheets completed by staff then reviewed the draft annual budget. Discussion Only.

c) Review of Draft Financial Policies

The Board reviewed the Capital Asset Policy, Fee for Service Policy, and Statement of Investment Policy. Discussion Only.

ADJOURNMENT

The special meeting was adjourned at 5:20 pm. Tom Wehri moved to adjourn the regular meeting. Jon Jue seconded, and the motion passed unanimously. The next regular meeting is scheduled for August 27, 2024, from 4:00 pm to 6:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.