

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS  
EXECUTIVE MEETING  
June 23, 2025**

**CALL TO ORDER**

The Executive Committee 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 in Auburn, CA.

**MEMBERS AND OTHERS PRESENT**

Directors Present: Claudia Smith  
Stephen (Steve) Jones  
Kristin Lantz

Others Present: Sarah Jones, RCD Employee  
Donna Thomassen, RCD Employee  
Kate Espinola, RCD Employee  
Shelli Anderson, Bryce Consulting

**APPROVAL OF AGENDA**

Kristin Lantz moved to approve the agenda. Steve Jones seconded, and the motion passed unanimously. It was mentioned that the agenda was posted at the office and on the website but it was not linked to the home page.

**PUBLIC COMMENT**

None to report

**BUSINESS**

**New Business:**

**a) Total Compensation Study**

The committee reviewed the surveyed agencies, data elements, survey classes, and findings. The committee asked for recommendations on how to move forward.

**ADJOURNMENT**

The Executive Committee meeting was adjourned at 5:12 pm. Kristin Lantz moved to adjourn the committee meeting. Steve Jones seconded, and the motion passed unanimously. The next special meeting is scheduled for July 1, 2025, from 4:00 pm to 5:00 pm in the conference room at 11641 Blocker Drive, Auburn.