

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS  
SPECIAL MEETING  
July 1, 2025**

**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 in Auburn, CA.

**MEMBERS AND OTHERS PRESENT**

Directors Present: Claudia Smith  
Stephen (Steve) Jones  
Kristin Lantz  
Jonathan (Jon) Jue  
Jim Holmes

Directors Absent: Patricia (Patti) Beard  
Justin Miller

Others Present: Donna Thomassen, RCD Employee  
Kate Espinola, RCD Employee  
Scott Stephenson, RCD Employee  
Brian Pimentel, RCD Employee  
Lewis Campbell, RCD Employee  
Shelli Anderson, Bryce Consulting

**APPROVAL OF AGENDA**

Jim Holmes moved to approve the agenda. Jon Jue seconded, and the motion passed unanimously.

**PUBLIC COMMENT**

None to report

**BUSINESS**

**New Business:**

**a) 2025 Total Compensation Study**

Shelli Anderson with Bryce Consulting presented the 2025 Total Compensation Study Report. Jim Holmes moved to accept the 2025 Total Compensation Study Report. Jon Jue seconded, and the motion passed unanimously.

**b) Request for Proposal (RFP) Award- Placer Sierra Fuels Reduction Project**

The District recommended awarding Timbersmith Corporation for the Placer Sierra Fuels Reduction project. Jim Holmes moved to award Timbersmith Corporation the contract for the Placer Sierra Fuel Reduction project. Steve Jones seconded, and the motion passed unanimously.

**c) Chipper Equipment Purchase**

Kristin Lantz moved to approve the Cal-Line Equipment chipper quote. Jon Jue seconded, and the motion passed unanimously. Assigned funds in support of the Chipper Program will cover the cost of this new chipper.

**d) Placer County Local Agency Formation Commission (LAFCO) Nomination for the Special District Alternate Seat**

Jim Holmes moved to nominate himself for the alternate seat on the LAFCO board. Jon Jue seconded, and the motion passed unanimously.

**e) Resolution 25-02 A Resolution of the Board of Directors of the Placer County Resource Conservation District to Delegate Limited Authorities to the Administration & Finance Manager**

Jim Holmes moved to approve Resolution 25-02 with corrections to change it to 26-01. Kristin Lantz seconded, and the motion passed unanimously.

**FUTURE AGENDA ITEMS**

Future agenda items – Executive Committee meeting

**ADJOURNMENT**

The Special meeting was adjourned at 4:34 pm. Jim Holmes moved to adjourn the special meeting. Steve Jones seconded, and the motion passed unanimously. The next regular meeting is scheduled for July 22, 2025, from 4:00 pm to 6:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.