

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING
August 19, 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 5:01 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.

PUBLIC COMMENT

None to report

BUSINESS

New Business:

a) Fiscal Year 2026 Draft Annual Budget

The committee reviewed the fiscal year 2026 draft annual budget.

b) Total Compensation Study

The committee reviewed the final draft and recommendations from the Total Compensation Study report. The committee will provide recommendations to the full board at the next meeting.

ADJOURNMENT

The Executive Committee meeting was adjourned at 6:09 pm. Kristin Lantz moved to adjourn the committee meeting. Steve Jones seconded, and the motion passed unanimously. The next regular meeting is scheduled for August 26, 2025, from 4:00 pm to 6:00 pm in the conference upstairs conference room at 11641 Blocker Drive, Auburn.

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
August 19, 2025**

CALL TO ORDER

The Finance Committee meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Board Secretary Kristin Lantz at 4:00 pm in the conference room at 11641 Blocker Drive in Auburn, CA.

MEMBERS AND OTHERS PRESENT

Directors Present: Kristin Lantz
Jon Jue

Absent Member: Mark Starr

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

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None to report

BUSINESS

New Business:

a) Fiscal Year 2026 Draft Annual Budget

The committee reviewed the fiscal year 2026 draft annual budget. The committee will recommend to the board to approve a balanced budget.

b) Total Compensation Study

The committee reviewed the final draft and recommendations from the Total Compensation Study report.

ADJOURNMENT

The Finance Committee meeting was adjourned at 5:00 pm. Kristin Lantz moved to adjourn the committee meeting. Jon Jue seconded, and the motion passed unanimously. The next regular meeting is scheduled for August 26, 2025, from 4:00 pm to 6:00 pm in the conference upstairs conference room at 11641 Blocker Drive, Auburn.