

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
SPECIAL MEETING
January 6, 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 4:30 pm in the conference room at 11641 Blocker Drive in Auburn, CA.

MEMBERS AND OTHERS PRESENT

Directors Present: Claudia Smith
Kristin Lantz
Jonathan (Jon) Jue
Jim Holmes
Patricia (Patti) Beard
Justin Miller

Directors Absent: Stephen (Steve) Jones

Others Present: Sarah Jones, RCD Employee
Donna Thomassen, RCD Employee
Kate Espinola, RCD Employee
Lewis Capbell, RCD Employee
Torri Sherlin, Baron & Budd

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) California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Placer County Coordinated Fuel Break, Phase 2, Applegate

Lewis Campbell provided the details of the CEQA NOE. Justin Miller moved to approve the CEQA NOE for the Placer County Coordinated Fuel Break, Phase 2, Applegate. Jim Holmes, seconded and the motion passed unanimously.

Moved into closed session at 4:38pm.

GOVERNMENT CODE §54956.9 – CONFERENCE WITH LEGAL COUNSEL

1. Existing Litigation (Government Code §54956.9(d)(1)):

(a) El Dorado County, et al. v. PG&E Corporation, a California Corporation, et al.

San Francisco County Superior Court Case No: CGC-23-604087
Closed session ended at 4:53pm and entered open session.

The board approved the settlement amount of 38 million dollars to complete the PG&E litigation. Vote: 6 ayes, 1 absent/abstained

FUTURE AGENDA ITEMS

Future agenda items – Executive Committee meeting, December meeting date, and Brown Act refresher

ADJOURNMENT

The Special meeting was adjourned at 4:55pm. Jon Jue moved to adjourn the special meeting. Justin Miller seconded, and the motion passed unanimously. The next regular meeting is scheduled for January 27, 2026, from 4:00 pm to 6:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.