

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
May 22, 2026**

CALL TO ORDER

The Finance Committee meeting of the Placer County Resource Conservation District (District /RCD) Board was called to order by RCD Board Treasurer Kristin Lantz at 2:04 pm in the conference room at 11641 Blocker Drive in Auburn, CA.

MEMBERS AND OTHERS PRESENT

Directors Present: Kristin Lantz
Jonathan (Jon) Jue

Members Absent: Mark Starr

Others Present: Donna Thomassen, RCD Employee
Kate Espinola, RCD Employee

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None to report

BUSINESS

New Business:

a) Assignment of Settlement Interest

The committee discussed and will make the following recommendations at the next regular meeting:

- To assign the 2022 Mosquito Fire Settlement Fund interest to unrestricted assigned settlement funds account.

b) Increase In Wages for Temporary Positions

The committee discussed and will make the following recommendations at the next regular meeting:

- Finance Committee recommends those temporarily filling vacant positions, due to a leave and a resignation, be compensated at the rate of pay of the vacant positions, retro to the date of temporary vacancy.

ADJOURNMENT

The Finance Committee meeting was adjourned at 2:45pm. Jon Jue moved to adjourn the committee meeting. Kristin Lantz seconded, and the motion passed unanimously. The next regular meeting is scheduled for May 26, 2026, from 4:00 pm to 6:00 pm in the conference upstairs conference room at 11641 Blocker Drive, Auburn.