

**PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
August 19, 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 5:00 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
Ryan Nicasio, PARS

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) PARS Presentation

Ryan Nicasio Senior Vice President of Consulting for PARS presented an update on the district's investment account.

b) Fiscal Year 26/27 (FY27) Annual Budget Review

The committee reviewed the FY27 Draft Annual Budget and will recommend the Board approve the budget as presented.

c) Reserve Policy Review

The committee will recommend changing the Operating Reserve Policy to reflect an Assigned Fund Balance of not less than what is equal to six (6) months of average operating costs from the previous three 3-months of average operating costs.

ADJOURNMENT

The Finance Committee meeting was adjourned at 6:46pm. Jon Jue moved to adjourn the committee meeting. Kristin Lantz seconded, and the motion passed unanimously. The next regular meeting is scheduled for August 25, 2026, at 4:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.