PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
SPECIAL MEETING
October 1, 2026

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 5:30pm at 11641 Blocker Drive, Ste 120 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 Brian Pimentel, RCD Employee Lewis Campbell, RCD Employee Mark Starr, Associate Director

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No public comment.

BUSINESS

New Business:

a. *Recommendation for Reappointment of Board Term for Seat 1*
Jim Holmes moved to recommend the reappointment of Seat 1, Steve Jones, to the Placer County Board of Supervisors. Jon Jue seconded and the motion passed with 4 ayes and 1 abstain. No public comments were made.

b. *Recommendation for Reappointment of Board Term for Seat 2*
Jim Holmes moved to recommend the reappointment of Seat 2, Jon Jue, to the Placer County Board of Supervisors. Steve Jones seconded and the motion passed with 4 ayes and 1 abstain. No public comments were made.

c. *Recommendation for Reappointment of Board Term for Seat 5*
Jim Holmes moved to recommend the reappointment of Seat 5, Justin Miller, to the Placer County Board of Supervisors. Kristin Lantz seconded and the motion passed unanimously. Claudia Smith read a statement from Justin Miller requesting reappointment.

d. *California Environmental Quality Act (CEQA) Notice of Exemption (NOE) for Mosquito Fire Fuels Reduction*
Jim Holmes moved to approve the CEQA NOE for the Mosquito Fire Fuels Reduction with edits to add color borders to the map. Jon Jue seconded, and the motion passed unanimously. No public comments were made.

e. *Contactor Section for the North Fork American River Shaded Fuel Break Phase III*
Lewis Campbell reported the Selection Committee recommends awarding White Oak Land Management the contract for fuels reduction on North Fork American River Shaded Fuel Break Phase III. Steve Jones seconded, and the motion passed unanimously. No public comments were made.

f. *Special District Risk Management Authority (SDRMA) Memorandum of Understanding (MOU)*
Steve Jones moved to approve the Special District Risk Management Authority MOU. Kristin Lantz seconded, and the motion passed unanimously. No public comments were made.

g. Special District Risk Management Authority (SDRMA) Resolution 27-01
Jim Holmes moved to approve the Special District Risk Management Authority Resolution 27-01. Jon Jue seconded, and the motion passed unanimously. No public comments were made.

h. Landowner Technical Assistance Funding
Kristin Lantz moved to approve up to $10,000 for the Ag Program Manager and Ag Program Coordinator to provide Ag Landowner Technical Assistance until December 31, 2026. Jim Holmes seconded, and the motion passed with 4 ayes and 1 nay.

FUTURE AGENDA ITEMS
Future agenda items – None.

ADJOURNMENT

The special meeting was adjourned at 6:42 pm. Jon Jue moved to adjourn the special meeting. Kristin Lantz seconded, and the motion passed unanimously. The next regular meeting is scheduled for October 27, 2026, from 4:00 pm to 6:00 pm in the upstairs conference room at 11641 Blocker Drive, Auburn.