PLACER COUNTY RESOURCE CONSERVATION DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
September 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 5:47pm at 11641 Blocker Drive, Ste 120 in Auburn, CA.

MEMBERS AND OTHERS PRESENT

Directors Present: Kristin Lantz
Jonathan (Jon) Jue
Mark Starr

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

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No public comment.

BUSINESS

New Business:

a. *Landowner Technical Assistance Funding*
Brian Pimentel provided a background of the Ag Landowner Technical Assistance funding. The District's Landowner Technical Assistance Agreement with NRCS ends on September 30, 2026. The Finance Committee will recommend the board approves providing $10,000 for Ag Landowner Technical Assistance through the winter months and will revisit in January.

b. *Purchase of Compost Spreader*
Brian Pimentel provided the committee with compost spreader quotes, SDRMA equipment insurance quote, equipment rental agreement and communication with SDRMA. The Finance Committee requested Brian bring to the board a business plan that includes a budget, liability costs, other funding opportunities, lessee insurance requirements, equipment rental and administration requirements.

ADJOURNMENT

The Finance Committee meeting was adjourned at 7:02pm. Jon Jue moved to adjourn the finance committee meeting. Mark Starr 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.