

Minutes of the Calaveras Resource Conservation District (RCD)

Regular Board Meeting

June 15, 2023

423 Saint Charles St, San Andreas, CA

Call to Order: The meeting was called to order by J. Marsili -President @ 6:00 pm

Board Members & Staff Present: B. Dean; M. Dvorak; K. Hafley; K. Lambert-V.P.; J. Marsili-President; Y. Tiscornia M. Cole-Admin; L. Plautz-Project Manager

Board Members & Staff Absent: Ben Cook-Assoc. Director; G. Long-Executive Director; D. Simpson-Fiscal Director; K. Dillashaw, Project Manager

Others Present: Mary Boblet

Public Comment: Mary Boblet spoke.

Partner Comment:

1. None.
2. Bob Dean took his Oath of Office. He was appointed by the Calaveras County Board of Supervisors at their June 13, 2023 meeting.

Consent Agenda Items:

1. Approval of 5/11/23 and 5/18/23 Minutes. Board Action – Addressed later in the meeting. **K. Lambert made the motion to approve both minutes with corrections as noted to the 5/18/23 minutes, second by M. Dvorak. On a 5-0-1(abstain vote, minutes were approved.**
2. Approval of May 2023 Finance Reports – **K. Lambert made the motion to approve, second by B. Dean. On a 6-0-0 vote, financials were approved.**

Old Business:

1. Update on Current CalFire Grants:
 - Forest Meadows to Wylderidge – L. Plautz reported that the work was slow due to the wet ground. Some of the area has been completed.
 - Update on Murphys to Forest Meadows – notes are in Executive Director Report.
 - Highway 108 – notes are in Executive Director Report.
 - Fricot City – notes are in Executive Director Report.
 - Pine Mountain Lake – notes are in Executive Director Report.
 - Moke Hill – notes are in Executive Director Report.
2. Update on Current SNC Grants:
 - Pine Ridge – notes are in Executive Director Report.
 - Bummerville/Blizzard Mine – M. Cole read report sent in by P. McGreevy.
3. Update on Current CARCD Grants:
 - Climate Resilience Through Habitat Restoration – notes are in Executive Director Report.

4. Ad Hoc Committee - Bylaws – J. Marsili reported she has sent for review the bylaws that were compiled by M. Cole. **M. Dvorak made the motion to add M. Cole and remove D. Simpson to the Bylaws committee. Second by Y. Tiscornia. On a 6-0-0 vote, motion was approved.**
5. Ad Hoc Committee - Sale of Building – J. Marsili reported no updates.

New Business:

1. Auditor's Report – David Farnsworth presented by phone while the slides were shown. Table any action to review the final audit report until the next meeting.
2. Elect a Secretary/Treasurer – **B. Dean made a motion to appoint M. Cole as a paid staff Secretary. Second by M. Dvorak. Motion passed 6/0/0 vote. J. Marsili made a motion to appoint B. Dean as Treasurer. Second by K. Lambert. Motion passed 6/0/0 vote.**
3. Lease renewal w/ UCCE - **B. Dean made a motion to authorize the Executive Director to execute the lease renewal for the coming fiscal year as written with UCCE. Second by J. Marsili. Motion passed 6/0/0 vote.**
4. Approve new bank account for the Moke Hill Project – **B. Dean made a motion to approve D. Simpson to open a new bank account for the Moke Hill Project. Second by M. Dvorak. Motion passed 6/0/0 vote.**
5. Contractor Selection for the Hwy 108 Project – J. Marsili reviewed the process and reasoning. **K. Lambert made a motion to approve Tanner Logging as the contractor. Second by Y. Tiscornia. Motion passed 6/0/0 vote.**
6. CCRCD Policies - **M. Dvorak made a motion to have the Public Records Request Policy removed from the website. Second by K. Lambert. Motion passed 5/1/0 vote. J. Marsili made a motion to form an ad hoc policies committee. Second by K. Hafley. Motion passed 6/0/0 vote. Committee to consist of B. Dean, M. Dvorak, M. Boblet.**
7. Executive Director Recruitment – **K. Hafley made a motion to appoint M. Cole as Interim Executive Director at the rate of G. Long's pay. Second by B. Dean. Motion passed 6/0/0 vote.**
8. Executive Director Recruitment – It was suggested that hiring a project manager is the most urgent need. **J. Marsili made a motion to post the Project Manager job after discussing the payrate and hours per month with D. Simpson. Second by M. Dvorak. Motion passed 6/0/0 vote.**
9. Letter of Termination between TCRC and CCRCD – reviewed attached letter.
10. Letter to the Calaveras Enterprise Editor – Initial letter in the paper and our response were reviewed. L. Plautz was thanked for her participation in writing a favorable response.

Reports:

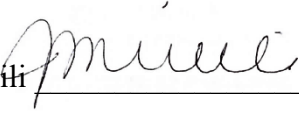
1. Board Member announcements – J. Marsili noted she will be on vacation at the next scheduled meeting. **J. Marsili made a motion to change only the July meeting to July 20th. Second by Y. Tiscornia. Motion passed 6/0/0 vote. All Boards members were present and in agreement that in order to have a full board this change would be needed.**
M. Dvorak reported on a water catchment system grant that may be available through the Calaveras Community Foundation that is due July 1.
2. Staff announcements – None.

Adjournment of meeting. Meeting adjourned @ 8:12 pm.

Next meeting is scheduled for **Thursday, July 20, 2023 at 6:00 pm.**

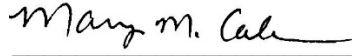
Attest:

President, Julia Marshi



Date 7/20/2023

Acting Secretary,



Date 7/20/2023