

Minutes of the Calaveras Resource Conservation District (RCD)

Special Board Meeting

October 5, 2020

RCD Virtual via GoToMeeting

423 Saint Charles St, San Andreas, CA

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

Board Members & Staff Present: S. Beckman-President; R. Dean-Sec'y/Treas; K. Hafley; M. Robie; F. Schabram; N. Valente-VP; G. Long-Executive Director; Dana Simpson-Staff Accountant; Mary Cole-Admin

Board Members & Staff Absent: B. Dubois

Others Present: None

Public Comment: None

Partners: None

Consent Agenda Items:

1. Approval of 9/3/20 Minutes. Board Action –**F. Schabram made motion to approve, K. Hafley second. On a 6-0-1 vote, minutes were approved.**
2. Approval of September 2020 Finance Reports – **F. Schabram made motion to approve, K. Hafley second. On a 6-0-1 vote, minutes were approved.**

Old Business:

1. None

New Business:

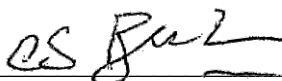
2. US Forest Service & CalAm Forestry Team Grant Match - Resolution 09-2020 – S. Beckman reported that part of the work we are doing within our CalFire grant (Murphys to Forest Meadows) qualifies as a match for FireSafe Council grant work. G. Long will be sending reports on our progress for their reporting purposes. That work is to be completed by 2022. **B. Dean made motion to approve, F. Schabram second. On a 6-0-1 vote, was approved.**

Reports:


6. Committee Reports – None.
7. Other Items for Consideration – M. Robie noted the County won't charge us to do a lot split as we are a Special District. He would like to bring a report to the next Board meeting.
G. Long would like to schedule a work day for Nov. 7 to clean up board room. Requests an agenda item.
8. **Board Member announcements** – None.
9. **Staff announcements** – M. Cole requests agenda input be received by the Friday before meeting.

Adjournment of meeting. Meeting adjourned @ 6:16 pm.

Next meeting scheduled for **Thursday, November 5, 2020** via in-person and GoToMeeting.com.

Attest:
President, Sid Beckman 

Date 11/5/2020

Secretary, Bob Dean 

Date 11/5/2020