

## **Minutes of the Calaveras Resource Conservation District (RCD)**

Regular Board Meeting

November 5, 2020

RCD In-Person & 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; G. Long-Executive Director; Dana Simpson-Staff Accountant; Mary Cole-Admin

Board Members & Staff Absent: B. Dubois; N. Valente-VP

Others Present: Bobette Parson, NRCS; Jill Micheau; Katie Johnson, UCCE; Linda Frater, Realtor

**Public Comment:** None

**Partners:** Ms. Parsons reviewed her NRCS Report. K. Johnson of UCCE reported majority of staff is still working remotely, and some of their in-person programs have returned.

### **Consent Agenda Items:**

1. Approval of 10/5/20 Minutes. Board Action – **R. Dean made motion to approve, K. Hafley second. On a 5-0-2 vote, minutes were approved.**
2. Approval of October 2020 Finance Reports – **R. Dean made motion to approve, K. Hafley second. On a 5-0-2 vote, minutes were approved.**

### **Old Business:**

1. Update on Projects:
  - a. Amador Calaveras Tuolumne Group – G. Long reported the projects that involve ACT are the programs being done within RCPP.
  - b. Regional Conservation Partnership Program – They currently have 27 projects in the works for the tree clearing.
  - c. Any New Projects – The PG&E project is ongoing and doing well. We are scheduled to receive approx. \$81,000 by November 30<sup>th</sup>. We keep 12% for cost expenses. The Cal Fire Murphys to Forest Meadows project -the original footprint has been flagged and next week additional acres will be flagged.. The CEQA request for proposal will go out be end of year.

CalFire is not planning to offer their forest health grants next year.

### **New Business:**

2. Work Day – G. Long asked for volunteers for a work day on Nov. 7 to do the initial demo work needed on the board room. G. Long, K. Hafley, S. Beckman, J. Micheau volunteered. G. Long will send out an email notice to entire board.
3. Review of Common Ground Lease – K. Hafley proposed for discussion the idea of raising their rent to help cover their utilities. Discussed were the amounts of adding \$25/mo. to the rent plus \$100/mo. for the utilities, and also make them a month to month tenancy. Discussion was tabled until a decision about the dissolution of the building is made.

4. Disposition of the CC-RCD Building – S. Beckman first reviewed the options that came out of the last discussion on this topic. M. Robie reviewed his report on the costs of splitting the lot so that the main building could be sold, leaving us with the board room. Linda Frater, Realtor, said it would be okay to put it on the market with the contingency of the board room being split off later just to see if there is any interested buyer. **K. Hafley made motion to pursue the lot split and place the main building on the market, M. Robie second. On a 4-1-2 vote, motion was approved.** B. Dean suggests a complete plan be put together indicating all of the costs, who does what, and when everything will be done by. The initial investigation and reports by M. Robie and S. Beckman are a great start and much appreciated.

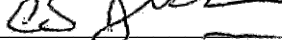
**Reports:**

- 5. Committee Reports – None.
- 6. Other Items for Consideration – K. Hafley questioned the agenda policy. S. Beckman suggests a short briefing paper to describe proper agenda procedure.
- 7. Board Member announcements – None.
- 8. Staff announcements –None.

**Adjournment of meeting.** Meeting adjourned @ 7:16 pm.

Next meeting scheduled for **Thursday, December 3, 2020** via in-person and GoToMeeting.com.

Attest:

President, Sid Beckman 

Date 12/5/2020

Secretary, Bob Dean 

Date 12/5/2020