

Minutes of the Calaveras Resource Conservation District (RCD)

Regular Board Meeting

May 11, 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: M. Dvorak; K. Hafley; K. Lambert-V.P.; J. Marsili-President; Ben Cook-Assoc. Director; G. Long-Executive Director; D. Simpson-Fiscal Director; M. Cole-Admin; K. Dillashaw, Project Manager; L. Plautz-Project Manager

Board Members & Staff Absent: Y. Tiscornia

Others Present: Bob Dean; B. Dubois

Public Comment: Bob Dean was introduced.

Mary Boblet spoke regarding CCRCD's Public Record Act Policy.

Partner Comment: None.

Consent Agenda Items:

1. Approval of 4/13/23 Minutes. Board Action – **K. Lambert made the motion to approve with corrections, second by M. Dvorak. On a 3-0-1-1(abstain) vote, minutes were not approved.**
2. Approval of April 2023 Finance Reports – **K. Lambert made the motion to approve, second by K. Hafley. On a 4-0-1 vote, financials were approved.**

Old Business:

1. Update on Current CalFire Grants:
 - Forest Meadows to Wylderidge – L. Plautz reported that the small equipment was brought in to restart working, with the larger machines arriving Monday.
 - Update on Murphys to Forest Meadows –Tanner Logging completed the Woodland Unit. Krisman Enterprises will complete the last two units.
 - Highway 108 – RFP for the mastication work is being posted Monday. Contractor selection will come for approval at the next board meeting.
 - Fricot City – G. Long reported CEQA contractor, Ed Struffenegger, has started work.
 - Pine Mountain Lake – G. Long reported CEQA should be completed in the next couple of weeks.
 - Moke Hill – G. Long reported CEQA contractor, Ed Struffenegger, has started work.
2. Update on Current SNC Grants:
 - Pine Ridge – K. Dillashaw reported the contractor has started with hand-work while the ground is too wet. But will start with equipment soon..
 - Bummerville/Blizzard Mine – G, Long reported two contractors have started work, with the third to start next week.

3. Update on Current CCRCDC Grants:
 - Climate Resilience Through Habitat Restoration – G. Long reported we received our Notice of Exemption #4 and filed it with the County.
4. Ad Hoc Committee - Bylaws – J. Marsili reported she will schedule a meeting with the committee.
5. Ad Hoc Committee - Sale of Building – J. Marsili reported a request for qualifications audit is out for review. She will schedule a meeting with the committee.

New Business:

1. Approve Krisman Enterprises to complete Units 1 & 2 of Murphys to Forest Meadows – Due to the lack of a decision to approve Tanner last month, they became unavailable to us, so a request to approve Krisman Enterprises was brought to the board. After questioning THIS decision by a board member, **K. Hafley made a motion to approve Krisman. Second by K. Lambert. Motion failed for a 3/0/1/1 (abstain) vote. A special meeting will be called to get this resolved so we can get the work completed before fire season.**
2. Letter of Commitment - **K. Hafley made a motion to approve the letter. Second by K. Lambert. Motion passed 4/0/1 vote.**
3. Board & Meeting Etiquette – J. Marsili requested that discussions during the meetings be more respectful. She recommends more communication between directors and staff, and encourages more board involvement.
4. Summer Schedule – M. Cole asked for the board’s vacation schedule to determine if any month would be short a full board attendance and should therefore be cancelled. With a couple of minor exceptions, all summer meetings should take place.

Reports:

1. Board Member announcements – K. Lambert would like to host a BBQ for the board and staff sometime this summer.
M. Dvorak has his water catchment system setup and has started watering his wildflower garden with it.
2. Staff announcements – G. Long noted to review his attached ED report.
— D. Simpson thanked J. Marsili and K. Lambert for turning in their required Ethics certificates.

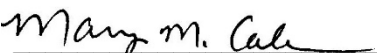
Adjournment of meeting. Meeting adjourned @ 6:58 pm.

Next meeting is scheduled for **Thursday, June 8, 2023 at 6:00 pm**.

Attest:

President, Julia Marsili 

Date 6/8/2023

Acting Secretary, 

Date 6/8/2023