CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
423 E. St. Charles St., San Andreas, CA 95249
REGULAR MEETING AGENDA
December 5, 2019, 6:00 PM

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS
891 Mountain Ranch Road, San Andreas, CA 95249

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the District Secretary at 530-604-3588 at least 48 hours prior to the start of the meeting. The agenda packet and supporting documentation are available for public review in the Calaveras RCD office upon request.

6:00 PM: Call to Order
Pledge of Allegiance

6:00 PM to 6:15 PM: PUBLIC COMMENT

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda. If a member of the public wishes to address the Board of Directors on an agenda item, please give your comments when the President asks for public comments. Time limits and order of items shall be at the discretion of the President.

ORDER OF BUSINESS
1. A moment of silence in honor of founding board member Thomas Sullivan. Board & Staff
2. Approval of Minutes of November 7, 2019 meeting. Bob Dean Board action
3. Approval of September financial statements. Dana Simpson/ Nic Valente. Board Action
4. Announcements from RCD partners. Info Only

NEW BUSINESS
5. Consider Resolution #2019-08 to integrate the board officer positions of Secretary and Treasurer into one position which would be called, “Secretary/Treasurer”. Bob Dean. Board Action
6. Discuss potential partnership with Calaveras Healthy Impact Products Solutions on their CALFIRE grant submission. Regine Miller (CHIPS), Gordon Long. Board Action
   Conduct CCRCD board officer elections for three positions for 2020- President, Vice President, Secretary/Treasurer. Bob Dean Board Action.
8. Discuss the adoption of District policy for selection of contractor(s) for CCRCD-led projects. G. Long. Board action.
10. Discuss the potential of establishing periodic/quarterly work days for board members/staff at CCRCD office site. Gordon Long, Bob Dean. Board Action

OLD BUSINESS
15. Discussion on Department of Conservation Grant through the A-C-T Partnership, Gordon Long. Info Only
17. Board Member Announcements. Info Only
18. Staff Announcements. Info Only.

Next Meeting Thursday, January 3, 2020 @ 6:00 pm.