CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
423 E. St. Charles St., San Andreas, CA 95249
REGULAR MEETING AGENDA

June 6, 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

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.

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

CONSENT AGENDA. The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item may be removed for later discussion.

1. Approval of Minutes of May 2, 2019 meeting. Bob Dean Board action
2. Approval of May 2019 financial statements. Dana Simpson / Nic Valente. Board Action
3. Announcements from RCD partners. Info Only

NEW BUSINESS
4. Two submissions for PG&E Fuels Reduction grants. Info only. Gordon Long
5. Discussion of County Evacuation Plan. Info Only. Chief Dickinson
6. Discussion on heightened partnership with County of Calaveras. Board Action. Bob Dean and Gordon Long

OLD BUSINESS
10. Discuss progress on engaging BLM to sell/transfer inaccessible parcels. Nic Valente/Sid Beckman. Plan of Action? Board Action
11. Discussion of Progression of RCPP program and cooperation between three included RCD’s (A-C-T)
12. Board Member Announcements. Info only
13. Staff Announcements. Info only

Next Meeting: Tuesday, July 2, 2019, 6:00 pm.