

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

423 E. St. Charles St., San Andreas, CA 95249

REGULAR MEETING AGENDA

January 3, 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

ORDER OF BUSINESS

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 December 6, 2018 meeting; Board action
2. Approval of December 2018 financial statements. Board Action
3. Announcements from RCD partners. Info Only

NEW BUSINESS

4. Supervisor Dennis Mills to lead discussion cooperation between County and CCRCD on resource grants/ issues. Info only
5. Discuss Board Resolution #2019-01 for Grant submission for RCD building renovations/ commercial kitchen through CA Dept Natural Resources Prop 68 Fund Pool. Board Action
6. Discuss Rancho Calaveras Fuel Break and meeting with CALFIRE on subject. Led by Keith Hafley. Info only

OLD BUSINESS

- 7 Discuss progress on CCRCD office/board room renovations/repairs. Board Action
8. Discuss support for a County Fire Marshall position. Info only
9. Discussion of Strategic Planning process/meeting headed by Board Member Sid Beckman. Board Action
- 10 Board Member Announcements. Info only
11. Staff Announcements. Info only

Next Meeting: Thursday, February 6, 2018, 6:00 pm.