CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
PO Box 1041 • 423 E. St Charles St. • San Andreas, CA 95249
info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, February 13, 2025, 6:00 PM

LOCATION
CCRCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249
This is an in-person meeting only

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please contact the District Secretary at 743-8799 at least 48 hours prior to the start of the meeting.

CALL TO ORDER: 6:00 p.m.

- **Roll Call**
- **Pledge of Allegiance**
- **Oath of Office –** Kent Lambert, Gordon Long, John Osbourne, Trevor Wittke

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 not listed on the agenda.

REPORTS:

1. Cal Fire – Tuolumne Calaveras Unit – Gary Whitson – ***Information***
2. Calaveras County Ag Commissioner – Jesse Fowler – ***Information***
3. Natural Resources Conservation Service – Jennifer Wood – ***Information***
4. Executive Director Report – Walley – ***Information***
5. Staff Reports – ***Information***

CONSENT AGENDA: – Marsili – ***Action***

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 be removed for later discussion.

1. Approval of Minutes of *January 9, 2025*. Attached
2. Approval of *January 2025* Financial Report. Attached

OLD BUSINESS:

1. **Update on current CalFire grants** – Walley/Liechty – ***Information***
   - Forest Meadows-Wylderidge Fuels Reduction
   - Highway 108 Fuelbreak
   - Fricot City Fuelbreak
   - Mokelumne Hill Fuels Reduction Project
   - NW Calaveras Fuels Reduction Project
   - San Andreas Fuels Reduction Project
   - Calaveras Unified School District Fuels Reduction & Demonstration Forest Project

2. **Update on current SNC Grants** – Walley/Liechty – ***Information***
    - Bummerville/Blizzard Mine
    - Regional Forest & Fire Capacity Program
3. **Updates on Partner Grants** – Walley – ***Information***
    - Amador - Regional Conservation Partnership Program
    - Amador - Central Sierra Natural and Working Lands Hub
    - Amador - WCB Program - ARCD Wildlife Structures
4. **Update on Federal Grants** – Walley – ***Information***
    - Bureau of Land Management – California Forest & Woodlands Resource Management
    - Natural Resources Conservation Service Contribution Agreement
5. **Update on Outreach Grants** – Walley – ***Information***
    - Placer - Central Sierra Natural & Working Lands Hub
    - Tuolumne – Resource Guide
6. **Update on Strategic Plan and Annual Work Plan – Walley – *Information***
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NEW BUSINESS:

1. Board Elections – Marsili – ***Action***
2. Approve applying for two grants - USFS Community Wildfire Defense for a Defensible Space Education Program and PG&E for fuels reduction and fire evacuation routes. – Walley – ***Action***
3. Select Committee for San Andreas Fuel Break CEQA, Archeologist and Survey – Walley – ***Action***
4. Appoint board representative to Hardwood Advisory Committee – Walley – ***Action***
5. Appoint board representative to Prescribed Burn Advisory Committee – Walley – ***Action***

ANNOUNCEMENTS:

1. Board Announcements – ***Information***
2. Staff Announcements – ***Information***

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, March 13, 2025

Providing public comment

The CCRCD 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 you wish to provide public comment please:

- The Chair will call each speaker in the order received
- Comments on non-agenda items will be heard at the beginning of the meeting
- Comments on agenda items will be heard when the item is up for consideration
- Each speaker is allotted 3 minutes to speak; the Chair has the discretion to amend this time based on the number of speakers
- The Chair will keep track of time and inform each speaker when his/her allotted time has concluded