



## CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 • 423 E. St Charles St. • San Andreas, CA 95249  
info@CalaverasRCD.org

### REGULAR MEETING AGENDA

**Thursday, September 12, 2024, 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**
- **Introductions** – Catherine Shaw-Operations Manager; Kaylee Dillashaw, Project Coordinator

#### 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. Calaveras County Ag Dept – Jesse Fowler – **Information**
2. Natural Resources Conservation Service – Jennifer Wood – **Information**
3. Prescribed Burn Advisory Committee Report – Dvorak/Rappaport – **Information**
4. Executive Director Report – Walley – **Information**
5. Staff Reports – **Information**

**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 be removed for later discussion.

1. Approval of Minutes of July 11, 2024. Attached
2. Approval of July & August 2024 Financial Report. Attached

#### OLD BUSINESS:

1. **Update on current CalFire grants:**
  - Forest Meadows-Wylderidge Fuels Reduction – Walley/Liechty – **Information**
  - Highway 108 Fuelbreak – Walley/Liechty – **Information**
  - Fricot City Fuelbreak – Walley/Liechty – **Information**
  - Mokelumne Hill Fuels Reduction Project – Walley/Liechty – **Information**
  - NW Calaveras Fuels Reduction Project – Walley/Liechty – **Information**

- Calaveras Unified School District Fuels Reduction & Demonstration Forest Project – Walley – **Information**

2. **Update on current SNC Grants:**

- Bummerville/Blizzard Mine – Walley – **Information**

**NEW BUSINESS:**

1. Approve Financial Audit report by David Farnsworth for 2022/23 fiscal year – Walley – **Action**
2. Approve Memo of Understanding with Tuolumne County Resource Conservation District for sharing prescribed fire equipment – Walley/Dvorak – **Action**
3. Appoint one Board Member representative to attend a quarterly meeting of the Amador/Calaveras/Tuolumne (ACT) Collaborative – Walley – **Action**
4. Approve a Letter to Support NRCS changing office space to Field Office – Walley – **Action**
5. Give direction on possible Reforestation Project with UCCE Master Gardeners – Cole – **Information**
6. Approve Bureau of Land Management grant – Walley – **Action**
7. Strategic Plan discussion – Walley – **Information**

**ANNOUNCEMENTS:**

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

**ADJOURNMENT:**

***Next Regular Meeting to be held at 6:00 pm, October 10, 2024***

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**Providing public comment**

The CCRC 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