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

REGULAR MEETING AGENDA

Thursday, March 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

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 - 556 Mountain Ranch Rd, San Andreas***
3. Natural Resources Conservation Service – Jennifer Wood – ***Report Attached***
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.

- Approval of Minutes of *February 9, 2025*. Attached
- Approval of *February 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 -** Discussion related to Cooperative Watershed in Calaveras County – Walley – ***Information***

NEW BUSINESS:

1. Presentation by Fish & Wildlife for Assessment in Progress – Walley – ***Information***
2. Review of Proposition 4 Funding Opportunities – Walley – ***Information***
3. Review 2025-26 Renewal Estimate for insurance policy – Walley – ***Information***
4. 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, April 10, 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