



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 • 423 E. St Charles St. • San Andreas, CA 95249
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REGULAR MEETING AGENDA

Thursday, August 10, 2023, 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 754-5887 at least 48 hours prior to the start of the meeting.

CALL TO ORDER: 6:00 p.m.

- **Roll Call**
- **Pledge of Allegiance**
- **Introductions**

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.

ORDER OF BUSINESS:

1. Announcements from CCRCD partners – **Information only**
2. Sarah Hodson & John Osborne take Oath of Office – **Marsili**

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 20, 2023. Attached
2. Approval of July 2023 financial statements. Attached
3. Amend May 11, 2023 minutes. Attached

OLD BUSINESS:

1. **Update on current CalFire grants:**
 - Forest Meadows-Wylderidge Fuels Reduction - Plautz/ Cole - **Information**
 - Murphys to Forest Meadows Fuelbreak – Cole - **Information**
 - Highway 108/Fricot City Fuel Break - Cole - **Information**
 - Mokelumne Hill Fuels Reduction Project – Cole - **Information**
2. **Update on current SNC Grants:**
 - Pine Ridge–Summit Level Fuelbreak - Dillashaw/Cole - **Information**
 - Bummerville/Blizzard Mine - McGreevy/Cole - **Information**

3. Activity on CCRCD Ad Hoc Committee on Sale of Real Estate - Marsili - **Information**
4. Review proposed changes to RCD policies - Ad Hoc Committee - Simpson – **Information**

NEW BUSINESS:

1. Presentation by Mike Massone, Director of Calaveras OES (Office of Emergency Services) to talk and learn more about ongoing projects and the concerns with Big Trees State Park. - **Information**
2. Presentation by BurnBot to share information about their fuel reduction technologies and potential projects. - **Information**
3. Outstanding Murphys to Forest Meadows invoices and acres/chipping from terminated RJW contract. – Marsili - **Action**
4. Announce CalFire grant awards - NW Calaveras Fuels Reduction Project (\$2,348,773.28) & Calaveras Unified School District Fuels Reduction and Demonstration Forest project – Cole - **Information**
5. Consider changing time of meeting – Dean - **Information**

REPORTS AND DIRECTOR/STAFF COMMENTS:

1. Board Member announcements – **Information**
2. Executive Director Report – Cole – **Information**
 - a. Correspondence – Letter from Marcie Powers re: *Save Calaveras Big Trees*
3. Staff announcements/reports – **Information**

CLOSED SESSION

- 2: Discuss personnel performance and employment.

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, September 14, 2023

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