



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA

Thursday, November 14, 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**

CLOSED SESSION:

1. Conference with legal counsel regarding existing or anticipated litigation (§ 54956.9) – Marsili – **Action**

RE-OPEN SESSION:

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. Natural Resources Conservation Service – Jennifer Wood – **Information**
3. Calaveras Agricultural Commissioner – Jesse Fowler – **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 October 10, 2024. Attached
2. Approval of October 2024 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 BLM Grants** – Walley – **Information**
 - Bureau of Land Management California Forest and Woodlands Resource Management
 4. **Updates on Outreach Grants** – Walley – **Information**
 - Amador Regional Conservation Partnership Program
 - Central Sierra Natural and Working Lands Hub
 - Natural and Working Lands Program
 - WCB Program - ARCD Wildlife Structures

NEW BUSINESS:

1. Approve Resource Conservation Tech Job Description – Walley – **Action**
2. Appoint Selection Committee for new Contractor for CalFire Hwy 108 Project – Marsili – **Action**
3. Prescribed Burn Association (PBA) – Dvorak/Walley – **Action**
 - a. Approve site selections for initial volunteer burn
 - b. Approve PBA Participant/Host Liability Release
 - c. Approve PBA Agreement of Responsibilities Project Contract
 - d. Elect a Board Chair for Prescribed Burn Advisory Committee
4. Review Draft of the Strategic Plan & Annual Workplan for 2025 – Walley – **Information**

ANNOUNCEMENTS:

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

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, January 9, 2025

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