**CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

REGULAR MEETING AGENDA

June 7, 2018, 6:00 PM

**THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS**

**891 Mountain Ranch Road, San Andreas, CA 95249**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the District Secretary at 530-604-3588 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

The agenda packet and supporting documentation are available for public review in the County Agriculture Commissioner’s Office, during regular business hours.

**6:00 PM**: Call to Order

Pledge of Allegiance

**6:00 PM to 6:15 PM: PUBLIC COMMENT**

Any item of interest to the public that is within the subject matter jurisdiction of the Board of Directors and is not posted on the Consent or Regular agendas may be addressed during the Public Comment period. California law prohibits the Board of Directors from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Board of Directors. If Public Comment is completed before the 15 minute allotted time period, the Board of Directors may immediately move to the Regular Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Regular Agenda in order to provide an opportunity for the remainder of comments to be heard.

**REGULAR AGENDA**

If you wish to address the Board of Directors on an agenda item, please give your comments when the President asks for public comments. Time limits and order of items shall be at the discretion of the President.

1. Approval of April 5, 2018 minutes, share comments related to May 3, 2018 meeting- no quorum
2. Introduction and financial statement of CCRCD. Dana Simpson, financial contractor may attend.
3. Presentation/discussion with RCD partners: NRCS, Bobette Parsons, UCNR, Scott Oneto
4. Liability insurance- update on current status and actions which are underway.
5. Discussion regarding RCD Building tenants- Common Ground, UCNR
6. Discussion regarding building upgrades
7. Discussion/board action regarding Tier 1/ DOC grant requirements.
8. Discussion regarding the establishment of CCRCD Bylaws.
9. Discussion regarding future building use policies.
10. Discussion/board action regarding the appointment of CCRCD Board members by Bd. Of Supervisors
11. Discussion/board action regarding 3 Grant submittals:

1. Murphy’s Fuel Break

 2. South Fork, Mokelumne River, phase 3

 3. Mill Woods

 12. Discussion regarding the PG&E Fuels reduction Grant for Wilseyville/WestPoint

 Region of Grant funding, removal of fuels impacting electrical lines on Barney Way and June Way.

13. Board Member announcements

 Adjourn.