



## 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 4, 2021 6:00 PM

***This meeting will be held as a Tele-Conference Meeting Only***

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#### LOCATION

**CC-RCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249**

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:

- 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.

#### ORDER OF BUSINESS:

1. Announcements from RCD partners. NRCS, CC Ag Dept., UCCE, etc. Info only

**CONSENT AGENDA:** The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at onetime without discussion. Any Board member may request that any item may be removed for later discussion.

1. Approval of Minutes of *February 4, 2021*. Attached
2. Approval of *February 2021* financial statements.



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### OLD BUSINESS:

1. **Update on projects** – *Long/Micheau – Information only*
  - CalFire Murphys to Forest Meadows Fuel Break Grant.
  - Continued talks with Mariposa, Amador, Calaveras and Tuolumne County RCDs about submitting grants together. Looking at the possibility of using TCRCD's Land Resilience Program (LRP) as the base for grant proposal. Monarch butterfly submission.
2. **Building Sale Update**– (see attachment). – *Beckman/Hafley– Discussion*
  - Beginning the process to determine the cost of bringing power to the CCRCD Board Room.
  - Status of determining the requirements of the Surplus Lands Act and setting priorities for sale of main CCRCD building.

### NEW BUSINESS:

1. Presentation on the Brown Act provided by the Calaveras County Clerk's Office – *Discussion, Long and Beckman*
2. Submission of PG&E grant, other grant proposals and approaches – *Discussion, Long*
3. Nominations and election of Board President, Vice-President and Secretary/Treasurer for 2021 – *Action, Beckman*
4. Scheduling a work day at CCRCD office for board members and staff - *Discussion, Long*

### REPORTS AND DIRECTOR/STAFF COMMENTS:

3. Committee Reports:
  - None
4. Other items for Future Consideration
5. Board Member announcements. Info only
6. Staff announcements. Info only

### ADJOURNMENT:

*Next Regular Meeting to be held at 6:00 pm on April 1, 2021 – Virtual.*

### 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:

- When prompted by the Secretary, please state your name, affiliation if applicable, and topic
- 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