



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

REGULAR MEETING AGENDA

Thursday, July 9, 2026, 6:00 PM

LOCATION

CCRCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249

Online Meeting Option: Microsoft Teams meeting

<https://teams.microsoft.com/meet/210867678767711?p=rh2JrnKBA5p9Yo42vn>

Meeting ID: 210 867 678 767 711 **Passcode:** tu2wW6Wj

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.

1. Roll Call
2. 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:

3. Cal Fire – Tuolumne Calaveras Unit – Roger Petersen – **Information**
4. Natural Resources Conservation Service – **Information**
5. Executive Director Report – Walley – **Information**
6. Reports:
 - a) Projects – **Information**
 - b) Grants for June 2026 – **Reports Attached**
 - c) Watershed Committee – **Reports Attached**
 - d) Prescribed Burn Advisory Committee – **Information**
7. 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.

8. Approval of Minutes of June 18, 2026
9. Approve Financials of June 2026

OLD BUSINESS:

10. None.

NEW BUSINESS:

11. Procurement Policy Updates – Walley – **Information**
12. Approve change to Financial Policy 1.8 - *Walley* – **Action**
13. Approve change to Personnel Policy 3.10 - *Walley* – **Action**

ANNOUNCEMENTS

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

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, August 13, 2026

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