



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 423 E. St Charles St. San Andreas, CA 95249

info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, December 9, 2021, 6:30 PM

LOCATION

CCRCD 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 November 11, 2021. Attached
2. Approval of November 2021 financial statements. Attached

OLD BUSINESS:

1. Progress on completing Surplus Land Act requirements for the sale of CCRCD office building and lot split. **Discussion Robie, Beckman**
2. Update on progress of Murphys to Forest Meadows and Wylderidge projects. **Discussion, Long, Micheau**

NEW BUSINESS

1. Ask from Common Grounds to rent additional space in CCRCD building. **Discussion, Long**
2. Using indirect cost funds to develop and fund Executive Director and staff program of work. **Discussion, Beckman and Long**
3. Purchase computer and office equipment for CCRCD. **Discussion, Long and Simpson**
4. Ask board for new grant ideas. **Discussion, Long**

REPORTS AND DIRECTOR/STAFF COMMENTS:

1. Other items for Future Consideration
2. Board Member announcements. Info only



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3. Staff announcements. Info only

ADJOURNMENT:

Next Regular Meeting to be held at 6:30 pm January 13, 2022

Providing public comment

The CCRCB 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