CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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|  | REGULAR MEETING AGENDA September 14, 2017, 6:00 PM |  |

### THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS891 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.

1. Bobette Parsons NRCS
2. Kevin Wright County Ag Commissioner

**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 Minutes of August 10, 2017 meeting; Board action
2. Ad hoc committees. Discussion of periodic meetings of each Committee. Info only
3. Water and Soils.
4. Forestry & Habitat.
5. Governance.

3. Presentation by CalAm member Pat McGreevy to describe NEPA CEQA crosswalk to be accomplished by he and board member Gordon Long on SF Mokelumne watershed project. Board Action

4. Discussion on options to establish distinct RCD bank account and Post Office box. Board Action.

5. Possibility of establishing watershed/ water quality assessment/ monitoring grant or volunteer project. Board Action.

6. Continuing discussion on development of rental/ work agreement with Calaveras County CAO Tim Lutz at our new building. Board Action.

7. Consideration of Resolution to change meeting venue place and time for future official RCD meetings to our new RCD building. Board Action

8. Consideration of Resolution to change the venue of our document storage from the County Ag Commissioner’s office to our new RCD building. Board Action

9. Board Member Announcements. Information only