

**CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

**423 E. St. Charles St., San Andreas, CA 95249**

REGULAR MEETING AGENDA

**May 2, 2019, 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. The agenda packet and supporting documentation are available for public review in the Calaveras RCD office upon request.

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

**ORDER OF BUSINESS**

Pledge of Allegiance

If a member of the public wishes 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.

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

**CONSENT AGENDA.** 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 may be removed for later discussion.

1. Approval of Minutes of April 4, 2019 meeting. **Bob Dean** Board action
2. Approval of April 2019 financial statements. **Dana Simpson/ Nic Valente.** Board Action
3. Announcements from RCD partners. Info Only

**NEW BUSINESS**

4. Discussion of Cooperative Partnership Agreement with Amador and Tuolumne) RCD's. First project to be Regional Conservation Partnership Program (RCPP) Resolution 2019-003. **Bob Dean/Amanda Watson** Board Action.
5. Discussion of RCPP contract with CARCD. Resolution 2019-004 **Bob Dean/Amanda Watson** Board Action.
6. Discussion of Agreement with UCCE and County of Calaveras for rental space in CCRCD building. **Bob Dean** Info only. Potential board action during next official meeting
7. Discuss lease with Common Grounds Senior Services. Info only. Potential board action during next meeting.

**OLD BUSINESS**

8. Discuss progress on CCRCD office/board room renovations grant. **Jill Micheau.** Info only
9. Progress of Mill Woods CalFire grant. **Bob Polakov/Pete Padelford.** Board Action
10. Discussion of potential MOU arrangement with Calaveras County Cattleman's Association for fuels reduction/fire break grants. **Nic Valente.** Info only
11. Discuss progress on engaging BLM to sell/transfer inaccessible parcels. Nic Valente/Sid Beckman. Plan of Action? Board Action
12. Board Member Announcements. Info only
13. Staff Announcements. Info only

Next Meeting: Thursday, **June 6, 2019**, 6:00 pm.