

# CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

## Regular Meeting Agenda

March 5, 2020 6:00 PM

*This meeting will be held in the CCRCO Building - Second Floor.  
425 St. 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 530-604-3588 at least 48 hours prior to the start of the meeting.

6:00 PM: Call to Order

Pledge of Allegiance

6:00 to 6:15 PM: Public Comment

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 an order of items shall be at the discretion of the President. 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

Introduction of newly appointed Board Member - Brady DuBois  
Announcements for RCD partners. 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 6, 2020.
2. Approval of February, 2020 financial statements.

### Old Business:

1. **Lease for Common Ground.** Hafley, Beckman
2. **Update on Mill Woods** - Status of project and next steps.
3. **Building Committee progress.** Members: Hafley, Robie and Dean
4. **Update on Carbon Hub/Carbon Farming** – Long
5. **Update on ACT Monarch/pollinator Project** - Long, Dean
6. **Update in RCPP** - Long (NRCS)
7. **Current status of grant applications.** - Long
8. **Report from West County Committee.** Beckman, Hafley, Robie

### New Business:

1. **MOA between CCRCO and NRCS:** see attachment. Resolution # \_\_-2020

Board Member announcements. Info only

Staff announcements. Info only

Next meeting: April 2, 2020