CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249
info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, November 13, 2025, 6:00 PM

LOCATION
CCRCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249
This is an in-person meeting only

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. Calaveras County Ag Commissioner – Jesse Fowler – ***Report attached***
5. Natural Resources Conservation Service – Jennifer Wood – ***Report Attached***
6. Presentation by Department of Conservation Natural & Workings Lands – Anna Mariscal – ***Information***
7. Executive Director Report – Walley – ***Information***
8. Reports:
   - ***a.*** Projects – ***Report Attached***
   - ***b.*** Grants – ***Report Attached***
   - ***c.*** Watershed Committee – ***Minutes Attached***
9. Staff Reports – ***Information***

CONSENT AGENDA: – Osbourn – *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.

10. Approval of Minutes of *October 9, 2025*.
11. Approval of *October 2025* Financial Reports.

OLD BUSINESS:

12. Approve contract with Calaveras Band of Miwuk for Sierra Jobs First Pilot project – Walley – ***Action***
13. Review Project Prioritization summary, Outreach Plan Outline and Annual Report Outline based on strategic planning discussions – Walley – ***Information***

14. Appoint a new Mokelumne Hill and NW Calaveras Project Selection Committees – Osbourn – ***Action***

NEW BUSINESS:

15. Approve REVISED FY 25-26 budget to include project changes – Shaw/Walley – ***Action***
16. Approve new format for monthly financial reports – Shaw – **Action**
17. Approve prescribed burn advisory committee expanded seats and committee members to resume meeting in December 2025 – Walley – **Action**
18. Approve Contract with Summitt Forestry for Fricot City project – Walley – ***Action***
19. Approve board member delegate for CARCD conference and membership request – Walley - **Action**

ANNOUNCEMENTS:

1. Board Announcements – ***Information***
2. Staff Announcements – ***Information***
   - *T. Walley suggests a gathering of RCD Staff, Board & Partners at the San Andreas Library on Saturday, December 20 in lieu of a Conservation Saturday event.*

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, December 11, 2025

Providing public comment

The CCRCD 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