



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, August 11, 2022, 6:30 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 754-5887 at least 48 hours prior to the start of the meeting.

CALL TO ORDER: 6:30 p.m.

- Roll Call
- Pledge of Allegiance
- Introductions

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 CCRCD partners. Information only

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 July 14, 2022 meeting Attached
2. Approval of July 2022 financial statements. Attached

OLD BUSINESS:

1. 1) Award RFP Pine Ridge-Summit Level Fuelbreak Maintenance, Sierra Nevada Conservancy Agreement #1284; and 2) **Resolution # 2022-04** to Authorize the Executive Director to execute an Agreement for the Pine Ridge–Summit Level Fuelbreak Maintenance between Calaveras County Resource Conservation District and An Honest Approach LLC, in an amount not to exceed \$266,400 for a term of September 1, 2022 through June 30, 2023 Long/Beckman **Action.**
2. Update on current grants. Murphys to Forest Meadows Fuelbreak, Forest Meadows–Wylderidge Fuels Reduction, Pine Ridge–Summit Level Fuelbreak, Highway 108/Fricot City Fuel Break. Long/Dillashaw. **Information**
3. Activity by CCRCD Ad Hoc Committee on Contracting Policies. Beckman/Long. **Information**
4. Activity by CCRCD Ad Hoc Committee on Bylaws. Dvorak/Simpson. **Information**



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5. Consider request from Lilac Park for CCRCD to serve as Fiscal Sponsor on CalFire CCI grant. Ad hoc committee findings. DuBois/Long/Simpson. **Action**

NEW BUSINESS:

1. Consider adopting CCRCD 22/23 budget. Simpson/Long **Action**
2. Consider proceeding with Regional Climate Collaborative Program Grant Application through ACT partnership. Presentation by Lindsay Mattos/ TCRC. **Action**
3. Consider writing a letter to state legislators to oppose AB 1717. Long **Action**
4. Consider accepting application from Ben Cook to become an CCRCD Associate Director. Dvorak. **Action**
5. Consider revisions to the accounting polices and procedures manual. Simpson. **Action**
6. Consider renting additional office space to Common Grounds, amend current contract. Asking for room upstairs at same rate as current contract. Long. **Action**
7. Consider changing time of monthly CCRCD board meeting from 6:30 pm to an earlier time. Board discussion. **Action**

REPORTS AND DIRECTOR/STAFF COMMENTS:.

1. Board Member announcements. **Information**
2. Staff announcements. **Information**

ADJOURNMENT:

Next Regular Meeting to be held at 6:30 pm, Sept 8, 2022

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:

- 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