



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 13, 2026, 6:00 PM

LOCATION

CCRCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249

Online Meeting Option: Microsoft Teams meeting

<https://teams.microsoft.com/meet/23347896952286?p=R4tFo9xu50aZ3DZAlh>

Meeting ID: 233 478 969 522 86 **Passcode:** 7Pv9Uj98

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. Natural Resources Conservation Service – **Information**
5. Partner Update: DOC NWL Hub Progress Report – Amador **RCD – Information**
6. Executive Director Report – Walley – **Information**
7. Reports:
 - a) Projects – **Information**
 - b) Grants for June 2026 – **Reports Attached**
 - c) Watershed Committee – **Reports Attached**
 - d) Prescribed Burn Advisory Committee – **Information**
8. Staff Reports – **Information**

CONSENT AGENDA: – Marsili – **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.

9. Approval of Minutes of July 9, 2026
10. Approve Financials of July 2026

OLD BUSINESS:

11. Approve 2026-2027 CCRCD Personnel Manual with changes to Personnel - *pg 23*
Policy 3.10 for Employee Benefits- Walley – **Action**

NEW BUSINESS:

12. Review CCRCD program needs for Post-Fire Recovery – *Walley* – **Discussion**- *pg 55*
13. Review maintenance and capital improvements needed. – *Walley* – **Discussion**- *pg none*
14. Approve Letters of Support for local and partner projects. – *Walley* – **Action** - *pg 57*
 - a. Approve Letter of Support for Amador County RCD for Healthy Soils Program
 - b. Approve Letter of Support for Placer County RCD for Healthy Soils Program
 - c. Approve Letter of Support for Sloughhouse RCD for State Water Efficiency & Enhancement Program
 - d. Approve Letter of Support for West Point Friends of the Library for planning a Community Resilience Center
15. Approve submission of Out-of-Area Service for CCRCD Programs. – *Walley* – **Action** - *pg 63*
16. Approve Mason, Bruce & Girard contract amendment #2. – *Walley* – **Action** - *pg 65*

ANNOUNCEMENTS

1. Board Announcements – **Information**
2. Staff Announcements – **Information**

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, September 10, 2026

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