CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249
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REGULAR MEETING AGENDA

of the Prescribed Burn Association Advisory Committee

Tuesday, February 10, 2026, 11:00 AM
LOCATION
Murphys Fire Dept. Training Room: 58 Jones St, Murphys, CA 95247
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: 11:00 a.m.

- **Roll Call**

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.

BUSINESS:

1. Approval of December 9, 2025 Minutes – Tryon - **Action**
2. Proposed Schedule – Tryon – Information
    - Review of Gantt Chart with breakdown of steps
    - Update on Requirements During Open Burning Season
3. Create Volunteer List with Qualifications for Individuals – Tryon – **Action**
4. Burn Locations – All Committee - Information
    - Adam Lewis – Adam
    - Applegate – Claire
    - Rock Creek Water District – Trina
    - Tryon Ranch - Walter
5. Formation of sub-committee for upcoming burns – Tryon - **Action**
    - Open Season Burn
    - Spring Burn for IWM
6. Committee Mission and Vision
    - Technical Assistance for Prescribed Burns
    - Assist with Vegetation Management Plans
    - Maintenance of Fuel Breaks
    - Defensible Space Education & Assistance
        - Walter Tryon/Kaylee Dillashaw certified for Defensible Space Assessments
7. Next Meeting: April 14th at 11:00am

ADJOURNMENT: