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

REGULAR MEETING AGENDA

Thursday, December 11, 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 – ***Information***
5. Natural Resources Conservation Service – Jennifer Wood – ***Report Attached***
6. Presentation by Calaveras County Water District on Resiliency plan – Katie Evans – ***Information***
7. Executive Director Report – Walley – ***Information***
8. Reports:
   - ***a.*** Projects – ***Report Attached***
   - ***b.*** Grants – ***Report Attached***
   - ***c.*** Watershed Committee – ***Minutes Attached***
   - ***d.*** *Prescribed Burn Association Committee* – ***Tryon***
9. 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.

10. Approval of Minutes of *November 13, 2025*.
11. Approval of *November 2025* Financial Reports.

OLD BUSINESS:

12. Approve Outreach Plan – Walley – ***Action***
13. Strategic Plan - Discuss Receiving Project Proposals from Public Requests – Walley – ***Information***

NEW BUSINESS:

14. Appoint new board member to Watershed Committee to replace Director Long – Walley – **Action**
15. Approve Standing Committee for Firewise Calaveras Festival – Walley – **Action**
16. Approint an Ad Hoc committee to review/update our Policies and Procedures – Walley – **Action**
17. Approval of Central Sierra Partnership Against Weeds (CSPAW) MOU – Walley – **Action**
18. Approve San Andreas Arch Contract with Environmental Resources Compliance – Walley – **Action**
19. Mokelumne Hill project – Walley – ***Action***
    - Approve Contractor selection
    - Approve Contract

ANNOUNCEMENTS:

1. Board Announcements – ***Information***
2. Staff Announcements – ***Information***
    - *A staff/board potluck luncheon will be held on Tuesday, December 16 at the RCD office.*

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, January 8, 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