



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249
info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, June 15, 2023, 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 754-5887 at least 48 hours prior to the start of the meeting.

CALL TO ORDER: 6:00 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**
2. Bob Dean takes his Oath of Office – Marsili

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 May 11, 2023 & May 18, 2023 Special Meeting. Attached
2. Approval of May 2023 financial statements. Attached

OLD BUSINESS:

1. **Update on current CalFire grants:**
 - Forest Meadows-Wylderidge Fuels Reduction - Plautz/Long **Information only**
 - Murphys to Forest Meadows Fuelbreak - Long **Information only**
 - Highway 108/Fricot City Fuel Break - Long **Information only**
 - Pine Mountain Lake Fuels Reduction - Long **Information only**
 - Mokelumne Hill Fuels Reduction Project - Long **Information only**
2. **Update on current SNC Grants:**
 - Pine Ridge–Summit Level Fuelbreak - Dillashaw/ Long - **Information Only**
 - Bummerville/Blizzard Mine - McGreevy/ Long - **Information Only**



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3. Update on current CARCD grants:

- Wildlife Conservation Board (WCB) - Long - **Information Only**
4. Activity by CCRCD Ad Hoc Committee on Bylaws - Marsili - **Information only**
 5. Activity on CCRCD Ad Hoc Committee on Sale of Real Estate - Marsili - **Information only**

NEW BUSINESS:

1. Financial Audit report by David Farnsworth for 2021/22 fiscal year – **Action**
2. Elect a Secretary/Treasurer – Marsili – **Action**
3. Lease Renewal w/ UCCE – Cole – **Action**
4. Approve adding a new bank account for Moke Hill Project – Cole – **Action**
5. Contractor Selection Committee: Approve Contractor for the Highway 108 North Fuels Reductions Project – Marsili – **Action**
6. CCRCD Policies, develop ad hoc committee to review policies/procedures – Marsili – **Action**
7. Executive Director Recruitment: Review Executive Director Job Description – Marsili – **Action**
8. Executive Director Recruitment: Develop ad hoc Interview Committee – Marsili – **Action**
9. Letter of Termination TCRCD – CCRCD Professional Services Contract – Marsili – **Information only**
10. Letter to the Calaveras Enterprise Editor and CCRCD Response – Marsili – **Information only**

REPORTS AND DIRECTOR/STAFF COMMENTS:

1. Board Member announcements – **Information**
2. Executive Director Report – Long – **Information**
3. Staff announcements/reports – **Information**

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, July 13, 2023

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