



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, September 9, 2021 6:30 PM

LOCATION

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

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:

- Roll Call
- 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.

ORDER OF BUSINESS:

1. Announcements from RCD partners. NRCS, CC Ag Dept., UCCE, etc. Info only

CONSENT AGENDA: The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at onetime without discussion. Any Board member may request that any item may be removed for later discussion.

1. Approval of Minutes of August 5, 2021. *Attached*
2. Approval of August 2021 financial statements. *Attached*

OLD BUSINESS:

1. Set maximum amount and approve fees for legal services provided by Herum/Crabtree law offices. Services provided will be associated with preparing the CCRCD office building for sale. ***Discussion and Action, Hafley and Robie***

NEW BUSINESS

1. Approve monthly salary for services provided by Mary Cole. This includes posting agendas, managing meeting minutes and web and Facebook page upkeep. Averages approximately 4 hour per month. ***Discussion and Action, Beckman***
2. Approve letter of support for two California legislative actions that support prescribed fire on private lands Attachments (2) ***Discussion and Action, Beckman***
 - SB332 (Dodd; limiting liability for prescribed fire)
 - AB642 (Friedman; prescribed fire training, cultural burning liaison and tribal sovereignty, improving and updating fire severity maps, etc.)



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REPORTS AND DIRECTOR/STAFF COMMENTS:

1. Committee Reports:
 - None
2. Other items for Future Consideration
3. Board Member announcements. Info only
4. Staff announcements. Info only

ADJOURNMENT:

Next Regular Meeting to be held at 6:30 pm on October 14, 2021.

Providing public comment

The CCRC 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