

# **CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

## **REGULAR MEETING AGENDA**

November 1, 2018, 6:00 PM

### **THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS 891 Mountain Ranch Road, San Andreas, CA 95249**

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the District Secretary at 530-604-3588 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a). The agenda packet and supporting documentation are available for public review in the County Agriculture Commissioner's Office, during regular business hours.

#### **6:00 PM: Call to Order**

Pledge of Allegiance

#### **6:00 PM to 6:15 PM: PUBLIC COMMENT**

Any item of interest to the public that is within the subject matter jurisdiction of the Board of Directors and is not posted on the Consent or Regular agendas may be addressed during the Public Comment period. California law prohibits the Board of Directors from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Board of Directors. If Public Comment is completed before the 15 minute allotted time period, the Board of Directors may immediately move to the Regular Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Regular Agenda in order to provide an opportunity for the remainder of comments to be heard.

#### **REGULAR AGENDA**

If you wish to address the Board of Directors on an agenda item, please give your comments when the President asks for public comments. Time limits and order of items shall be at the discretion of the President.

1. Approval of Minutes of October 4, 2018 meeting; Board action
2. Approval of October 2018 financial statements. Board Action
3. Announcements from RCD partners. Info Only
4. Progress on PG&E grant progress in West Point area. Info Only.
5. Discuss County of Calaveras and CCRCD partnering on Community Development Block Grant. Approval for CCRCD to move forward? Board Action
6. Discuss progress on CCRCD office/board room renovations/repairs. Board Action
7. Discuss/Approve CCRCD being Lead Agency and/or involvement of new grants for CalFire CCI Fire Prevention & Forest Health Grant Cycles. Board Action
8. Discuss subject matters that Board members may want to take a lead on. Board Action.
9. Discuss support for a County Fire Marshall position. Info only
10. Discuss Resolution #2018-22 to give Executive Director Gordon Long authority to sign executed contract for CALFIRE Mill Woods Fuels Reduction Project. Board Action
11. Discussion of Strategic Planning process headed by Board Member Sid Beckman. Board Action
12. Board Member Announcements. Info only
13. Staff Announcements. Info only

Next Meeting: Thursday, December 6, 2018, 6:00 pm.