**CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

REGULAR MEETING AGENDA

May 3, 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 April 5, 2018 meeting; Board action

2. Introduction and Presentation of financial statements by contractor Dana Simpson. Approval of financial statements. Board Action.

3. Discussion with Dane Wadle of California Special Districts Association (CSDA) and possibility of becoming a member. Information only

4. Liability insurance- Discuss progress of RCD acquiring different liability insurance. Board action.

5. Discuss agreements with tenants at RCD office, Common Ground Senior Services, and UC Extension Service. Board Action

6. Discuss creation of Building Use Policies. Board Action

7. Discuss writing Department of Conservation Tier 1 policies. Board Action

8. Discuss establishing official District bylaws. Board Action

9. Discuss letter to Bureau of Land Management concerning potential sale of land locked parcels to the public. Board Action

10. Discuss resolution authorizing Calaveras Board of Supervisors to appoint board members as member term expires.

11. Discussion of Calaveras RCD receiving PG&E Fuels reduction grant. Information only

12. Discussion of progress of two CalFire Healthy Forest Grants. Information only

13. Discussion on construction progress at RCD office building by UC Extension. Information only

14. Board Member Announcements. Information only

15. Executive Director Report. Information only

Adjournment