



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, January 13, 2022, 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 December 9, 2021. *Attached*
2. Approval of December 2021 financial statements. *Attached*

OLD BUSINESS:

1. Update on current grants Murphys to Forest Meadows Fuelbreak, Forest Meadows-Wylderidge Fuels Reduction, Pine Ridge-Summit Level Fuelbreak. Long - Information
2. Progress on collaboration with Calaveras County on roadside noxious weed spraying program. Long/Hafley - Information
3. Approval of office and equipment supplies request. Long - Discussion and **Action**
4. Update on development of position description for Executive Director position. Beckman/Long - Information
5. Update on building sale and improvements. Beckman/Hafley/Robie - Information

NEW BUSINESS:

1. Modification to the 2021-2022 annual budget Simpson-Discussion and **Action** (attachment)
2. Approval of CCRCD Personnel Policies which includes accrued vacation and holiday pay. Beckman/Simpson-Discussion and **Action** (attachment)



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3. Resolution (2022_1) to approve application for submission for Sierra Nevada Conservancy grant, Bummerville/Blizzard Mine Fuels Reduction & Forest Health Project Long/Beckman - Discussion and **Action** (attachment)
4. Resolution (2022_02) to approve application submissions for three CalFire California Climate Investment grants; Mokelumne Hill Fuels Reduction, Fricot City Fuelbreak, and Northwest Calaveras Fuels Reduction. Long/Beckman - Discussion and **Action** (attachment)
5. Discussion of contract agreement between Calaveras and Tuolumne County RCD's for project management of the Pine Mountain Lake CalFire CCI Grant. Long - Information
6. Approval of application submission for CA Wildlife Conservation Board block grant. Long - Discussion and **Action**

REPORTS AND DIRECTOR/STAFF COMMENTS:

1. Other items for Future Consideration
2. Board Member announcements. Info only
3. Staff announcements. Info only

ADJOURNMENT:

Next Regular Meeting to be held at 6:30 pm February 10, 2022

Providing public comment

The CCRCB 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