



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 8, 2026, 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 743-8799 at least 48 hours prior to the start of the meeting.

CALL TO ORDER: 6:00 p.m.

1. Roll Call
2. 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.

REPORTS:

3. Cal Fire – Tuolumne Calaveras Unit – Roger Petersen – **Information**
4. Calaveras County Ag Commissioner – Jesse Fowler – **Information**
5. Natural Resources Conservation Service – Jennifer Wood – **Information**
6. Executive Director Report – Walley – **Information**
7. Reports:
 - a. Projects – **Report Attached**
 - b. Grants – **Report Attached**
 - c. Watershed Committee – **None**
 - d. Prescribed Burn Advisory Committee – **Minutes Attached**
8. Staff Reports – **Information**

CONSENT AGENDA: – Marsili – **Action**

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 be removed for later discussion.

9. Approval of Minutes of December 11, 2025.
10. Approval of December 2025 Financial Reports.

OLD BUSINESS:

11. Approve 2026 Outreach & Engagement Plan – Walley – **Action**

NEW BUSINESS:

12. Elect Board Treasurer – Marsili – **Action**

13. Elect board member delegate for Calaveras County Hardwood Advisory Committee – Marsili - **Action**
14. Policy Updates
 - Approve Benefits Policy Update for Retirement – Walley/Shaw – **Action**
 - Approve Staffing Structure Update – Walley/Shaw – **Action**
15. Appoint Selection Committee for BLM Archaeologist – Marsili – **Action**
16. NW Calaveras Fuels Reduction Project
 - Approve Selection Committee Contractor for NW Calaveras project – Walley – **Action**
 - Approve Contract with Nate’s Tree Service for NW Calaveras project – Walley – **Action**
17. Approve Annual Report – Walley – **Action**
18. Approve 2026 Annual Work Plan – Walley – **Action**

ANNOUNCEMENTS:

1. Board Announcements – **Information**
 - **Notice of Required Board Trainings (SB 827)**
 - **CARCD Ballot**
2. Staff Announcements – **Information**

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, February 12, 2026

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:

- 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