



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249
info@CalaverasRCD.org

SPECIAL MEETING AGENDA

Thursday, June 18, 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 – **Information**
6. Executive Director Report – Walley – **Information**
7. Reports:
 - a. Projects – **Report Attached** pg 001
 - b. Grants (April & May 2026 – **Reports Attached** pg 003
 - c. Watershed Committee – **Minutes & Report Attached** pg 005
 - d. Prescribed Burn Advisory Committee – **Minutes Attached** pg 007
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 April 9, 2026 pg 009
10. Approve Financials of April & May 2026 pg 011

OLD BUSINESS:

11. None.

NEW BUSINESS:

12. Approve 2026-2027 Annual Budget & Supporting Documents – Walley/Shaw – **Action**
pg 035

13. Approve CCRCDD Policy & Procedure Manual revisions
Personnel Policies Sections 3.1 through 3.32 - *Walley/Shaw* – **Action** pg 053
14. Approve San Andreas East Contractor Selection – **Action** pg 085
 - Approve San Andreas East Contract – Action pg 099
15. Approve San Andreas East CEQA documents – **Action** pg 117
16. Approve Hunter 2026 Connectivity Project Contractor Selection – **Action** pg 135
17. Approve Hunter 2026 Connectivity Project Contract – **Action** pg 153
18. Approve NW Calaveras Handwork Contractor Selection – **Action** pg 171
19. Approve NW Calaveras Handwork Project Contract – **Action** pg 185
20. Approve NW Calaveras South Units Contractor Selection – **Action** pg 205
21. Approve NW Calaveras South Units Contract – **Action** pg 223
22. Approve Board Resolution(s) for CAL FIRE Wildfire Prevention Grant – **Action** pg 243
 - *Resolution 2026-01 – BUTTE FIRE HAZARDOUS FUELS PROJECT*
 - *Resolution 2026-02 – BEAR MOUNTAIN COPPEROPOLIS FIRE PREVENTION*
 - *Resolution 2026-03 – WEST POINT COMMUNITY WILDFIRE PREVENTION*
 - *Resolution 2026-04 – LOVE CREEK COMMUNITY WILDFIRE PROTECTION*
23. Approve Revised Payment Schedule for Calaveras Band of Mi-Wuk Indians Contract
–Walley – **Action** pg 251

ANNOUNCEMENTS

1. Board Announcements – **Information**
2. Staff Announcements – **Information**

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, July 9, 2026

Providing public comment

The CCRCDD 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