



## CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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# REGULAR MEETING AGENDA

Thursday, October 9, 2025, 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.

- 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.

### REPORTS:

1. Cal Fire – Tuolumne Calaveras Unit – Roger Petersen – **Information**
2. Calaveras County Ag Commissioner – Jesse Fowler – **Information**
3. Natural Resources Conservation Service – Jennifer Wood – **Report Attached**
4. Executive Director Report – Walley – **Information**
5. Project Reports – **Report Attached**
6. 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.

- Approval of Minutes of September 11, 2025.
- Approval of September 2025 Financial Reports.

### OLD BUSINESS:

1. Discuss Strategic Plan on Developing Community Education Programs on Defensible Space – Walley – **Information**

### NEW BUSINESS:

1. Approve Contractor for Fricot City project – Walley – **Action**
2. Approve REVISED budget to include project changes – Walley – **Action**
3. Approve contract with Calaveras Band of Miwuk for Sierra Jobs First Pilot project – Walley – **Action**

## **ANNOUNCEMENTS:**

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

## **CLOSED SESSION:**

§ 54957(b) Personnel matters: public employment - Discussion on CCRCDD employee performance – Marsili – **Action**

## **RE-OPEN SESSION:**

## **ADJOURNMENT:**

**Next Regular Meeting to be held at 6:00 pm, November 13, 2025**

### **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