

Minutes of the Calaveras Resource Conservation District (RCD)

Board Meeting

May 7, 2020

Board of Supervisors Chambers

891 Mountain Ranch Road, San Andreas, CA

Call to Order: The virtual meeting was held via GoToMeeting and called to order by S. Beckman-President @ 6:05 pm

Board Members & Staff Present: S. Beckman-President; R. Dean-Secty/Treas; M. Robie; F. Schabram; B. Dubois-Assoc. Dir.; G. Long-Executive Director; Dana Simpson-Staff Accountant; Mary Cole-Admin

Board Members & Staff Absent: K. Hafley; N. Valente-VP;

Others Present: Jill Micheau; Bobette Parsons (NRCS); Catherine Talbot; Amanda Watson (Amador RCD);

Public Comment: None.

Partners: Bobette Parsons reviewed her report in the Board Packet.

Consent Agenda Items:

1. Approval of 3/5/20 Minutes. Board Action – **F. Schabram made motion to approve, M. Robie second. On a 5-0-2 vote, minutes were approved.**
2. Approval of March/April 2020 Finance Reports – **B. Dean made motion to approve, F. Schabram second. On a 5-0-2 vote, reports were approved.**

Old Business:

1. Mill Woods Final Update –S. Beckman reported he attended a meeting to review submitted notes by Mill Woods board. He also visited with some of the homeowners. G. Long added that he worked with Jill Micheau on the final grant report of 125 pages, sent with a refund check for \$9,829.46.
2. Carbon Hub/Carbon Farming partnership – Amanda Watson reported she has not heard much from the lead group - Carbon Cycle Institute but that ACT has met several times on planning. Waiting for input on future grant opportunities.
3. RCPP Updates – approached by CARCD to re-apply for funding of \$156,000 and requires 45 plans.
4. Facilities Committee Update – M. Robie reported that incase they wanted to sell the building, a real estate agent valued it at \$325,000. They suggested there may be a future discussion of the options about how to proceed. It was suggested that the committee bring a proposal for discussion at a future board meeting, perhaps June 4. It further was suggested they check with the County Assessor to see if the buildings could be split.

New Business:

1. Board Approval of Resolution 2020_03 – CalFire Fuels Reduction Grant – **B. Dean made a motion to approve signing Resolution 2020-03. Second by F. Schabram. Approved 4-1(no) -2 vote.**
2. Board approval of grant management team - **F. Schabram made a motion to approve the proposed team – Gordon Long, Project Manager; Dana Simpson, Finance; Jill Micheau, Grant Manager. Not officially part of the team, but also working on it will be Mary Cole, HR preparation. Second by B. Dean. Approved 4-1(abstain) -2 vote.**

3. Declaration Letter – Discussion about the letter we received from the County Clerk Recorder requesting a resolution about how we want to handle filling future position vacancies.
4. Approval of Letter - A resolution is to be submitted before July 1, 2020 to the County Clerk Recorder to establish that we want the Board or Supervisors to appoint all future RCD board members until further notice. **F. Schabram made a motion to approve sending a Resolution to the County Clerk Recorder. Second by Brady Dubois. Approved 5-0-2 vote.**
5. Approve Gordon Long – **B. Dean made a motion to approve Gordon Long to move ahead on a new PG&E grant. Second by Brady Dubois. Approved 5-0-2 vote.**

Board Member announcements – No Reports.


Staff announcements – G. Long, E.D. expressed his excitement for the new CalFire grant we received.

REMINDER: Form 700s are due from all board members.


Adjournment of meeting. Meeting adjourned @ 7:00 pm.

Next meeting scheduled for **Thursday, June 4, 2020** via GoToMeeting.com.

Attest:

President, Sid Beckman 

Date 7/2/2020

Secretary, Bob Dean 

Date 7/2/2020