**CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**
PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249
info@CalaverasRCD.org

# REGULAR MEETING AGENDA

Thursday, November 12, 2026, 6:00 PM

**LOCATION**
CCRCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249
Online Meeting Option: Microsoft Teams meeting
**Join:** https://teams.microsoft.com/meet/2410361380749339?p=EoJzJ2bjZyvHDk1E8p
Meeting ID: 241 036 138 074 933 9
Passcode: Af9ns3CY

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please contact the District Secretary at 209.743-8799 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. The purpose of this section of the agenda is to allow comments and input from the public on matters within the jurisdiction of the Calaveras County Resource Conservation District not listed on the agenda. (The public may also comment on any item listed on the agenda prior to Board action on such item.) Limit 3 minutes per speaker.

## ANNOUNCEMENTS

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

| | **REPORTS:** *Limit 3 minutes per speaker.* | **PG #** |
|---|---|---|
| 3. | Cal Fire – Tuolumne Calaveras Unit – Roger Petersen – ***Information*** | - |
| 4. | Natural Resources Conservation Service – ***Information*** | 3 |
| 5. | Calaveras County Ag Department – Carrie Bassett – ***Information*** | - |
| 6. | Executive Director Report – Walley – ***Information*** | - |
| 7. | Reports:<br>a) Projects – ***Information***<br>b) Grants for September 2026 – ***Information***<br>c) Watershed Committee – ***Information***<br>d) Prescribed Burn Advisory Committee – ***Information*** | -<br>5<br>7<br>9<br>11 |
| 8. | Staff Reports – ***Information*** | - |

| | | |
|---|---|---|
| **CONSENT AGENDA:** — Marsili **– *Action*** | | |
| 9. | Approval of Minutes of October 8, 2026 | 13 |
| 10. | Approve Financials of October 2026 | 15 |
| **OLD BUSINESS:** | | |
| 11. | None. | - |
| **NEW BUSINESS:** | | |
| 12. | Approve Notice of Completion on Happy Valley Project – Walley—***Action*** | 27 |
| 13. | Review RCD Guidebook– Walley—***Information*** | 29+ |
| **ANNOUNCEMENTS:** | | |
| 14. | Board Announcements – ***Information*** | |
| 15. | Staff Announcements – ***Information*** | |

## ADJOURNMENT:

## Next Regular Meeting to be held at 6:00 pm, December 10, 2026

### Providing public comment

The CCRCD 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