



## CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 • 423 E. St Charles St. • San Andreas, CA 95249

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### SPECIAL MEETING AGENDA

Thursday, November 30, 2023, 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**
- **Introductions**

#### 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.

#### ORDER OF BUSINESS:

1. Announcements from CCRCD partners – **Information only**

#### CONSENT AGENDA: None

#### OLD BUSINESS:

1. Discuss our options and decide how to move forward on the Forest Meadows-Wylderidge Fuels Reduction Project – Cole – **Action**

#### NEW BUSINESS:

1. None

#### CLOSED SESSION:

1. § 54957(b) Personnel matters: public employment-Executive Director hiring committee report and recommendations for appointment – Marsili – **Action**

#### BOARD ANNOUNCEMENTS & STAFF REPORTS:

1. Board Member announcements – **Information**
2. Executive Director report – Cole – **Information**
3. Staff announcements/reports – **Information**

#### ADJOURNMENT:

**Next Regular Meeting to be held at 6:00 pm, December 14, 2023**

#### 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