CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING AGENDA

October 12, 2017, 6:00 PM

### THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS891 Mountain Ranch Road, San Andreas, CA 95249

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the District Secretary at 530-604-3588 at least 48 hours prior to the start of the meeting. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

The agenda packet and supporting documentation are available for public review in the County Agriculture Commissioner’s Office, during regular business hours.

**6:00 PM**: Call to Order

 Pledge of Allegiance

**6:00 PM to 6:15 PM: PUBLIC COMMENT**

Any item of interest to the public that is within the subject matter jurisdiction of the Board of Directors and is not posted on the Consent or Regular agendas may be addressed during the Public Comment period. California law prohibits the Board of Directors from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Board of Directors. If Public Comment is completed before the 15 minute allotted time period, the Board of Directors may immediately move to the Regular Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Regular Agenda in order to provide an opportunity for the remainder of comments to be heard.

1. Tim Lutz, CAO Calaveras County
2. Bobette Parsons NRCS
3. Kevin Wright County Ag Commissioner

**REGULAR AGENDA**

If you wish to address the Board of Directors on an agenda item, please give your comments when the President asks for public comments. Time limits and order of items shall be at the discretion of the President.

1. Approval of Minutes of September 14, 2017 meeting; Board action
2. Ad hoc committees. Discussion of periodic meetings of each Committee. Info only
3. Water and Soils.
4. Forestry & Habitat.
5. Governance.
6. Change meeting day and time. Board action.
7. Set a date when we will begin meeting at the new building. Board action.
8. Current update of building plans. Information only
9. Liability insurance- new policy discussion and possible action. Board action.

The RCD has the opportunity to join the CSDRMA which is a JPA Of CSDA. The cost is a little more than the original policy but the benefits and support are significantly greater.

If there is to be and action there will be an attachment with a resolution to join the JPA.

1. Information about the new bank account and our new mail box in San Andreas. Info only
2. Resolution authorizing signers on the new account. I recommend all the officers. That would be the President, Vice President, Secretary and Treasurer. I would also make a placeholder for an executive officer when we get one. This would be a policy statement and be placed with our saved documents. Board action.

NEW BUSINESS

1. Formal strategic planning meeting for early Nov. We will establish a date and secure a formal facilitator to conduct the meeting. This will be one of the requirements of the D of C grant. Board action.
2. WACAP presentation and meeting. Proposal to support a meeting of agencies and organizations to be held in San Andreas on Tuesday Nov 28 at the San Andreas Library. There is at least one committed speaker. Board action.
3. Discussion and action to join CPPA. This is the Calaveras Public Power Authority. See attachments for details. Board action.
4. Propose a monthly lecture series for Calaveras residents to be held on Saturday afternoon the 3rd Saturday of each month. Related to conservation issues, land use, weeds, wildlife etc. There will be invited speakers over a wide range of topics germane to Calaveras County. Board action.
5. Discussion regarding the election of officers for the coming year. We've been in existence for a year now and we need to decide 1. when we want to elect officers - calendar year or anniversary, and 2. we also need to figure out how we want to establish a slate.
6. Board Member Announcements. Information only