



## CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

info@CalaverasRCD.org

### REGULAR MEETING AGENDA

Thursday, January 12, 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 754-5887 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:** 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 may be removed for later discussion.

1. Approval of Minutes of *December 2022 meeting Attached*
2. Approval of December 2022 financial statements. *Attached*

#### OLD BUSINESS:

1. Update on current grants. Murphys to Forest Meadows Fuelbreak, Forest Meadows-Wylderidge Fuels Reduction, Pine Ridge-Summit Level Fuelbreak, Highway 108/Fricot City Fuel Break, Pine Mountain Lake Fuels Reduction, Mokelumne Hill Fuels Reduction Project, Bummerville/Blizzard Mine. Long/Dillashaw/Plautz/McGreevy. **Information**
2. Activity by CCRCD Ad Hoc Committee on Contracts and Requests for Proposals. Manager's Checklist. Long. **Information.**
3. Activity by CCRCD Ad Hoc Committee on Bylaws. Dvorak/Simpson. **Information**
4. Progress on the potential sale of real estate owned by CCRCD . Marsili/Hafley. **Information**

#### NEW BUSINESS:

1. Election of 2023 Board Officers, President, Vice-President, Secretary/Treasurer. Hafley. **Action.**



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2. Change signatory on bank accounts from previous Board President to current Board President. Long/Simpson, **Action**
3. Add new CCRCDD bank account for the Bummerville/Blizzard Mine SNC project. Simpson. **Action**
4. Description of storm damage to the CCRCDD office and possible remedies. Long. **Action**

### REPORTS AND DIRECTOR/STAFF COMMENTS:.

1. Board Member announcements. **Information**
2. Executive Director Report. Long **Information**
3. Staff announcements/reports. **Information**

### ADJOURNMENT:

*Next Regular Meeting to be held at 6:00 pm, February 9, 2023*

### 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