

## **Minutes of the Calaveras Resource Conservation District (RCD)**

Regular Board Meeting

January 7, 2021

RCD In-Person & Virtual via GoToMeeting  
423 Saint Charles St, San Andreas, CA

**Call to Order:** The meeting was called to order by S. Beckman-President @ 6:00 pm

Board Members & Staff Present: S. Beckman-President; B. Dubois; K. Hafley; M. Robie; G. Long-Executive Director; Dana Simpson-Staff Accountant; Mary Cole-Admin

Board Members & Staff Absent: N/A

Others Present: Bobette Parson, NRCS; Cal. Co. Ag Commissioner, Jesse Fowler

**Public Comment:** None

**Partners:** Ms. Fowler introduced herself as the new Ag Commissioner and updated us on her department's projects.

Ms. Parsons reviewed her NRCS Report.

### **Consent Agenda Items:**

1. Approval of 12/3/20 Minutes. Board Action – **K. Hafley made motion to approve, B. Dubois second. On a 4-0-0 vote, minutes were approved.**
2. Approval of December 2020 Finance Reports – **K. Hafley made motion to approve, B. Dubois second. On a 4-0-0 vote, minutes were approved.**

### **Old Business:**

1. Update on Projects: *reported on by E.D. Gordon Long*  
Working on the CEQA contract for the Murphys to Forest Meadows project, Request for Proposals was sent out, received five submissions (2 local, 3 out- of-area).  
Selection committee is working on reviewing proposals with January 13<sup>th</sup> date to make the decision.  
Jan Bray is assisting on the Committee.
2. Brown Act and RCD Governance – S. Beckman noted the documents that apply to managing Resource Conservation Districts were placed online for the Board (or anyone) to access.
3. Building Sale – S. Beckman reported on findings from his research.  
California Special Districts get first right of refusal to purchase the building.  
The Board can have a closed session and elect a person to have the authority to negotiate and accept offers.  
County Council is reviewing government codes that apply to the sale of public property.  
S, Beckman will continue with research to report next month so the new board members can get involved.

### **New Business:**

4. New grant opportunities – G. Long reported he is still looking at pollinator grants. .  
He also is looking at the Proposition 68 grant funds for trail building opportunities. It was suggested to look at the Mokelumne Coastal Crest Trail as a candidate for funding.


**Reports:**

5. Committee Reports – None.
6. Other Items for Consideration – S. Beckman asked everyone to think about nominations for the upcoming officer elections.
7. Board Member announcements – None.
8. Staff announcements –None.

**Adjournment of meeting.** Meeting adjourned @ 6:37 pm.

Next meeting scheduled for **Thursday, February 4, 2021** via GoToMeeting.

Attest:

President, Sid Beckman 

Date 2/4/2021

Secretary, Brady DuBois 

Date 2/4/2021