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

REGULAR MEETING AGENDA

Thursday, February 8, 2024, 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.

CLOSED SESSION:

1. Conference with legal counsel regarding existing or anticipated litigation (§ 54956.9) – Marsili – ***Action***
2. Public employee appointment, employment, performance evaluation, discipline, dismissal or release (§ 54957(b)) – Marsili – ***Action***

RE-OPEN SESSION:

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 be removed for later discussion.

1. Approval of Minutes of *January 11, 2024*. Attached
2. Approval of *January 2024* Financial Report. Attached

OLD BUSINESS:

1. **Update on current CalFire grants**:
   - Forest Meadows-Wylderidge Fuels Reduction – Walley – ***Information***
   - Murphys to Forest Meadows Fuelbreak – Walley – ***Information***

- Highway 108/Fricot City Fuelbreak – Walley – ***Information***
- Mokelumne Hill Fuels Reduction Project –Walley – ***Information***
- NW Calaveras Fuels Reduction Project – Walley – ***Information***
- Calaveras Unified School District Fuels Reduction & Demonstration Forest Project – Simpson – ***Information***

2. **Update on current SNC Grants:**
    - Pine Ridge–Summit Level Fuelbreak – Walley – ***Information***
    - Bummerville/Blizzard Mine – Walley – ***Action***

NEW BUSINESS:

1. 2024 Officer Elections – Marsili – ***Action***
    a. President
    b. Vice President
    c. Treasurer
2. Approve CalFire Forestry Resiliency Block Grant - Walley – ***Action***
3. Set Ad Hoc Selection Committee for NW Calaveras CEQA Contractor selection – Walley – ***Action***
4. Support and participation in an invasive weed seminar to be held at the San Andreas Library on April 27, 10am-1pm – Dean – ***Action***
5. Allowing board members access to the website – Dvorak – ***Action***
6. Approve rental of space to MUM Inc. – Simpson – ***Action***

BOARD ANNOUNCEMENTS & STAFF REPORTS:

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

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, March 14, 2024

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