

Minutes of the Calaveras Resource Conservation District (RCD)
Board Meeting
September 6, 2018
Board of Supervisors Chambers
891 Mountain Ranch Road, San Andreas, CA

Call to Order: Meeting opened by R. Dean -President @ 6:00 pm

Board Members & Staff Present: S. Beckman, R. Dean-President, M. Robie, F. Schabram-Treasurer T. Sullivan-Vice President, N. Valente, Mary Cole-Admin, Dana Simpson-Staff Accountant

Board Members & Staff Absent: K. Hafley, G. Long – Executive Director

Others Present: Brady Dubois, Diane Severud, Dennis Mills, Jason Linderman (NRCS), Marg Donnelly, Pete Padelford, Bob Polakov

Pledge of Allegiance

General Public Comment: None

Regular Agenda Items:

1. Approval of 8/2/18 Minutes. Board Action – **T. Sullivan made motion to approve, N. Valente second. On a 6-0-1 vote, minutes were approved.**
2. B. Dean – Finance Reports reviewed. **T. Sullivan made motion to approve, F. Schabram second. On a 6-0-1 vote, reports were approved.**
3. RCD Partners – Jason Linderman reported that the next pool of funding will be available end of January 2019. NRCS has a new forester position starting next month.
B. Dean reported meeting with Scott Oneto. Scott will be meeting with County CAO to get an MOU by our next meeting.
4. Introduction of Sid Beckman – S. Beckman has been newly appointed by the County BOS to fill our vacant position on our board. He has lived in Calaveras County since 1986, and has extensive experience as project manager in the field of fire management.
5. Resolutions to approve Tier 1 Policies – Further discussion is needed. A special meeting has been requested for just this matter. M. Cole will send out a Doodle Poll to find a good date.
6. Resolution for Bylaws – Tabled.
7. Resolution to be fiscal sponsor – Marg Donnelly reported the pre-application was sent out. We then received application to submit for the planning grant. She submitted a resolution for a vote. A request was made to first see all documentation.
8. PG&E Grant progress – June Ave and Barney Way are going very well. Josh (contractor) is working very effectively and has been very responsive to the public. Still several properties have not returned their ROE forms. Cal Foothill Fire Council has received 6 grants. They need help with their CEQA.
9. Board appointee procedure – It was noted that we would like to participate in the screening process of applicants. Diane Severud noted it is a public process. They advertise an open position, receive applications that are then reviewed by the BOS, who then select their choice. The County can

provide us with a list of names who applied, but applications are confidential so they can't provide those. Dennis Mills noted that letters of support from us for a particular candidate are acceptable.

10. Board Member Announcements – M. Robie would like us to examine a communication with County Council and BOS for support in dealing with noncompliant homeowners. To be added to next agenda.
B. Dean shared he was asked (and accepted) membership in the Eastern San Joaquin Water Council Authority.
T. Sullivan joined the Orange County Hazard Reduction, and is trying to bring to Calaveras County.
11. Staff Announcements – None

Adjournment of meeting. Motion to close monthly meeting of the Calaveras RCD initiated by T. Sullivan, 2nd by M. Robie. Motion carries on a 6-0-1 vote. Meeting adjourned @ 7:05 pm.

Next meeting scheduled for 6:00 pm, October 4th.
Meeting adjourned at 7:05 pm.

Attest:

President Robert Dean _____

Secretary _____