



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 12, 2026, 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.

1. Roll Call
2. Pledge of Allegiance

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.

REPORTS:

3. Cal Fire – Tuolumne Calaveras Unit – Roger Petersen – **Information**
4. Calaveras County Ag Commissioner – Jesse Fowler – **Information**
5. Natural Resources Conservation Service – Jennifer Wood – **Report Attached**
6. Executive Director Report – Walley – **Information**
7. Reports:
 - a. Projects – **Report Attached**
 - b. Grants – **Report Attached**
 - c. Watershed Committee – **Minutes Attached**
 - d. Prescribed Burn Advisory Committee – **Information**
8. Staff Reports – **Information**

CONSENT AGENDA: – Marsili – Action

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.

9. Approval of Minutes of January 9, 2026.
10. Approval of January 2025 Financial Reports.
11. CARCD elections by Board action – Ballot & Vote attached

OLD BUSINESS:

12. None.

NEW BUSINESS:

13. Approve Selection Committee Contractor for BLM Archaeologist – Walley – **Action**
14. Approve Amendment to Mason, Bruce, & Girard contract for NW Calaveras RPF – Walley – **Action**
15. Approve NW Calaveras Project as Ready to Commence – Walley – **Action**
16. Approve Auditor's Engagement Letter for years ending June 30, 2024 and June 30, 2025 – Shaw – **Action**
17. Approve rental of 425 E St Charles to Rocksteady Adventures LLC for storage only – Marsili – **Action**
18. Approve restructuring Watershed Committee. – Marsili – **Action**

ANNOUNCEMENTS:

1. Board Announcements – **Information**
2. Staff Announcements – **Information**

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, March 12, 2026

Providing public comment

The CCRC 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