



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, April 1, 2021 6:00 PM

This meeting will be held as a Tele-Conference Meeting Only

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LOCATION

CC-RCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249

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:

- Roll Call
- 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.

ORDER OF BUSINESS:

1. Announcements from RCD partners. NRCS, CC Ag Dept., UCCE, etc. Info only

CONSENT AGENDA: The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at onetime without discussion. Any Board member may request that any item may be removed for later discussion.

1. Approval of Minutes of *March 4, 2021. Attached*
2. Approval of *March 2021* financial statements.

OLD BUSINESS:

1. Update on Murphys to Forest Meadows CalFire Fuel Break Grant – *Long/Micheau – Information*
2. Update on Regional Conservation Partnership Program (RCPP) – *Long -Information*



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NEW BUSINESS:

1. Approve bid from David Farnsworth, CPA to complete required internal control report. (Attachment).
Discussion and Action, Beckman
2. Request for expense for attorney fees for mitigation on sale of building not to exceed \$1,000.00
Action, Hafley
3. Blue Lake Springs and Boundary Dead Tree and Hazardous Fuels Mitigation Project (Attachment).
 - Board Resolution for support of fuels treatment grant application. ***Discussion and Action, Beckman and Micheau***
 - The proposed project will create a 150'-300' shaded fuel break on the perimeter of the Blue Lake Springs subdivision with a total of approximately 50 acres to be treated.
 - Proposal was previously reviewed by CCRCDC and approved for submission in 2019. CAL FIRE did not select the project for funding at that time.
4. California Department of Fish & Wildlife Cannabis Restoration Grant Program 2021 (Attachment)
 - Information on annual grant funding that supports the enhancement of watersheds or communities where cannabis cultivation occurs. Is CCRCDC interested in developing partnerships to pursue grant opportunities? ***Discussion, Beckman***
5. 2021-2022 Budget preparation
 - Discussion on dispersing current and future income across budget categories, funding outreach and grant writing. ***Discussion, Beckman***

REPORTS AND DIRECTOR/STAFF COMMENTS:

1. Committee Reports:
 - None
2. Other items for Future Consideration
3. Board Member announcements. Info only
4. Staff announcements. Info only

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm on May 6, 2021 – Virtual.

Providing public comment

The CCRCDC 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:

- When prompted by the Secretary, please state your name, affiliation if applicable, and topic
- 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