

Minutes of the Calaveras Resource Conservation District (RCD)

Board Meeting

October 3, 2019

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; K. Hafley; T. Sullivan-Vice President; G. Long-Executive Director; Mary Cole-Admin Dana Simpson-Staff Accountant

Board Members & Staff Absent: M. Robie; F. Schabram; N. Valente -Treasurer

Others Present: Pete Padelford; Terry Stone; Kevin Wright

Pledge of Allegiance

Public Comment: None.

Consent Agenda Items:

1. Approval of 9/04/19 Minutes. Board Action – **T. Sullivan made motion to approve, S. Beckman second. On a 4-0-3 vote, minutes were approved.**
2. Approval of Finance Reports – **T. Sullivan made motion to approve, S. Beckman second. On a 4-0-3 vote, reports were approved.**
3. RCD Partners – None

New Business:

None.

Old Business:

4. Lease with Common Ground – G. Long reported having delivered the new lease for signature.
5. Progress on Mill Woods Project – P. Padelford reported that he is waiting for money in order to pay contractor for work already completed. Contractor moved on to another job higher up before snow comes until monies come in. He will return to finish and agrees to wait for payment. **Board requests P. Padelford to ask Contractor to put in an email that he is willing to wait for pay.**
6. Progress of PGE grant – P. Padelford reported 100% of the ROEs have been received. Work has been going very well.
7. Progress of RCCP Project – G. Long reported it is slow getting people signed up. His goal is to have 15 contracts/year.
8. Discussion of DOC grant through the ACT Partnership – G. Long is working on a \$15,000 planning grant to establish a carbon hub. It will include paying for G. Long to attend the state RCD Conference.
9. Boardroom Renovations Committee – Still need respirators, otherwise ready to start.
10. UCCE Weed Task Force –Kevin Wright reported that he is still waiting to learn the scope of the work for the \$20,000 grants. He would like the Board to give him some ideas of projects they would like to use this money for. He also shared a current Fire Break Map.

- 11. Rental Agreement with Calaveras Farm Bureau –G. Long reported having met with them to discuss their needs and to discuss an agreement.
- 12. USFS MOTO2K Project – S. Beckman will attend a meeting to get public comment later this month. The Board requested he send out the information he gathered from the meeting.
- 13. Board Reports – B. Dean asks for the Board to think about the slate of officers for 2020. He suggests calling G. Long with nominations.
T. Sullivan will not be at December meeting. He reported submitting a letter of support for hazard materials/weed abatement project from Fire Safe Council but was turned down.
- 14. Staff Reports – No reports.

Adjournment of regular meeting. Motion to close monthly meeting of the Calaveras RCD initiated by T. Sullivan, 2nd by S. Beckman. Motion carries on a 4-0-3 vote. Meeting adjourned @ 7:10 pm.

Next meeting scheduled for Thursday, November 7, 2019.
Meetings adjourned at 7:10 pm.

Attest:
President, Robert Dean _____

Date _____

Secretary, Gordon Long _____

Date _____