

DRAFT

Minutes of the Calaveras Resource Conservation District (RCD)

Board Meeting

June 6, 2019

Board of Supervisors Chambers

891 Mountain Ranch Road, San Andreas, CA

Call to Order: Meeting opened by R. Dean-President @ 6:05 pm

Board Members & Staff Present: S. Beckman; R. Dean-President; K. Hafley; T. Sullivan-Vice President; G. Long-Executive Director; Mary Cole-Admin

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

Others Present: Terry Stone; Bob Polakov; Marg Donnelly; Chief Dickinson; Supervisor Dennis Mills.

Pledge of Allegiance

Public Comment: Supervisor Dennis Mills notified that Chief of Staff (for McClintock) Matt Reed is ready for a meeting to discuss a presentation plan to BLM. Mills requests that 3 board members attend this meeting.

Consent Agenda Items:

1. Approval of 5/2/19 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 – **K. Hafley made motion to approve, T. Sullivan second. On a 4-0-3 vote, reports were approved.**
3. RCD Partners –Bobette Parsons submitted report was handed out.

New Business:

4. PGE Grants – G. Long reported the two areas used for the grant applications are Wilseyville and Douglas Flat – Hathaway Pines.
5. County Evacuation Plan – Chief Dickinson spoke of the new County Evacuation Plan that has been created and that it will be made live for public use on their mobile devices very soon. He demonstrated what it will look like and how to read the maps and grids to find your own personal escape route. He added that PGE is working to identify those who are most at risk for needing help evacuating – i.e., elderly, big animals, too remote to receive notices.
6. Partnership w/ County – B. Dean opened a discussion about how we could partner with other resources agencies. He gave an example of Placer Co. Air Resource has a farmers program. Suggest we research this to see if it's something we could offer in Calaveras County (or something like it.)

Old Business:

7. Agreement with UCCE and Calaveras County for space rent – The rental agreement that had been approved by the County needs board approval. B. Dean noted their rent is based on paying 70% of the building utility bills. This was tabled until all board members read it and could vote on it.
8. Mill Woods CalFire grant – M. Donnelly reported that they have identified the contractor and that work will start within two weeks, as soon as their payment questions are answered.

- 9. Rental agreement with Common Ground – Tabled.
- 10. Progress of engaging BLM – Discussion happened in Public Comment. B. Dean will ask M. Robie to attend the meeting with McClintock’s representative being held in the library on June 11.
- 11. Progression of RCPP program – The next meeting will be July 11 at 6 pm. Location TBD.
- 12. Board Reports – K. Hafley would like on next agenda to be the rental agreements, get bids for fixing the board room.

T. Sullivan advised he will be gone June 28 – July 26.

- 13. Staff Reports – None.

Adjournment of meeting. Motion to close monthly meeting of the Calaveras RCD initiated by K. Hafley, 2nd by T. Sullivan. Motion carries on a 4-0-3 vote. Meeting adjourned @ 7:05 pm.

Next meeting scheduled for TBD due to the July 4th holiday.
Meeting adjourned at 7:05 pm.

Attest:
President, Robert Dean _____

Date _____

Secretary, Gordon Long _____

Date _____