

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

423 E. St. Charles St., San Andreas, CA 95249

REGULAR MEETING AGENDA

August 1, 2019, 6:00 PM

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS
891 Mountain Ranch Road, San Andreas, CA 95249

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the District Secretary at 530-604-3588 at least 48 hours prior to the start of the meeting. The agenda packet and supporting documentation are available for public review in the Calaveras RCD office upon request.

6:00 PM: Call to Order

Pledge of Allegiance

6:00 PM to 6:15 PM: PUBLIC COMMENT

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 that are not listed on the agenda.

If a member of the public wishes to address the Board of Directors on an agenda item, please give your comments when the President asks for public comments. Time limits and order of items shall be at the discretion of the President.

ORDER OF BUSINESS

CONSENT AGENDA. 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 may be removed for later discussion.

1. Approval of Minutes of July 10, 2019 meeting. **Bob Dean** Board action
2. Approval of June 2019 financial statements. **Dana Simpson/ Nic Valente.** Board Action
3. Announcements from RCD partners. Info Only

OLD BUSINESS

4. Discussion of 2019/20 CCRCD budget and approval of budget. **Dana Simpson, Nic Valente, Gordon Long** Board Action
5. Signed Agreement with UCCE and County of Calaveras for rental space in CCRCD building. **Bob Dean.** Info Only.
6. Progress of Mill Woods CalFire grant. **Pete Padelford.** Info Only
7. Progress of lease with Common Grounds Senior Services. **Gordon Long.** Info Only
8. Discuss progress on BLM parcel issues. **Mike Robie.** Info Only
9. Discussion of Progression of RCPP program and cooperation between three included RCD's (A-C-T) **Gordon Long.** Info Only
10. Submission of SNC Forest Health pre-application. **Gordon Long, Jill Micheau.** Info Only
11. Submission of Department of Conservation Grant Application through the A-C-T Partnership, **Gordon Long** Info Only
12. Discussion on progress of CCRCD office renovations. **Bob Dean, Keith Hafley, Gordon Long.** Info Only

NEW BUSINESS

13. Discussion on Calaveras County Fire Marshall position and parcel cleanup. **Tom Sullivan.** Info Only
14. Board Member Announcements. Info Only
15. Staff Announcements. Info Only

Next Meeting: Thursday September 5, 2019, 6:00 pm.