**CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

REGULAR MEETING AGENDA

January 4 , 2018, 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. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

The agenda packet and supporting documentation are available for public review in the County Agriculture Commissioner’s Office, during regular business hours.

**6:00 PM**: Call to Order

Pledge of Allegiance

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

Any item of interest to the public that is within the subject matter jurisdiction of the Board of Directors and is not posted on the Consent or Regular agendas may be addressed during the Public Comment period. California law prohibits the Board of Directors from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Board of Directors. If Public Comment is completed before the 15 minute allotted time period, the Board of Directors may immediately move to the Regular Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Regular Agenda in order to provide an opportunity for the remainder of comments to be heard.

1. Tim Lutz, CAO Calaveras County

2. Bobette Parsons NRCS

3. Kevin Wright County Ag Commissioner

4. Scott Oneto UC Extension

**REGULAR AGENDA**

If you wish 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.

1. Approval of Minutes of December 14, 2017 meeting; Board action

2. Ad hoc committees. Discussion of periodic meetings of each Committee. Info only

a. Water and Soils.

b. Forestry & Habitat.

c. Governance- Build set of Bylaws.

3. Liability insurance- Progress Report on status. The RCD has the opportunity to join the CSDRMA which is a JPA of CSDA which would allow the RCD to acquire reasonably priced liability insurance. Board action.

4. Progress on establishment of formal Strategic Planning meeting, set for January 20th at Calaveras Main Library. Board Action

5. Progress Report on plans for remodeling of our RCD building. Discussion on financial needs and a potential loan to pay for required/anticipated work. Board Action

6. Discussion of monthly lecture series for Calaveras residents to be held on the 3rd Saturday of each month. Related to conservation issues, land use, weeds, wildlife etc. There will be invited speakers over a wide range of topics germane to Calaveras County. Info only

7. Calaveras RCD website development. F. Schabram, G. Long M. Cole. Board action

8. Discussion to determine viability of hiring Gordon Long as a volunteer District Manager. Any future salary would be dependent on obtaining grants and accessing administration/capacity building monies. Board Action

9. CalFire Grants possibilities. Board action.

10. Board Member Announcements. Info only