



## CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249  
info@CalaverasRCD.org

### SPECIAL MEETING AGENDA

Monday, April 26, 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. None.

**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. None

### NEW BUSINESS:

1. Consider serving as the fiscal sponsor for two grants developed for fuels reduction implementation in Calaveras County - Pine Ridge Fuel Break and Forest Meadows Fuels Reduction Project. Resolution 2021-02 Attached). *Discussion and Action, Beckman*

### ADJOURNMENT:

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



**CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

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**RESOLUTION OF THE CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT (CCRCD)  
BOARD OF DIRECTORS OF CALAVERAS COUNTY, STATE OF CALIFORNIA**

Resolution Number: 2021-02

WHEREAS, the Pine Ridge Fuelbreak, located in central Calaveras County from the Calaveras Reservoir to Summit Level Road, has an approved CEQA package, and is ready for implementation with funding from the Sierra Nevada Conservancy, entails approximately 144 acres with a proposed budget of approximately \$328,000;

WHEREAS, the Forest Meadows fuels reduction project, located along Highway 4 between the Forest Meadows subdivision (includes the Wylderidge subdivision) and Darby Russell Road, ties into the CCRCD “Murphys to Forest Meadows” project. It is proposed to be a CAL FIRE CCI implementation grant (CEQA must be completed within one year) and entails approximately 162 acres with a proposed budget of approximately \$485,100.

NOW, THEREFORE BE IT RESOLVED that the Calaveras County Resource Conservation District, if either or both of these projects are approved for funding by SNC (Pine Ridge Fuelbreak) or CALFIRE (Forest Meadows Fuels Reduction Project):

1. Will serve as CEQA Lead Agency for the Forest Meadows project;
2. Will serve as Fiscal Sponsor for the Forest Meadows project;
3. Will serve as Fiscal Sponsor for the Pine Ridge project;
4. Appoints Gordon Long, Executive Director, or a designee, to be signee of one or both of these approved, executed contracts.

The foregoing resolution was approved and adopted the 26th day of April 2021 by the following vote:

AYES:

NOES:

ABSENTS:

\_\_\_\_\_

Signature

\_\_\_\_\_

Title

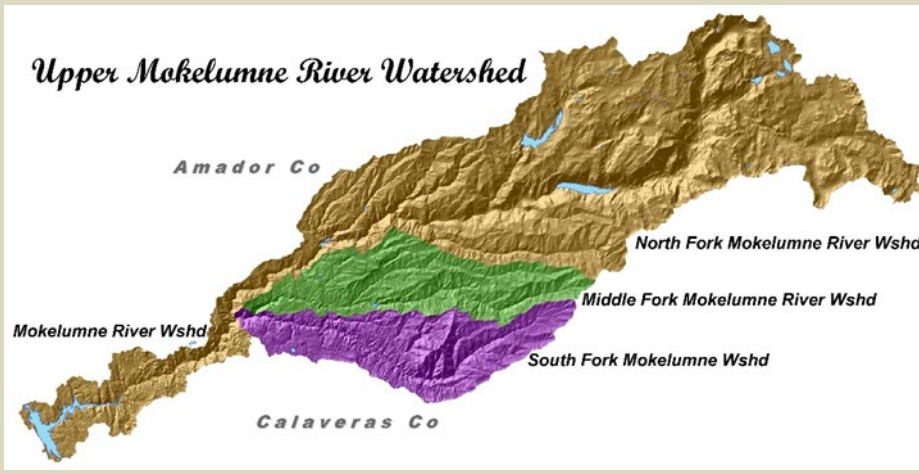
**-----CERTIFICATION OF RESOLUTION-----**

I Mary Cole, Administrator of the Calaveras County Resource Conservation District, witness my hand or the seal of the Calaveras County Resource Conservation District on the 26th day of April, 2021.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

## Calaveras-Amador Forestry Team – the “CalAmTeam”



The CalAmTeam formed in 2014 to protect local communities from catastrophic wildfire. The CalAm Team provides expertise and effort towards improved land management for the benefit and protection of Amador and Calaveras County residents offering expertise in forest practice and management, GIS, grant development, environmental assessments, project management and monitoring. With a diverse background in natural resources, we (1) Develop and secure grant funding (over \$20 million to date); (2) Provide planning and coordination of strategic fuels reduction projects; (3) Deliver consulting services to Counties/FSCs/RCDs/HOAs/Water Agencies; (4) Effect public education and outreach; and (5) Build capacity - train local grant writers, fund the John Hofmann Memorial Scholarship

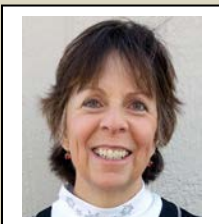


*John Hofmann* - *IN MEMORIAM* - from Pine Grove, CA – A forest engineer, 1974 graduate from the University of Idaho, and legislative advocate/analyst, John worked over 45 years for private industry and county governments, proposing innovative solutions in the field, and to state and federal agencies and legislatures. John was a natural resources consultant to the Amador County Board of Supervisors and a member of the planning committee for the Amador Calaveras Consensus Group.



*Pat McGreevy*, Glencoe, CA – 209-293-2191 [mcgreevp@volcano.net](mailto:mcgreevp@volcano.net)

Raised in Richmond CA, Pat spent holidays/summers at the family gold mine in Glencoe. After college graduation he pursued a career in research on the epidemiology, immunology and chemotherapy of tropical diseases that included post-doctoral studies at the London School of Hygiene and Tropical Medicine, research at the Walter Reed Institute of Research in Washington DC and field studies in tropical Tanzania, Borneo, Panama and Brazil. His contributions were often recognized, but his most coveted award was the “Brazilian Army Medal of the Peace Maker”, the highest honor bestowed on foreign nationals by the Brazilian Army. In 1994 Pat retired in Glencoe for a life of community service: Little League manager, firefighter/EMT on the Glencoe/Rail Road Flat Fire Department, Commissioner for Calaveras Parks & Recreation, local historian, and member of the Calaveras Consensus Group. Pat was the 2014 Calaveras Senior Volunteer of the Year.



*Jan Bray*, Jackson CA – 209-256-7667 [janberbray@gmail.com](mailto:janberbray@gmail.com)

Graduate of Humboldt State University and CA Registered Professional Forester #2360, Certified Professional in Erosion & Soil Control (CPESC #1095) and retired Peace Officer. Jan worked for the U.S. Forest Service and the California Department of Forestry & Fire Protection, having retired from public service in 2012. Jan’s passion includes faith events and family activities, especially camping, fishing, mission trips and traveling. She volunteers with APAL Humane Society and multiple Fire Safe Councils and Resource Conservation Districts.



*John Heissenbuttel*, Pine Grove, CA - 209-296-4889 [hnrc@volcano.net](mailto:hnrc@volcano.net)

A Registered Professional Forester (RPF #1920) and a 1976 Forestry graduate from Humboldt State University. Over the past 40+ years, John has been recognized as an expert on forest management and policy at the local, national and international levels. John was Vice President of Forestry and Wood Products at the American Forest & Paper Association and is a past President of the Society of American Foresters. He is a founder of the Sustainable Forestry Initiative and the Council on Sustainable Biomass Production. In 2010, John received the Sir William Schlich Memorial Medal from the Society of American Foresters for outstanding contributions to the field of forestry and forest policy at the national and international level. John is an active participant in the Amador Calaveras Consensus Group.