

Minutes of the Calaveras Resource Conservation District (RCD)
Board Meeting
August 5, 2018
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: R. Dean-President, K. Hafley, M. Robie, F. Schabram-Treasurer T. Sullivan-Vice President, N. Valente, G. Long – Executive Director, Mary Cole-Admin.

Board Members & Staff Absent:

Others Present: Brady Dubois, Jill Micheau, Pete Padelford

Pledge of Allegiance

General Public Comment: None

Regular Agenda Items:

1. Approval of 7/5/18 Minutes. Board Action – **T. Sullivan made motion to approve, M. Robie second. On a 4-0-2 vote, minutes were approved.**
2. B. Dean – Finance Reports reviewed. **T. Sullivan made motion to approve, K. Hafley second. On a 4-0-2 vote, reports were approved.**
3. RCD Partners – Pete Padelford requests that we place an RCD representative to attend the FireSafe Council meetings, and that we invite them to attend ours. G. Long noted that his schedule has changed so he is now available to attend.
4. Discussion on Community Kitchen project – M. Cole reported that she has been in communication with Kathy Gallino, the Executive Director of the Calaveras Economic Development. Kathy has shared several references of other feasibility studies done for community kitchens for M. Cole to review. She also received some grant research sites that might be helpful. M. Cole will pursue these and report back on her findings and recommendations.
5. Tier 1/DOC Grant update – No change. Tabled.
6. Establishing Bylaws – M. Cole needs input from G. Long and the Board as to recommended changes. She requests everyone go back to their emails where they were sent, review them and send all comments to G. Long and M. Cole before next board meeting.
7. Resolution to BOS to appoint board members – B. Dean will review the DOC Dept 9 Code for direction on appointing Brady Dubois to the board.
8. PG&E Grant progress – 81 (of ≈150) ROEs have been received to date. They can start flagging now. Grant totals are \$94,250 (\$70K for contractor, \$24K for Admin [Pete/Gordon]).
9. SNC pre-application – Pete Padelford spoke to this, showing maps and giving details of the project areas. Application 1 is for CEQA, which RCD is being assigned to do. Application 2 is for the project. Pete Padelford requests we figure out whether our people will do the admin. work or if we will hire it out.

10. Board Member Announcements – K. Hafley requests that we have a policy that agenda items get sent with receipt acknowledgment at least 5 days in advance so it can be posted 2 days in advance giving time to send comments. All thought this was a good idea.
11. Staff Announcements – G. Long and B. Dean will work on sending comments to Planning Commission regarding their new plan. All board members are asked to submit their comments or questions to be included to Gordon or Bob before the 13th of August.
 G. Long reminded the Board they need to turn in their Form 700 to him right away.
 G. Long has identified a person who may be interested in becoming a board member. But he pointed out that if we want to appoint Brady Dubois instead, they need to move on that quickly.
 B. Dean and G. Long have been invited to attend the August 9th meeting on the Master Stewardship Agreement.
12. Vendor choices for PG&E grant – G. Long presented the two bids he received for the project work. One came in as \$/day and one \$/acre. He had requested the bid be done as \$/acre. After discussing the pros and cons of each vendor, **K. Hafley made motion to approve the bid for \$2,500/acre from Josh Noble, F. Schabram second. On a 6-0-0 vote, bid was approved.**

Adjournment of meeting. Motion to close monthly meeting of the Calaveras RCD initiated by T. Sullivan, 2nd by F. Schabram. Motion carries on a 6-0-0 vote. Meeting adjourned @ 8:05 pm.

Next meeting scheduled for 6:00 pm, September 6th.
 Meeting adjourned at 8:05 pm.

Attest:

President Robert Dean _____

Secretary _____