

**Minutes of the Calaveras Resource Conservation District (RCD)**

Special Board Meeting

May 18, 2023

423 Saint Charles St, San Andreas, CA

**Call to Order:** The meeting was called to order by J. Marsili -President @ 6:00 pm

Board Members & Staff Present: M. Dvorak; K. Lambert-V.P.; J. Marsili-President; Y. Tiscornia; Ben Cook-Assoc. Director; G. Long-Executive Director; M. Cole-Admin

Board Members & Staff Absent: K. Hafley; D. Simpson-Fiscal Director; K. Dillashaw, Project Manager; L. Plautz-Project Manager

Others Present: None.

**Public Comment:** None.

**Partner Comment:** None.

**Consent Agenda Items:**

1. Approval of 4/13/23 Minutes. Board Action – **Y. Tiscornia made the motion to approve, second by M. Dvorak. On a 4-0-1 vote, minutes were approved.**

**Old Business:**

1. Approve Krisman Enterprises to complete Units 1 & 2 of Murphys to Forest Meadows – Due to the lack of a majority vote at the regular board meeting, this special meeting was called to take another vote. During the meeting, several issues outside this topic were raised. Board members were reminded that “The controlling rule is that “the only business that can be transacted at a special meeting is that which has been specified in the call of the meeting.” [P. 93, ll. 3-4.] Robert’s Rules, **K. Lambert made a motion to approve Krisman’s contract. Second by Y. Tiscornia. Motion passed on a 4/0/1 vote.**

**New Business:**

1. None

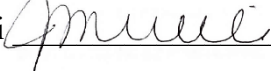
**Reports:**

1. Board Member announcements – None.
2. Staff announcements – None.

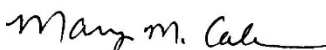
**Adjournment of meeting.** Meeting adjourned @ 6:34 pm.

Next meeting is be scheduled for **Thursday, June 8, 2023 at 6:00 pm.**

Attest:

President, Julia Marsili 

Date 6/8/2023

Acting Secretary, Mary Cole 

Date 6/8/2023

Reference: <https://robertsrules.com/official-interpretations/>