

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
423 E. St. Charles St., San Andreas, CA 95249
REGULAR MEETING AGENDA

April 4, 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

ORDER OF BUSINESS

Pledge of Allegiance

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.

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

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 March 7, 2019 meeting. **Bob Dean** Board action
2. Approval of March 2019 financial statements. **Dana Simpson.** Board Action
3. Announcements from RCD partners. Info Only

NEW BUSINESS

4. Regional Conservation Partnership Program (RCPP) presentation by **Jenn Shepard** of CARCD. Support by **Gordon Long**, ARCD District Manager **Amanda Watson**, and TCRCD **Lindsay Mattos**. Info only
5. Discussion of RCPP MOU with partnering RCD's for the RCPP grant. Resolution 2019-003. **Gordon Long** Board Action.
6. Discussion of RCPP contract with CARCD. Resolution 2019-004 **Gordon Long** Board Action.
7. Discussion of potential MOU arrangement with Calaveras County Cattlemen's Association for fuels reduction/ fire break grants. **Gordon Long/ Nic Valente.** Info only
8. Potential new grants on horizon. **Gordon Long.** Board action

OLD BUSINESS

8. Discuss progress on CCRCD office/board room renovations grant. **Gordon Long.** Info only
9. Progress of Mill Woods CalFire grant. Discuss Notice of Exemption. **Marg Donnelly Pete Padelford.** Board Action
10. Discuss Tier I DOC grant and Board volunteer commitment. **Bob Dean/ Mike Robie.** Info only
11. Progress of interaction with Bureau of Land Management concerning status and potential sale of land-locked or "surplus" parcels. **Mike Robie.** Info only
12. Board Member Announcements. Info only
13. Staff Announcements. Info only

Next Meeting: Thursday, May 2, 2019, 6:00 pm.