

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

SPECIAL MEETING AGENDA

Thursday, June 30, 2022, 6:00 PM

LOCATION CCRCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249 and via GoToMeeting — <u>https://meet.goto.com/320817253</u> Dial in # 1-571-317-3112 Access Code 320-817-253

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. Announcements from RCD partners. NRCS, CC Ag Dept., UCCE, etc. Info only CONSENT AGENDA: None

OLD BUSINESS:

1. Discuss the Pine Ridge SNC grant award. Long/Simpson. Action

NEW BUSINESS: None

REPORTS AND DIRECTOR/STAFF COMMENTS:.

- 1. Board Member announcements. Info only
- 2. Staff announcements. Info only

ADJOURNMENT:

Providing public comment

The CCRCD 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 that are not listed on the agenda.

If you wish to provide public comment please:

- When prompted by the Secretary, please state your name, affiliation if applicable, and topic
- The Chair will call each speaker in the order received
- Comments on **non-agenda items** will be heard at the beginning of the meeting
- Comments on **agenda items** will be heard when the item is up for consideration
- Each speaker is allotted 3 minutes to speak; the Chair has the discretion to amend this time based on the number of speakers
- The Chair will keep track of time and inform each speaker when his/her allotted time has concluded