



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249

info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, June 9, 2022, 6:30 PM

LOCATION

CCRCD 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. Announcements from RCD partners. NRCS, CC Ag Dept., UCCE, etc. Info only

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. Approval of Minutes of *April 14, 2022 meeting Attached*
2. Approval of *April 2022* financial statements. *Attached*

OLD BUSINESS:

1. Update on current grants. Murphys to Forest Meadows Fuelbreak, Forest Meadows-Wylderidge Fuels Reduction, Pine Ridge-Summit Level Fuelbreak, Highway 108/Fricot City Fuel Break. Long/Dillashaw/Plautz. **Information**
2. Approve building sale and lot split. Beckman. **Action**
3. CCRCD building tenants update. Offer made by UCCE for next lease. Long. **Action**
4. Approve Calaveras County RCD bylaws. Long. **Action**

NEW BUSINESS:

1. Financial Audit report by David Farnsworth for 2020/21 fiscal year. **Action**
2. Presentation by County OES Director John Osborne on the Good Neighbor Authority Agreement between Calaveras County and US Forest Service. **Information**
3. Status of new grant proposals. Long. **Information**
4. Standardization of Grant Management and Submissions. Beckman/Long. **Information**



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REPORTS AND DIRECTOR/STAFF COMMENTS:

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

ADJOURNMENT:

Next Regular Meeting to be held at 6:30 pm July 14, 2022

DRAFT

Providing public comment

The CCRCDD 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