

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

Regular Meeting Agenda

June 4, 2020 6:30 PM

This meeting will be a Tele-Conference Meeting

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CCRCRD Building - Second Floor. 425 St. 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.

6:30 PM: Call to Order

Roll Call

6:00 to 6:15 PM: Public Comment - *People speaking must identify themselves prior to making a comment.*

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 an order of items shall be at the discretion of the President. 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

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 May 7, 2020. See attachment 1
2. Approval of May, 2020 financial statements.

Old Business:

1. **FORM 700s are past due!**
2. **Procurement Policy** – see attachment 2 – Resolution 2020-05 **Board action**
3. CalFire grant update – Long, Micheau -
4. **Update on ACT projects** – Long
5. **Building Committee progress** – Discuss possible options - Members: Hafley, Robie and Dean

New Business:

1. **Terms Renewal** – procedures, dates, forms, etc. – Information only
2. **Grants** – development, procedure, funding, etc. – Discussion only
3. **Establishing a Reserve Account** – Discussion Only

Board Member announcements. Info only

Staff announcements. Info only

Next meeting: July 2, 2020

Effective - Mar 17, 2020.

California Gov. Gavin Newsom issued [Executive Order \(N-29-20\)](#), which, in part, supersedes Paragraph 11 of Executive Order (N-25-20) issued on Thursday. The new Executive Order excuses a legislative body, under the Ralph M. Brown Act, from providing a physical location for the public to observe and comment if certain conditions are met. A physical location does not need to be provided if the legislative body:

1. [H]olds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically;”
2. Implements a procedure for receiving and “swiftly resolving” requests for reasonable modification or accommodations from individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt in favor of accessibility.
3. Gives advance notice of the public meeting and posts agendas according to the timeframes and procedures already prescribed by the Brown Act (i.e. 72 hours for regular meetings and 24 hours for special meetings) and
4. Gives notice of the means by which members of the public may observe the meeting and offer public comment, in each instance where notice or agendas are posted.