



## CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 • 423 E. St Charles St. • San Andreas, CA 95249  
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### REGULAR MEETING AGENDA

Thursday, July 20, 2023, 6:00 PM

#### LOCATION

**CCRCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249**

**This is an in person meeting only**

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: 6:00 p.m.

- **Roll Call**
- **Pledge of Allegiance**
- **Introductions**

#### 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 CCRCD partners - **Information only**

**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 June 15, 2023. Attached
2. Approval of June 2023 financial statements. Attached

#### OLD BUSINESS:

##### 1. **Update on current CalFire grants:**

- Forest Meadows-Wylderidge Fuels Reduction - Plautz/ Cole - **Information only**
- Murphys to Forest Meadows Fuelbreak – Cole - **Information only**
- Highway 108/Fricot City Fuel Break - Cole - **Information only**
- Pine Mountain Lake Fuels Reduction – Cole - **Information only**
- Mokelumne Hill Fuels Reduction Project – Cole - **Information only**

##### 2. **Update on current SNC Grants:**

- Pine Ridge–Summit Level Fuelbreak - Dillashaw/Cole - **Information Only**
- Bummerville/Blizzard Mine - McGreevy/Cole - **Information Only**

3. **Update on current CARCD grants:**

- Approve turning-over the Wildlife Conservation Board (bird boxes) grant to Amador RCD – Marsili – **Action**

4. Activity on CCRCAD Ad Hoc Committee on Sale of Real Estate - Marsili - **Information only**

**NEW BUSINESS:**

1. Approve Financial Audit report by David Farnsworth for 2021/22 fiscal year – Simpson – **Action**
2. Approve 2023-2024 Budget– Simpson – **Action**
3. Change (add Mary Cole, remove Gordon Long) signatories for all bank accounts. – Simpson - **Action**
4. Review & approve proposed changes to RCD policies - Ad Hoc Committee - Dvorak - **Action**
5. Approve Lease Renewal with Common Ground – Cole – **Action**
6. Approve a Calaveras Community Foundation Grant for a water catchment system. – Dvorak/Dean – **Action**
7. Approve a meeting with BurnBot on July 21<sup>st</sup> (attached correspondence) – Cole - **Action**
8. Application for RCD board member appointment to the Calaveras County Hardwood Advisory Comm – Marsili – **Action**
9. Adopt a partnership with CSPAW (Central California Partnership Against Weeds) (MOU attached) – Dean - **Action**

**REPORTS AND DIRECTOR/STAFF COMMENTS:**

1. Board Member announcements – **Information**
2. Executive Director Report – Cole – **Information**
3. Staff announcements/reports – **Information**

**ADJOURNMENT:**

***Next Regular Meeting to be held at 6:00 pm, August 10, 2023***

**Providing public comment**

The CCRCAD 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:

- 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