



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, July 14, 2022, 6:00 PM

LOCATION

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

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/331407157> (To begin at 6:45 pm during Regular Meeting)

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 331-407-157

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.

CLOSED SESSION

Pursuant to Govt. Code Section 54956.9(d)(2), conference with legal counsel re anticipated litigation (one case)—significant exposure to litigation. Pine Ridge Contract award.

REGULAR MEETING: 6:45 P.M.

- 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 CCRCDD 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 9, 2022 meeting Attached*
2. Approval of *June 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. – **Information**



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2. CCRCDD building tenants update – 3 month extension executed. – Long. – **Information**
3. Activity by CCRCDD Ad Hoc Committee on Contracting Policies. – Beckman/Long. – **Information.**
4. Activity by CCRCDD Ad Hoc Committee on Bylaws. – Dvorak/Simpson. – **Information**

NEW BUSINESS:

1. Consider request from Lilac Park for CCRCDD to serve as Lead Agency on CalFire CCI grant. – Boblet/Long. – **Action**
2. Consider changing CCRCDD web site provider. – Cole. – **Information**
3. Consider changing CCRCDD video conferencing service. – Long. – **Action**
4. Status of new grant opportunities. – Long. – **Information**

REPORTS AND DIRECTOR/STAFF COMMENTS:.

1. Board Member announcements. – **Information**
2. Staff announcements. – **Information**

ADJOURNMENT:

Next Regular Meeting to be held at 6:30 pm August 11, 2022

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