



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, January 7, 2021 6:00 PM

This meeting will be held as a Tele-Conference Meeting Only

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LOCATION

CC-RCD 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:

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 December 3, 2020. Attached
2. Approval of December 2020 financial statements.



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OLD BUSINESS:

1. **Update on projects** – *Long/Micheau – Information only*
Progress of the CalFire Murphys to Forest Meadows fuel break grant.
2. **Brown Act and RCD Governance** – *Beckman - Discussion*
The CCRCDD website now has the following documents posted for reference (<http://www.calaverasrcd.org/policies>);
 - Division 9 of the California Public Resources Code – RCD enabling legislation
 - RCD Directors Handbook
 - Brown Act – ensuring transparency of local government meetingsThese are the primary documents for how to organize and run a Resource Conservation District in California, Board members and staff should become familiar with them.
3. **Building Sale**– The Board needs to determine the next steps in listing the main RCD building for sale. This includes how to fund the lot split and how to enter into a contract with a realtor. – *Beckman/Hafley – Discussion/Action*

NEW BUSINESS:

4. New grant opportunities with Amador Calaveras Tuolumne (ACT) and CCRCDD. – *Long – Discussion*

REPORTS AND DIRECTOR/STAFF COMMENTS:

5. Committee Reports:
 - None
6. Other items for Future Consideration
7. Board Member announcements. Info only
8. Staff announcements. Info only

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm on February 4, 2021 – Virtual.

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