



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, April 13, 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**
 - LAFCO Service Review
2. Introduction of new NRCS District Conservationist - Jennifer Wood

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 March 9, 2023, meeting Attached
2. Approval of March 2023 financial statements. *Attached*

OLD BUSINESS:

1. **Update on current CalFire grants:**
 - Forest Meadows-Wylderidge Fuels Reduction - Plautz/Long **Information only**
 - Murphys to Forest Meadows Fuelbreak - Long **Information only**
 - Highway 108/Fricot City Fuel Break - Long **Information only**
 - Pine Mountain Lake Fuels Reduction - Long **Information only**
 - Mokelumne Hill Fuels Reduction Project - Long **Information only**
2. **Update on current SNC Grants:**
 - Pine Ridge–Summit Level Fuelbreak - Dillashaw/ Long - **Information Only**
 - Bummerville/Blizzard Mine - McGreevy/ Long - **Information Only**



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3. Update on current CARCD grants:

- Climate Resilience Through Habitat Restoration. Long - **Information Only**
4. Activity by CCRCDD Ad Hoc Committee on Bylaws - Marsili/Simpson - **Information only**
 5. Activity on CCRCDD Ad Hoc Committee on Sale of Real Estate - Marsili/Long - **Information only**

NEW BUSINESS:

1. Request by Executive Director to have his Full Time Equivalent (FTE) increased from .25 FTE to .75 FTE - Long – **Action**
2. Request Ad Hoc Committee be formed to conduct Gordon's staff evaluation – Marsili - **Action**
3. Approve Ad Hoc Selection Committee's Contractor selection for the Fricot City Project – Long/Simpson - **Action**
4. Approve Ad Hoc Selection Committee's Contractor selection for Moke Hill Project - Long/Simpson – **Action**
5. Approve Ad Hoc Selection Committee's Contractor selection for Bummerville/Blizzard Mine Bird Survey - Long/Simpson – **Action**
6. Approve Tanner Logging as Contractor for the Murphys to Forest Meadows Project - Long – **Action**
7. Letter from David Farnsworth, Auditor – Simpson - **Information only**

REPORTS AND DIRECTOR/STAFF COMMENTS:

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

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, May 11, 2023

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:

- 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