

Minutes of the Calaveras Resource Conservation District (RCD)

Board Meeting

November 7, 2019

Board of Supervisors Chambers

891 Mountain Ranch Road, San Andreas, CA

Call to Order: Meeting opened by R. Dean-President @ 6:00 pm

Board Members & Staff Present: S. Beckman; R. Dean-President; K. Hafley; M. Robie; N. Valente - Treasurer G. Long-Executive Director; Mary Cole-Admin

Board Members & Staff Absent: F. Schabram; T. Sullivan-Vice President; Dana Simpson-Staff Accountant

Others Present: Bobette Parsons, NRCS; Jill Micheau; Pete Padelford; Terri Stone; Louise Cooke; Jimmy Cooke; Thomas Hein

Pledge of Allegiance

Public Comment: Terri Stone said she has ten projects (seven are with Fire Safe Council) she would like to work together with CCRC.

Consent Agenda Items:

1. Approval of 9/04/19 Minutes. Board Action – **M. Robie made motion to approve, S. Beckman second. On a 5-0-2 vote, minutes were approved.**
2. Approval of Finance Reports – **M. Robie made motion to approve, K. Hafley second. On a 5-0-2 vote, reports were approved.**
3. RCD Partners – Bobette Parsons reviewed her presented report.

New Business:

4. Resolution 2019-06 CalFire CCI grant – Jill Micheau explained this grant is the implementation portion of the project. **S. Beckman made motion to approve the Resolution, K. Hafley second. On a 4-1-2 vote, Resolution 2019-06 was approved.**
5. Resolution 2019-07 CalFire CCI grant – Thomas Hein of Blue Lake Springs shared a map of the properties that border outside of BLS and are full of debris (not fire safe). This grant would take care of clearing these properties. Louise and Jimmy Cooke also of BLS spoke to the project. **S. Beckman made motion to approve the Resolution, M. Robie second. On a 5-0-2 vote, Resolution 2019-07 was approved.**
6. Board Nominations – B. Dean notified Board Members to bring Officer nominations to the December meeting. He also requested a Resolution to combine the Secretary and Treasurer positions.
7. VPA-HIP Grant– G. Long reported he does not enough information to discuss and tabled it.

Old Business:

8. Common Ground Lease – G. Long reported he has not yet received the signed lease agreement.
9. Progress on Mill Woods Project – P. Padelford reported that the project is still on hold while waiting for money. Contractor has agreed to return to finish and will wait for final payment.

10. PGE Fuel Reduction Grant Update – This project is going very well. Of the five parts, one has been removed due to no ROEs, two are done, one will be finished after four trees come down, and the last is half done.
11. RCPP Program – G. Long reported two workshops have been setup for Saturday. S. Beckman will present fire protection, G. Long to present on tree removal program. These are for the people who have already expressed an interest in the program.
12. DOC grant through ACT – Tabled.
13. Board Room Renovation – K. Hafley contacted Scott Oneto to measure air quality of the board room. Cost is \$40 to cover costs of the disks used. It needs light replaced in bathroom, and has no smoke or CO² detectors.
14. UCCE Weed Task Force –N. Valente has been doing research. Requests the discussion be placed on next agenda and have Scott Oneto and Kevin Wright invited to attend.
15. USFS MOTO2K Project – S. Beckman and B. Dean attended a meeting where the project got squashed. They will attend the next ACCG meeting to help educate on the subject and see how we can be involved. Jill Micheau noted to contact Regina Miller to get on the agenda.
16. Board Reports – B. Dean noted that BLM is allowing grazing on New Melones land.
17. Staff Reports – No reports.

Adjournment of regular meeting. Motion to close monthly meeting of the Calaveras RCD initiated by N. Valente, 2nd by S. Beckman. Motion carries on a 5-0-2 vote. Meeting adjourned @ 7:25 pm.

Next meeting scheduled for Thursday, December 5, 2019.
 Meetings adjourned at 7:25 pm.

Attest:

President, Robert Dean _____

Date _____

Secretary, Gordon Long _____

Date _____