



## CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

info@CalaverasRCD.org

### REGULAR MEETING AGENDA

**Wednesday, August 28, 2024, 11:00 AM**

#### 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 743-8799 at least 48 hours prior to the start of the meeting.

#### CALL TO ORDER: 11:00 a.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.

#### BUSINESS:

1. Intro to Prescribed Burn Associations – Give an overview of the role prescribed fire associations – Rappaport – **Information**
2. Committee organization – Discuss meetings, role of the Advisory Committee and interface with the RCD board – Dvorak – **Information**
3. Fall burns – Discuss goals and potential burns for the Fall of 2024 burning season – Dvorak & Rappaport – **Information**
4. Liability – Discuss how we are going to address liability from the RCD being involved with prescribed burns – Walley – **Information**

#### ADJOURNMENT: