

Minutes of the Calaveras Resource Conservation District (RCD)

Regular Board Meeting

January 11, 2024

423 Saint Charles St, San Andreas, CA

Call to Order: The meeting was called to order by J. Marsili – President @ 6:00 pm

Board Members & Staff Present: B. Dean; M. Dvorak; S. Hodson; K. Lambert-V.P.; J. Marsili-President; J. Osbourn; Y. Tiscornia B. Cook-Assoc. Director; M. Cole-Admin; D. Simpson-Fiscal Director; P. McGreevy, Project Mgr.

Board Members & Staff Absent: K. Dillashaw, Project Mgr.; D. Liechty, Project Mgr.; L. Plautz-Project Mgr.

Others Present: Gary Whitson; Jennifer Wood; Brady Dubois; Dennis Hood; Mitchell Garcia

Introductions: None

Public Comment: Dennis Hood, property owner in Bummerville Project area, asked that we resume work as soon as possible as it is a very important project. Mitchell Garcia, property owner in Bummerville project area, requests a resolution to the mistake that was made on his property.

Order of Business:

1. Partner Comment: Jennifer Wood, NRCS, reviewed her supplied report.

Consent Agenda Items:

1. **B. Dean made a motion to approve both minutes with amendment to attendees, and financials as submitted. Second by J. Osbourn. Motion passed on a 7/0/0 vote.**

Old Business:

1. Updates on Current CalFire Grants in addition to attached report:
 - Forest Meadows/Wylderidge: no additional comments.
 - Murphys to Forest Meadows Fuels Reduction project: no additional comments.
 - Highway 108 North Fuels Reduction Project: no additional comments
 - Fricot City Road Fuels Reduction Project: no additional comments.
 - Mokelumne Hill Fuels Reduction Project: no additional comments.
 - NW Calaveras Fuels Reduction Project – no additional comments.
 - Calaveras Unified School District Fuels Reduction & Demonstration Forest Project – no additional comments.

SNC Grants Update:

2. Update on Current SNC Grants:

- SNC Pine Ridge Project – Final sign was installed.
 - SNC Bummerville/Blizzard Mine Project: P. McGreevy reports Bald Mountain South Unit is 98% complete and would like permission to complete. The remaining area is half mile from trespass area. He then addressed the spreadsheet to discuss the logging issue. He suggests writing a BLM grant, due Feb. 5, to pay for logs and/or get a BLM stewardship agreement in partnership with the County to promote future ease of operations with BLM. Next step options were discussed.
3. Ad Hoc Policy Committee – A minor change was made to the Vehicle Use Policy. **B. Dean made a motion to approve the policy as amended. Second by J. Osbourn. Motion passed on 7/0/0 vote.** J. Marsili dissolved the committee and will have E.D., T. Walley take over future policy revisions and creations.
 4. Ad Hoc Bylaws Committee – J. Marsili has also dissolved this committee until further direction from E.D., T. Walley.

New Business:

1. Approve proposal for BLM CA Forest & Woodlands Resource Management – **B. Dean made a motion to support submission of this grant. Second by M. Dvorak. Motion passed on 7/0/0 vote.**
2. Approve Resolution 2024_02 – DOC Climate Smart Land Management Program –T. Walley reviewed the program. **B. Dean made a motion to approve Resolution 2024_02 and allow E.D. to decide the amount to request. Seconded by J. Osbourn on 7/0/0 vote, motion passed.**
3. T. Walley reviewed the attached Strategic Planning Process.

Reports:

1. Board Member announcements – J. Marsili noted she will not be present at the March board meeting. J. Osbourne thanked K. Lambert for his leadership in holding the Moke Hill Project Town Hall meeting.
2. Staff announcements – E. D. report is attached. She noted she will be remote for the February meeting.

CLOSED SESSION – Opened at 7:54 pm

1. § 54957(b) Personnel Matter – **J. Marsili made a motion to continue cessation of work on Bummerville South unit until resolution is achieved. Seconded by Y. Tiscornia on 7/0/0 vote, motion passed.**
2. § 54956.9(d)(2) Anticipated Litigation – **B. Dean made a motion to follow advice of counsel to reject the claim. Seconded by J. Osbourn on 7/0/0 vote, motion passed.**

Adjournment of meeting – Meeting adjourned @ 9:03 pm.

Next meeting is scheduled for **Thursday, February 8, 2024 at 6:00 pm**.

Attest:

President, Julia Marsili _____

Date _____

Secretary, Mary Cole _____

Date _____

Calaveras County Resource Conservation District

02/06/24

Profit & Loss Budget vs. Actual

Accrual Basis

July 2023 through January 2024

	Jul '23 - Jan 24	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
Direct Public Support			
Individ, Business Contributions	4.93		
Total Direct Public Support	4.93		
Indirect Public Support			
Affiliated Org. Contributions	365.00	0.00	365.00
Total Indirect Public Support	365.00	0.00	365.00
Investments			
Interest-Savings, Short-term CD	102.69	0.00	102.69
Total Investments	102.69	0.00	102.69
Other Types of Income			
Miscellaneous Revenue	32.91		
Total Other Types of Income	32.91		
Program Income			
Indirect Costs	123,241.66	297,033.00	-173,791.34
Program Revenue	1,096,734.34	2,860,596.00	-1,763,861.66
Total Program Income	1,219,976.00	3,157,629.00	-1,937,653.00
Rental Income	7,765.49	18,000.00	-10,234.51
Total Income	1,228,247.02	3,175,629.00	-1,947,381.98
Gross Profit	1,228,247.02	3,175,629.00	-1,947,381.98
Expense			
Advertising and Promotion	10.00		
Contract Services			
Contractor Services	1,050,441.82	2,760,597.00	-1,710,155.18
Total Contract Services	1,050,441.82	2,760,597.00	-1,710,155.18
Facilities and Equipment			
Facility Maintenance	6,872.91	15,000.00	-8,127.09
Property Taxes	330.00	300.00	30.00
Utilities	4,726.88	7,500.00	-2,773.12
Total Facilities and Equipment	11,929.79	22,800.00	-10,870.21
Insurance Expense			
Insurance - Liability, D and O	3,702.24	3,750.00	-47.76
Worker's Compensation Insurance	2,604.07	3,500.00	-895.93
Total Insurance Expense	6,306.31	7,250.00	-943.69
Operations			
Computer Software	2,099.86	5,000.00	-2,900.14
Grant Supplies	1,198.35	4,284.00	-3,085.65
Office Equipment	607.82	5,000.00	-4,392.18
Office Supplies	642.56	1,000.00	-357.44
Outreach	0.00	500.00	-500.00
Payroll Processing	36.00	1,500.00	-1,464.00
Postage, Mailing Service	0.00	240.00	-240.00
Telephone, Telecommunications	1,049.08		
Website	0.00	500.00	-500.00
Total Operations	5,633.67	18,024.00	-12,390.33

Calaveras County Resource Conservation District

02/06/24

Profit & Loss Budget vs. Actual

Accrual Basis

July 2023 through January 2024

	Jul '23 - Jan 24	Budget	\$ Over Budget
Other Types of Expenses			
Advertising Expenses	186.98	0.00	186.98
Memberships and Dues	226.00	3,000.00	-2,774.00
Other Costs	51.95	1,000.00	-948.05
Total Other Types of Expenses	464.93	4,000.00	-3,535.07
Payroll Expenses	74,733.27	181,190.00	-106,456.73
Professional Fees	0.00	15,000.00	-15,000.00
Travel and Meetings			
Conference, Convention, Meeting	0.00	2,500.00	-2,500.00
Travel	398.27	2,425.00	-2,026.73
Total Travel and Meetings	398.27	4,925.00	-4,526.73
Total Expense	1,149,918.06	3,013,786.00	-1,863,867.94
Net Ordinary Income	78,328.96	161,843.00	-83,514.04
Other Income/Expense			
Other Expense			
Additions to Reserves	0.00	45,000.00	-45,000.00
Total Other Expense	0.00	45,000.00	-45,000.00
Net Other Income	0.00	-45,000.00	45,000.00
Net Income	78,328.96	116,843.00	-38,514.04

Profit & Loss Budget vs. Actual

July 2023 through January 2024

	% of Budget
Ordinary Income/Expense	
Income	
Direct Public Support	
Individ, Business Contributions	
Total Direct Public Support	
Indirect Public Support	
Affiliated Org. Contributions	100.0%
Total Indirect Public Support	100.0%
Investments	
Interest-Savings, Short-term CD	100.0%
Total Investments	100.0%
Other Types of Income	
Miscellaneous Revenue	
Total Other Types of Income	
Program Income	
Indirect Costs	41.5%
Program Revenue	38.3%
Total Program Income	38.6%
Rental Income	43.1%
Total Income	38.7%
Gross Profit	38.7%
Expense	
Advertising and Promotion	
Contract Services	
Contractor Services	38.1%
Total Contract Services	38.1%
Facilities and Equipment	
Facility Maintenance	45.8%
Property Taxes	110.0%
Utilities	63.0%
Total Facilities and Equipment	52.3%
Insurance Expense	
Insurance - Liability, D and O	98.7%
Worker's Compensation Insurance	74.4%
Total Insurance Expense	87.0%
Operations	
Computer Software	42.0%
Grant Supplies	28.0%
Office Equipment	12.2%
Office Supplies	64.3%
Outreach	0.0%
Payroll Processing	2.4%
Postage, Mailing Service	0.0%
Telephone, Telecommunications	
Website	0.0%
Total Operations	31.3%

Calaveras County Resource Conservation District

Profit & Loss Budget vs. Actual

July 2023 through January 2024

	<u>% of Budget</u>
Other Types of Expenses	
Advertising Expenses	100.0%
Memberships and Dues	7.5%
Other Costs	5.2%
	<hr/>
Total Other Types of Expenses	11.6%
Payroll Expenses	41.2%
Professional Fees	0.0%
Travel and Meetings	
Conference, Convention, Meeting	0.0%
Travel	16.4%
	<hr/>
Total Travel and Meetings	8.1%
Total Expense	<hr/> 38.2%
Net Ordinary Income	48.4%
Other Income/Expense	
Other Expense	
Additions to Reserves	0.0%
	<hr/>
Total Other Expense	0.0%
Net Other Income	<hr/> 0.0%
Net Income	<hr/> 67.0% <hr/>

Calaveras County Resource Conservation District Balance Sheet

02/06/24

Accrual Basis

As of January 31, 2024

	Jan 31, 24
ASSETS	
Current Assets	
Checking/Savings	
2422 - General Savings	500.13
Checking	36,639.10
Savings 2420 - Forest Meadows	577.75
Savings 2421 - Wylderidge	661.98
Savings 2423 - Hwy 108-Fricot	141,790.99
Savings 2485 - Bummerville	500.00
Savings 2514 Moke Hill	19,650.71
Total Checking/Savings	200,320.66
Accounts Receivable	
Accounts Receivable	284,564.60
Total Accounts Receivable	284,564.60
Total Current Assets	484,885.26
Fixed Assets	
Building Improvements	7,675.00
Buildings - Operating	219,210.49
Land - Operating	93,947.35
Total Fixed Assets	320,832.84
Other Assets	
Accum Depreciation	-28,010.23
Accumulated Depr - Bldg Improve	-1,183.23
Total Other Assets	-29,193.46
TOTAL ASSETS	776,524.64
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	180,886.50
Total Accounts Payable	180,886.50
Other Current Liabilities	
Payroll Liabilities	5,706.63
Unearned or Deferred Revenue	150,506.75
Total Other Current Liabilities	156,213.38
Total Current Liabilities	337,099.88
Total Liabilities	337,099.88
Equity	
Net Investment in Capital Asset	307,020.92
Retained Earnings	54,074.88
Net Income	78,328.96
Total Equity	439,424.76
TOTAL LIABILITIES & EQUITY	776,524.64

Calaveras County Resource Conservation District Deposit Detail January 2024

Type	Num	Date	Name	Account	Amount
Deposit		01/03/2024		Checking	1,421.91
Payment	1164...	01/03/2024	UCCE	Undeposited Fun...	-871.91
Payment	18577	01/03/2024	Common Ground	Undeposited Fun...	-550.00
TOTAL					-1,421.91
Deposit		01/31/2024		Checking	1.85
				Interest-Savings,...	-1.85
TOTAL					-1.85
Deposit		01/31/2024		Checking	550.00
Payment	18630	01/30/2024	Common Ground	Undeposited Fun...	-550.00
TOTAL					-550.00
Deposit		01/31/2024		Savings 2423 - ...	3.88
				Interest-Savings,...	-3.88
TOTAL					-3.88
Deposit		01/31/2024		2422 - General ...	0.01
				Interest-Savings,...	-0.01
TOTAL					-0.01
Deposit		01/31/2024		Savings 2421 - ...	0.01
				Interest-Savings,...	-0.01
TOTAL					-0.01
Deposit		01/31/2024		Savings 2420 - ...	0.01
				Interest-Savings,...	-0.01
TOTAL					-0.01
Deposit		01/31/2024		Savings 2514 M...	0.52
				Interest-Savings,...	-0.52
TOTAL					-0.52

Calaveras County Resource Conservation District
Check Detail
January 2024

Type	Num	Date	Name	Account	Paid Amount
Liability Check		01/09/2024	QuickBooks Payroll Service	Checking	
			QuickBooks Payroll Service	Direct Deposit Li...	-7,901.01
TOTAL					-7,901.01
Liability Check		01/24/2024	QuickBooks Payroll Service	Checking	
			QuickBooks Payroll Service	Direct Deposit Li...	-5,329.38
TOTAL					-5,329.38
Check	ACH	01/03/2024	Comcast	Checking	
				Telephone, Tele...	-120.14
TOTAL					-120.14
Check	ACH	01/05/2024	Microsoft	Checking	
				Computer Softw...	-110.42
TOTAL					-110.42
Check	ACH	01/08/2024	Amazon	Checking	
				Office Supplies	-18.17
TOTAL					-18.17
Check	ACH	01/08/2024	Comcast	Checking	
				Telephone, Tele...	-59.28
TOTAL					-59.28
Check	ACH	01/09/2024	Intuit Quickbooks	Checking	
				Office Supplies	-37.52
TOTAL					-37.52
Check	ACH	01/22/2024	Intuit Quickbooks	Checking	
				Computer Softw...	-18.00
TOTAL					-18.00
Check	ACH	01/25/2024	Intuit Quickbooks	Checking	
				Computer Softw...	-36.00
TOTAL					-36.00
Check	ACH	01/29/2024	Tax1099	Checking	
				Computer Softw...	-49.50
TOTAL					-49.50

Calaveras County Resource Conservation District
Check Detail
January 2024

Type	Num	Date	Name	Account	Paid Amount
Check	Debit	01/11/2024	Adobe	Checking	
				Computer Softw...	-29.99
TOTAL					-29.99
Liability Check	E-pay	01/04/2024	EDD	Checking	
				Payroll Liabilities	-511.25
TOTAL					-511.25
Liability Check	E-pay	01/04/2024	United States Treasury	Checking	
				Payroll Liabilities	-1,744.00
				Payroll Liabilities	-949.46
				Payroll Liabilities	-949.46
				Payroll Liabilities	-222.04
				Payroll Liabilities	-222.04
TOTAL					-4,087.00
Liability Check	E-pay	01/04/2024	United States Treasury	Checking	
				Payroll Liabilities	-38.21
TOTAL					-38.21
Liability Check	E-pay	01/04/2024	EDD	Checking	
				Payroll Liabilities	-10.60
				Payroll Liabilities	-381.51
TOTAL					-392.11
Bill Pmt -Check	649	01/08/2024	Laurie Plautz - v	Checking	
Bill		01/08/2024	Cal Fire:Hwy 108 Fricot City	Travel	-134.30
TOTAL					-134.30
Bill Pmt -Check	650	01/08/2024	Calaveras Public Utility District (CPUD)	Checking	
Bill		01/03/2024		Utilities	-69.71
TOTAL					-69.71
Bill Pmt -Check	651	01/08/2024	David Romaine	Checking	
Bill		01/08/2024	Sierra Nevada Conservancy:Pine Ridge ...	Grant Supplies	-362.72
TOTAL					-362.72
Bill Pmt -Check	652	01/08/2024	Eddy Struffenegger	Checking	
Bill		12/31/2023	Cal Fire:Moke Hill 5GG21172	Contractor Servi...	-937.50
Bill		12/31/2023	Cal Fire:Hwy 108 Fricot City	Contractor Servi...	-4,116.10
TOTAL					-5,053.60

Calaveras County Resource Conservation District
Check Detail
January 2024

Type	Num	Date	Name	Account	Paid Amount
Bill Pmt -Check	653	01/08/2024	San Andreas Sanitary District	Checking	
Bill		01/03/2024		Utilities	-102.58
TOTAL					-102.58
Bill Pmt -Check	654	01/08/2024	Bordges Timber	Checking	
Bill		12/16/2023	Sierra Nevada Conservancy:Bummerville	Contractor Servi...	-106,470.00
TOTAL					-106,470.00
Bill Pmt -Check	655	01/08/2024	Dana Simpson	Checking	
Bill		01/08/2024		Office Equipment	-489.86
TOTAL					-489.86
Bill Pmt -Check	656	01/08/2024	Don O'Brien	Checking	
Bill		01/08/2024		Facility Maintena...	-180.00
TOTAL					-180.00
Bill Pmt -Check	657	01/08/2024	Jan Bray	Checking	
Bill		12/01/2023	Cal Fire:Wylderidge	Contractor Servi...	-15,000.00
TOTAL					-15,000.00
Bill Pmt -Check	658	01/24/2024	Mary Cole	Checking	
Bill		01/24/2024	Cal Fire:Moke Hill 5GG21172	Grant Supplies	-41.16
TOTAL					-41.16
Bill Pmt -Check	659	01/19/2024	Calaveras Public Power Agency (CPPA)	Checking	
Bill		01/19/2024		Utilities	-252.00
TOTAL					-252.00
Bill Pmt -Check	660	01/19/2024	PG&E- V	Checking	
Bill		01/19/2024		Utilities	-562.15
TOTAL					-562.15

CCRC Building Income/Expense Report

	2017	2018	2019	2020	2021	2022	2023	Jan-24	YTD 2024	Total All Dates
Income:										
CPUD	\$1,420.50	\$348.60								\$1,769.10
Common Ground	\$0.00	\$3,600.00	\$4,737.50	\$5,100.00	\$6,625.00	\$6,600.00	\$6,600.00	\$550.00	\$550.00	\$33,812.50
UCCE	\$0.00	\$1,261.34	\$3,724.18	\$3,540.50	\$3,581.92	\$6,931.42	\$8,349.09	\$1,053.81	\$1,053.81	\$28,442.25
Motherlode Bonsai Club	\$0.00	\$0.00	\$0.00	\$240.00	\$375.00	\$75.00	\$300.00		\$0.00	\$990.00
Total Income	\$1,420.50	\$5,209.94	\$8,461.68	\$8,880.50	\$10,581.92	\$13,606.42	\$15,249.09	\$1,603.81	\$1,603.81	\$65,013.85
Expenses:										
CPUD	\$177.38	\$672.06	\$709.63	\$988.51	\$927.41	\$901.58	\$957.03	\$69.71	\$69.71	\$5,403.31
San Andreas Sanitary	\$282.59	\$1,009.61	\$1,280.41	\$1,391.33	\$1,192.97	\$1,206.83	\$1,251.47	\$102.58	\$102.58	\$7,717.79
CPPA	\$44.80	\$1,353.60	\$2,009.80	\$1,618.80	\$1,743.60	\$2,218.48	\$3,532.32	\$252.00	\$252.00	\$12,773.40
PGE	\$44.87	\$422.44	\$1,400.71	\$1,057.48	\$1,221.74	\$1,512.10	\$1,802.76	\$562.15	\$562.15	\$8,024.25
Insurance					\$684.26	\$848.70	\$0.00		\$0.00	\$1,532.96
Sewer Repairs	\$0.00	\$8,500.00	\$0.00	\$0.00	\$0.00	\$230.00	\$0.00		\$0.00	\$8,730.00
A/C Repairs	\$0.00	\$142.16	\$0.00	\$2,039.02	\$145.19	\$1,088.99	\$2,439.70		\$0.00	\$5,855.06
General Maintenance	\$0.00	\$27.57	\$406.89	\$295.47	\$272.68	\$1,151.75	\$4,458.28		\$0.00	\$6,612.64
Total Expenses	\$549.64	\$12,127.44	\$5,807.44	\$7,390.61	\$6,187.85	\$9,158.43	\$14,441.56	\$986.44	\$986.44	\$56,649.41
Profit/Loss	\$870.86	(\$6,917.50)	\$2,654.24	\$1,489.89	\$4,394.07	\$4,447.99	\$807.53	\$617.37	\$617.37	\$8,364.44

Grant Tracking as of 1/31/2024

	<u>Grant Period</u>	<u>Amount Awarded</u>	<u>Direct Costs</u>	<u>Indirect Cost</u>	<u>Current Advance</u>	<u>Remaining Advance</u>	<u>Expended to Date</u>	<u>Invoiced</u>	<u>Amount Remaining</u>	
Murphys Forest Meadows (CalFire)	5/26/2020 - 3/15/2024	\$ 2,161,776.00	\$ 1,965,251.00	\$ 196,525.00	\$ -	\$ -	\$ 1,775,927.64	\$ 215,835.57	\$ 385,848.36	
Wyllderidge (CalFire)	11/23/2021 - 3/15/2025	\$ 440,608.30	\$ 400,553.30	\$ 40,055.00		\$ -	\$ 144,639.01	\$ 19,852.80	\$ 295,969.29	
Pine Ridge (SNC)	4/15/2022 - 1/1/2027	\$ 405,605.00	\$ 352,700.00	\$ 52,905.00	\$ -	\$ -	\$ 400,942.90	\$ 35,898.40	\$ -	complete
Fricot City/108 Direct Award (CalFire)	5/9/2022 - 3/15/2026	\$ 999,109.10	\$ 908,281.00	\$ 90,828.10	\$ 215,600.00	\$ 133,811.36	\$ 81,788.64		\$ 917,320.46	
Moke Hill (CalFire)	10/6/2022 - 3/15/2026	\$ 1,047,753.71	\$ 952,503.37	\$ 95,250.34	\$ 89,010.63	\$ 16,695.52	\$ 72,315.11		\$ 975,438.61	
Bummerville/Blizzard Mine (SNC)	9/12/2022 - 1/1/2028	\$ 1,450,740.00	\$ 1,318,854.00	\$ 131,885.00	\$ -	\$ -	\$ 446,270.26	\$ 11,048.27	\$ 1,004,469.74	
NW Calaveras (CalFire)	12/27/2023 - 3/15/2029	\$ 2,348,773.28	\$ 2,097,119.00	\$ 251,654.28					\$ 2,348,773.28	
Other A/R: Rent, TCRCD, CARCD								\$ 1,929.56		
Total		\$ 8,854,365.39	\$ 7,995,261.67	\$ 859,102.72	\$ 304,610.63	\$ 150,506.88	\$ 2,921,883.56	\$ 284,564.60	\$ 5,927,819.74	
						* Deferred Rev		*Accounts Rec		

CalFire Wildfire Resiliency Grant

Block Grant: \$\$500K to 1M – Tuolumne is offering to be the lead and apply for full \$1M

Provide Funding to Landowners for Forestry Plans & Implementation

- We have over 200 landowner contacts from previous ROEs that may want forestry work done on their property to maintain previous work done and expand on it
- Landowners will be funded and encouraged to use RCD as contractor to do the planning and implementation of Forestry Plans on private property.
- Need at least 100 property owners to sign up and receive \$5,000 to use \$500K
- We do not currently have any programs that help individual landowners

Qualifying Project Types and Activities

The WP Grants Program funds three types of activities: Hazardous Fuels Reduction, Wildfire Prevention Planning, and Wildfire Prevention Education. Below are some examples of qualifying projects and activities:

Hazardous Fuels Reduction

- Vegetation clearance in critical locations to reduce wildfire intensity and rate of spread
- Creation or maintenance of fuel breaks in strategic locations, as identified in CAL FIRE Unit Fire Plans, a Community Wildfire Protection Plan, or similar strategic planning document
- Removal of ladder fuels to reduce the risk of crown fires
- Creation of community-level wildfire prevention programs, such as community chipping days, roadside chipping, and green waste bin programs
- Selective tree removal (thinning) to improve forest health to withstand wildfire
- Modification of vegetation adjacent to roads to improve public safety for egress of evacuating residents and ingress of responding emergency personnel
- Reduction of fuel loading around critical infrastructure to maintain continuity of government and other critical services
- Projects to improve compliance with defensible space requirements as required by Public Resources Code Section 4291 (Projects eligible for CCI funds are low-income, disabled, or elderly households per CA requirements)
- Seasonal and temporary prescribed grazing using temporary infrastructure consistent with increasing the protection of people, structures, and communities

Wildfire Prevention Planning

- Wildfire risk or related mapping
- Creation or update of strategic wildfire planning documents, such as:
 - Evacuation plans
 - Community Wildfire Protection Plans (CWPP)
 - Local Hazard Mitigation Plans
 - Safety Elements
 - Wildfire Prevention or mitigation plans

Wildfire Prevention Education

- Development and implementation of public education and outreach programs
- Workshops, meetings, materials creation, and other educational activities with the purpose of increasing knowledge and awareness of information that could be used to reduce the total number of wildfires, acres burned, and structures lost
- To educate the public on making homes and communities more wildfire resilient, including defensible space training

Executive Director Input: We are not in the position to apply for this grant on our own so if a project develops with the ACT partners we should participate and build our capacity under their leadership as both Amador and Tuolumne have already started to offer programs for landowners versus just fuel reduction projects.

February 8, 2024 CCRCD Board Meeting

GENERAL UPDATES:

- Registration complete for SAM.gov to open up federal funding for RCD
- Registration for Grants.gov to apply for BLM Stewardship proposal
 - o Combined efforts with Amador since Butte Fire Footprint was our focus
- Testing file systems and communication platforms with staff
- Assisted scheduling Central Sierra RCDs to do site visit to Orvis Ranch on Hwy 4
 - o Ranch with oak restoration, pollinator & monarch habitat, carbon farm plan, conservation ranching plan and farm stand.

FUTURE FOCUS:

- Meet with key RCD stakeholder groups and partners.
- Policies and Procedures for office functions

CALFIRE GRANT UPDATES:

- Forest Meadows/Wylderidge: Contract changes completed. Acreage completion still under review with CalFire for invoice
- Murphys to Forest Meadows Fuels Reduction project: mapping in CalFire review
- Highway 108 North Fuels Reduction Project: Closed for weather
- Fricot City Road Fuels Reduction Project: Survey work has started for satisfactory identification of corner markets to get BLM approval which will be given by section. Project Manager feels confident that Fricot West may be ready by next Friday to submit to BLM for approval - weather permitting . Fricot East will take a center line approach using the roadway and then identify necessary markers.
- Mokelumne Hill Fuels Reduction Project: Weather delays.
- NW Calaveras Fuels Reduction Project – Mary posting bid request for RPF.
- Calaveras Unified School District Fuels Reduction & Demonstration Forest Project
– Dana working on simple subcontract with school district.

SNC GRANT UPDATES:

- SNC Pine Ridge Project – Project is closed
- SNC Bummerville/Blizzard Mine Project: Timber sale on hold in hopes that prices will increase in spring. Have permission from SNC to use funds left from Masitication for trucking if needed since it would be under contractor line item.