

Minutes of the Calaveras Resource Conservation District (RCD)
Special Board Meeting

November 30, 2023

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; M. Cole-IED & Admin; D. Simpson-Fiscal Director; D. Liechty, Project Mgr.

Board Members & Staff Absent: B. Cook-Assoc. Director; P. McGreevy, Project Mgr.; K. Dillashaw, Project Mgr.; L. Plautz-Project Manager

Others Present: None

Public Comment: None.

Order of Business:

1. Partner Comment: None.

Consent Agenda Items:

1. None.

Old Business:

1. Discuss options for Forest Meadows-Wylderidge Fuels Reduction Project – M. Cole reviewed the status of this project with the recommendation to cancel the contract with Left Coast Land Clearing with their agreement. **B. Dean made a motion to cancel their contract. Second by S. Hodson. With a 6/0/0 vote, motion passed.**
After a discussion as to the next step, **B. Dean made a motion to offer the project to the contractor who was second choice of the selection committee, with the provision that if they turn it down, ED is to put the project back out to bid. Second by J. Marsili. On a 6/0/0 vote, motion passed.**

Adjourned at 6:27 pm

CLOSED SESSION – Opened at 6:32

1. Ad Hoc Executive Director Hiring Committee Report – J. Marsili gave the committee's report with a hiring recommendation. A decision was made to make an offer to a candidate.

Meeting reopened at 7:14 pm

Reports:

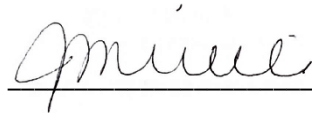
1. Board Member announcements – M. Dvorak reported that the CCRCDC may want to take over the Mother Lode Prescribed Burn Assn in the future.
J. Marsili wanted to encourage attendance at the CARCD Conference, but it was noted to be full.
2. Staff announcements – D. Simpson noted the CARCD Central Sierra Regional Meeting will be hosted on December 13th at the Sacramento Double Tree and encouraged representatives from the board to attend.

Adjournment of meeting – J. Osbourn made a motion to adjourn, second by K. Lambert @ 7:21 pm.

Next meeting is scheduled for **Thursday, December 14, 2023 at 6:00 pm.**

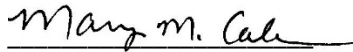
Attest:

President, Julia Marsili



Date 12/14/2023

Secretary, Mary Cole



Date 12/14/2023