



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 • 423 E. St Charles St. • San Andreas, CA 95249
info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, May 9, 2024, 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 743-8799 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.

REPORTS:

1. Cal Fire Tuolumne-Calavera Unit – Whitson – **Information**
2. Calaveras County Ag Dept – Fowler – **Information**
3. Natural Resources Conservation Service – Woods – **Information**
4. Executive Director Report – Walley – **Information**
5. Staff Reports – **Information**

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 be removed for later discussion.

1. Approval of Minutes of April 11, 2024. Attached
2. Approval of April 2024 Financial Report. Attached

OLD BUSINESS:

1. **Update on current CalFire grants:**
 - Forest Meadows-Wylderidge Fuels Reduction – Walley/Liechty – **Information**
 - Highway 108/Fricot City Fuelbreak – Walley/Liechty – **Information**
 - Mokelumne Hill Fuels Reduction Project – Walley/Liechty – **Information**
 - NW Calaveras Fuels Reduction Project – Walley/Liechty – **Information**

- Calaveras Unified School District Fuels Reduction & Demonstration Forest Project – Simpson – **Information**

2. **Update on current SNC Grants:**

- Bummerville/Blizzard Mine – Walley – **Action**
 - i. Approve Registered Professional Forester contract w/ Tuolumne County Resource Conservation District – Walley – **Action**
 - ii. Approve Mapping contract – Walley – **Action**

NEW BUSINESS:

1. Prescribe Fire Ad Hoc Committee – Approve formation of a prescribed fire program with a volunteer program leader – Dvorak – **Action**
2. Authorize changing bank signatory: Remove Dana Simpson; Add Trina Walley – Walley – **Action**
3. Approve Resolution 2024-3 to apply for Sierra Nevada Conservancy Regional Forest & Fire Capacity Program – Walley – **Action**
4. Approve Staffing Plan with new positions – Walley – **Action**

ANNOUNCEMENTS:

1. Board Announcements – **Information**
2. Staff Announcements – **Information**

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm, June 13, 2024

Providing public comment

The CCRCD 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

USDA-NRCS Report by Jennifer Wood, District Conservationist, Jackson LPO May 2024

Program Deadlines

- August 7, 2024 - Local Work Group meetings must be completed for FY2025 programs consideration. See attached CA Bulletin 440-24-05 PGM – Locally Led Conservation Guidance for FY2025
- All current FY24 application deadlines have passed – there are two more ranking deadlines – CSP May 24th and RCPP Crisis to Opportunity June 7th.
- Applications are accepted year-round and there are yearly application deadlines for current fiscal year funding opportunities usually starting in November or December.

Partnerships/Planning

Ongoing

- For the EQIP-RCPP forestry opportunity, our target is now 8 applications for the EQIP-RCPP Crisis to Opportunity funding that gives a preference to forestry projects with dead and dying trees within 100 ft of their dwellings. These will primarily be planned by the RCD affiliates, Tamryn Zahradka (Amador RCD Forestry Technician) and Frank Lewicki (Tuolumne RCD Forester).
- We are looking at our applicant backlog for clients suited to the Conservation Stewardship Program (CSP) that has a ranking deadline of May 24. CSP is for producers and land stewards that have already had EQIP or who are already meeting a threshold number of resource concerns – already meeting a certain level of stewardship. The financial assistance provides Existing Activity Payments and requires at least 1 base practice or enhancement in the first year. There is a minimum \$4,000/year and the size of the property, the land use, and the practices involved will determine the financial assistance available. The application for EQIP and CSP is the same, so it is best to apply early so we can begin the evaluation process.
- NRCS staff is meeting quarterly with Amador County Ag Building staff that includes UCCE, Amador County Ag Commission, and Amador RCD staff to share updates and collaboration opportunities and is holding a monthly standing technical meeting with UCCE specialists.
- We are still in active conversations with the El Dorado NF staff and the Amador RCD for the USDA Joint Chiefs funding opportunity to find a set of private property owners interested in doing projects near a boundary where the FS already has funds and environmental work completed. We are looking for areas that make sense in the Tiger Creek area as well as around Kirkwood. We have also met with the Stanislaus NF staff but that conversation is not ongoing.
- NRCS has funds to assist Tribes, whether that is conventional agriculture or traditional stewardship methods for the production of food, medicine, fiber, tools, and cultural items. There is a Tribal fund pool specifically for Native American owners and operators. There are funds to hire qualified individuals designated by the tribes to write

Natural Resources Conservation Service
12200 B Airport Road
Jackson, CA 95642
Phone 209-714-8045

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Indigenous Stewardship Method evaluation guides that assist with planning activities that incorporate traditional ecological knowledge on Tribal owned or operated land.

- NRCS is meeting monthly with the ED's of all three ACT RCD's to implement the Tuolumne County RCD (TCRCD) NRCS Cooperative Agreement for equitable outreach and to coordinate staff and staff activities with NRCS program offerings. Most if not all RCDs applied for NRCS Cooperative Agreement and/or Contribution Agreement funds to hire staff to assist with NRCS funded programs and projects. Any entity that is wants to facilitate NRCS technical and financial assistance or generally serve our customers can apply for these. See announcement to learn more at [NRCS California Invites Applications for Partnership Proposals Focusing on Resiliency of California Agriculture | Natural Resources Conservation Service \(usda.gov\)](#)

Staff

- Update on the Rangeland Management vacancy: We believe we still have a GS-9/11 Rangeland Management Specialist Vacancy assigned to our office. A Soil Conservationist 5/7/9 Direct Hire position was advertised that included the Jackson office and we are waiting for the results
- On April 22nd, Kent Reeves began a part-time [ACES](#) position as a Resource Conservationist through New Solutions. He will be assisting our office with rangeland and wildlife practice planning as well as environmental compliance for EQIP and CSP contracts.
- Staff:
 - NRCS - District Conservationist Jennifer Wood, Engineer Bradley Soares, Forester Garrett McFall, and Program Support Specialist Leslie Marciel.
 - RCD/NRCS Affiliates - ACRCO Forestry Technician Tamryn Zahradka and TCRCD Forester Frank Lewicki. Both are working towards becoming certified as NRCS Conservation Planners.
 - Point Blue Conservation Science/NRCS Affiliate – Partner Biologist Sophia Leveque-Eichhorn. 50% time for NRCS planning and support including performing forestry project nesting bird surveys for Amador, Calaveras, Tuolumne, and Mariposa Counties, and is also working towards becoming a certified NRCS Conservation Planner. She is also able to assist with Point Blue programs such as [Roots](#), the [Rangeland Monitoring Network](#), and the [Sierra Meadows Partnership Project](#).

Environmental Quality Incentives Program (EQIP), Conservation Stewardship Program (CSP) and Conservation Incentives Program (CIC)

- Administration of 47 active conservation contracts to treat 27,350 acres is ongoing, with 2.46 million dollars obligated.

Summary of FY23 contracts by county

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FY '23 Contracts	Amador	Calaveras	Tuolumne
Range	1 EQIP, 1 CSP	1 EQIP, 2 CSP	1 CSP
Forestry	1 EQIP, 1 CSP	1 EQIP	1EQIP
Disaster			1EQIP

Summary of FY24 pre-approved applications by county

FY '23 Contracts	Amador	Calaveras	Tuolumne
Range	3 EQIP-IRA	2 EQIP-IRA	4 EQIP IRA
Forestry	10 EQIP-IRA	5 EQIP-IRA	5 EQIP-IRA

Attachment(s):

CA Bulletin 440-24-05 PGM – Locally Led Conservation Guidance for FY2025

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April 18, 2024

CALIFORNIA BULLETIN CA 440-24-05

SUBJECT: PGM – Locally Led Conservation Guidance for FY2025

Purpose: To provide guidance, timelines and materials for seeking local working group (LWG) input on the delivery of Natural Resources Conservation Service (NRCS) technical and financial assistance for the 2025 program year.

Expiration Date: September 30, 2024

Action Required By: **August 7, 2024** – LWG meetings must be completed for FY2025 programs consideration.

August 21, 2024 – ASTC-FO will review, compile, and submit LWG recommendations.

Background: NRCS works in partnership with Resource Conservation Districts (RCDs) to seek input from LWGs on local conservation program delivery. The primary focus of locally led conservation is the identification of natural resource concern priorities through a conservation needs assessment in accordance with national guidance in Title 440 Conservation Program Manual Part 500 Subparts [A](#) and [B](#) and Part 501 Subparts [A](#) and [B](#).

NRCS, RCDs and the California Association of Resource Conservation Districts (CARCD) entered into a Memorandum of Agreement (MOA) stating that locally led, voluntary conservation must be driven by natural resource conservation needs, and that RCDs will assist NRCS in promoting programs, advocate for strong natural resource conservation and assemble local working groups. Signed MOAs are available on the Management and Strategy SharePoint: [Management & Strategy \(sharepoint.com\)](#)

Explanation: RCDs or District Conservationists (DC) will convene local working groups once a year to collect feedback on local priorities. Normally, RCDs chair the local working group, but if the local RCD is unwilling or unable, the DC is responsible for Chairperson duties.

For FY2025 programs consideration, LWGs must meet by **August 7, 2024**.

For convenience, DCs may use Attachment A: “Locally Led Conservation Customer Feedback Questionnaire” and Attachment B: “LWG Priority Resource Concern Worksheet” for documenting the needs of the LWG.

Meeting Scheduling

The LWG will meet to discuss priorities and recommendations for NRCS program delivery in the next fiscal year. LWG meetings are open to the public, and a notification must be published

locally and be posted on the NRCS California Website. The public notice and agenda items must be provided at least 14 days prior to the LWG meeting. Meeting details (Date, Time, Location, Contact/Chairperson, and agenda) will be sent to Shanna Farmer shanna.farmer@usda.gov for compilation and posting on CA NRCS website.

Meeting Format

The meeting will be conducted as an open discussion among members. Discussion will include a review of the current NRCS programs and will focus on identifying local natural resource concerns for the subsequent fiscal year as directed in 440-Conservation Program Manual, Part 501, Subpart A, Section 501.0c. All recommendations will be considered.

The following guidelines will govern discussions:

- The chairperson will lead the discussion. By policy, the RCD should lead the LWG, but the DC may lead if necessary.
- A note keeper will be assigned to keep a summary or minutes of the meeting.
- Current FY Programs will be reviewed.
- Every participant should have an opportunity to speak. The chairperson is responsible for recognizing speakers.
- The chairperson, in consultation with those members present, may establish time limits for discussion on individual agenda items.
- Members may be polled, but voting on issues is not appropriate.

Record of Meetings

The LWG chairperson will provide the LWG Minutes, documentation of LWG feedback (use of attachments is recommended), and any written comments to the local District Conservationist who will forward to the respective Assistant State Conservationist for Field Operations (ASTC-FO). The ASTC-FO shall review the minutes, compile all pertinent recommendations and comments, and forward to the Assistant State Conservationist for Programs (ASTC-P), for review by **August 21, 2024**. ASTC-FO will submit final documents to the [“Local Working Group”](#) folder on SharePoint.

State Technical Committee Review and Final Decisions

The Assistant State Conservationist for Programs (ASTC-P) will present the LWG recommendations to the State Conservationist. State Conservationist decisions for FY2025 programs delivery will be presented to the State Technical Committee in the Fall 2024 meeting.

Contact. Please submit your questions through proper supervisory channels to Jenna Ganoung, Acting ASTC-Programs at 530-792-5671 or by email at Jenna.Ganoung@usda.gov.

CARLOS SUAREZ
State Conservationist

Dist: AE

Attachment A: Local Working Group Guide for Discussion FY2025

Attachment B: Local Working Group Priority Resource Concern Worksheet

Local Work Group (LWG) Guide for Discussion - FY2025

**Note- this worksheet is intended to be used as a guide to drive discussion during the LWG meeting. Other topics can be discussed that do not appear on this guide.*

County: _____

Section 1: General Recommendations

1. Feedback on local NRCS conservation program application and funding criteria from FY24.
2. Feedback on FY24 payment rates and practice limits (this information will be used for future payment schedules). [Payment Schedules | Natural Resources Conservation Service \(usda.gov\)](#)
3. Are eligible practice lists meeting the needs of the resource concerns in the County?
4. Are the current ranking criteria addressing the resource concerns that exist locally?
5. What are the most effective ways to communicate with the producer about program sign up, etc.?
6. Are there any high priority areas needing assistance?
7. Are there any recommendations for prioritizing projects through screening?
8. Other recommendations or issues brought forth by LWG.

Section 2: Current FY Resource Concern Needs

- A LWG will select up to 5 priority resource concerns per applicable Community Level Ranking Pool for the county and weight the importance of each as a percentage. The resource concern weighting must add up to 100%. Counties may not have a Community Level Ranking Pool for all options in the table, and will not select priority RCs when Community Level Ranking is absent.

NOTE: **Attachment B-** LWG Priority Resource Concern Worksheet may be utilized to record Priority Resource Concerns.

(The priority resource concerns selected by the County will be considered in ranking pool discussions. LWG may change priority resource concerns each FY.)

Applicability of Resource Concerns by Land Type

Updated for CART Fiscal Year 2024

SWAPAE+H	RC Category	Resource Concern	Resource Concern Component	Assoc Ag Land	Crop	Developed Land	Farmstd	Forest	Other Rural Land	Pasture	Range	Water	LU Count	
Soil	Wind and water erosion	Sheet and rill erosion	Sheet and rill erosion	X	X	X	X	X		X	X		7	
		Wind erosion	Wind erosion	X	X	X	X	X	X	X	X		8	
		Ephemeral gully erosion	Ephemeral gully erosion								X	X	3	
	Concentrated erosion	Classic gully erosion	Classic gully erosion	X	X	X	X	X	X	X	X	X	8	
		Bank erosion from streams, shorelines or water conveyance channels	Bank erosion from streams, shorelines or water conveyance channels	X	X	X	X	X	X	X	X	X	X	9
		Subsidence	Subsidence	X	X	X	X	X	X	X	X	X		8
	Soil quality limitations	Compaction	Compaction	X	X	X		X	X	X	X		7	
		Organic matter depletion	Organic matter depletion	X	X	X		X	X	X	X		7	
		Concentration of salts or other chemicals	Concentration of salts or other chemicals	X	X	X	X	X	X	X	X		8	
		Soil organism habitat loss or degradation	Soil organism habitat loss or degradation	X	X	X		X	X	X	X		7	
		Aggregate instability	Aggregate instability	X	X	X		X	X	X	X		7	
		Ponding and flooding	Ponding and flooding	X	X	X	X	X	X	X	X	X		8
	Weather resilience	Seasonal high water table	Seasonal high water table	X	X	X	X	X	X	X	X	X		8
		Seeps	Seeps	X	X	X	X	X	X	X	X	X		8
Drifted snow		Drifted snow	X	X	X	X	X	X	X	X	X		8	
Naturally available moisture use		Moisture Management	X	X	X	X	X	X	X	X	X		8	
Drought susceptibility		Drought susceptibility	X	X	X	X	X	X	X	X	X		8	
Source water depletion		Surface water depletion	Surface water depletion	X	X	X	X	X	X	X	X	X		9
		Groundwater depletion	Groundwater depletion	X	X	X	X	X	X	X	X	X		8
Field sediment, nutrient and pathogen loss		Inefficient irrigation water use	Inefficient irrigation water use	X	X	X	X	X	X	X	X	X		9
		Nutrients transported to surface water	Nonpoint nitrogen surface loss	X	X	X	X	X	X	X	X		7	
			Nonpoint phosphorus surface loss	X	X	X	X	X	X	X	X		7	
			Nonpoint nitrogen leaching loss	X	X	X	X	X	X	X	X		7	
			Nonpoint phosphorus leaching loss	X	X	X	X	X	X	X	X		7	
			Nonpoint pathogen surface loss	X	X	X	X	X	X	X	X	X		8
Field Pesticide loss		Pathogens and chemicals from manure, biosolids or compost applications	Nonpoint pathogen loss to groundwater	X	X	X	X	X	X	X	X	X		8
	Sediment transported to surface water	Sediment from erosion sources	X	X	X	X	X	X	X	X	X		9	
	Pesticides transported to surface water	Nonpoint pesticide surface loss	X	X	X	X	X	X	X	X	X		9	
		Nonpoint pesticide drift to surface water	X	X	X	X	X	X	X	X	X		8	
		Nonpoint pesticide leaching loss	X	X	X	X	X	X	X	X	X		9	
		Nonpoint pesticide leaching loss	X	X	X	X	X	X	X	X	X		9	
Water	Storage and handling of pollutants	Concentrated nutrient and pathogen effluent from domestic animal confinement, including milkhouse waste and silage leachate	Concentrated nutrient and pathogen surface loss from domestic animals standing in surface water	X	X	X	X	X	X	X	X		8	
			Concentrated nutrient and pathogen surface loss from storage and handling of manure, compost, biosolids or non-ag food waste	X	X	X	X	X	X	X	X		8	
			Concentrated nutrient and pathogen leaching loss from domestic animal confinement, including milkhouse waste and silage leachate	X	X	X	X	X	X	X	X		8	
	Salt losses to water	Nutrients transported to groundwater	Concentrated nutrient and pathogen leaching loss from storage and handling of manure, compost, biosolids or non-ag food waste	X	X	X	X	X	X	X	X	X		8
		Petroleum, heavy metals and other pollutants transported to surface water	Petroleum and other pollutant containment to surface water	X	X	X	X	X	X	X	X	X		8
			Mine waste remediation and containment - surface water	X	X	X	X	X	X	X	X	X	X	9
			Concentrated agricultural leaching loss from storage and handling of fertilizer and pesticides	X	X	X	X	X	X	X	X	X		8
			Petroleum and other pollutant containment to groundwater	X	X	X	X	X	X	X	X	X		8
			Mine waste remediation and containment - groundwater	X	X	X	X	X	X	X	X	X	X	9
	Air	Air quality emissions	Emissions of particulate matter (PM) and PM precursors	PM - diesel engines	X	X		X	X	X	X	X		6
				PM - non-diesel engine combustion equipment	X	X		X	X	X	X	X		6
				PM - open burning	X	X		X	X	X	X	X		6
				PM - pesticide drift	X	X		X	X	X	X	X		6
				PM - nitrogen fertilizer	X	X		X	X	X	X	X		4
PM - dust from field operations					X						X	X		3
Emissions of greenhouse gases - GHGs			PM - dust from unpaved roads	X	X		X	X	X	X	X	X		7
			PM - windblown dust	X	X		X	X	X	X	X	X		7
			PM - confined animal activities				X							1
			GHGs - confined animal activities				X							1
			GHGs - nitrogen fertilizer	X	X					X		X		4
			GHGs - carbon stock	X	X					X		X		5
Emissions of ozone precursors		Ozone - diesel engines	X	X		X	X	X	X	X	X		6	
		Ozone - non-diesel engine combustion equipment	X	X		X	X	X	X	X	X		6	
		Ozone - confined animal activities		X									1	
		Ozone - open burning	X	X		X	X	X	X	X	X		6	
		Ozone - pesticide VOCs	X	X		X	X	X	X	X	X		6	
		Odor - confined animal activity		X							X	X		1
Emissions of airborne reactive nitrogen		Objectable odor	Odor - nitrogen fertilizer	X	X		X		X		X		4	
			Reactive nitrogen - open burning	X	X		X	X	X	X	X	X		6
			Reactive nitrogen - nitrogen fertilizer	X	X		X	X	X	X	X		4	
			Reactive nitrogen - confined animal activities				X							1
			Reactive nitrogen - diesel engines	X	X		X	X	X	X	X	X		6
			Reactive nitrogen - non-diesel engine combustion equipment	X	X		X	X	X	X	X	X		6
Plants	Pest pressure	Plant pest pressure	Plant pest pressure	X	X	X	X	X	X	X	X	X	8	
		Chemical resistance	Chemical resistance	X	X	X	X	X	X	X	X		6	
	Degraded plant condition	Plant productivity and health	Invasive species	X	X	X	X	X	X	X	X	X	9	
		Plant structure and composition	Plant structure and composition	X	X	X	X	X	X	X	X	X	8	
Fire management	Wildfire hazard from biomass accumulation	Wildfire hazard from biomass accumulation	X	X	X	X	X	X	X	X	X		3	
													8	
Animals	Livestock production limitation	Feed and forage balance	Feed and forage balance	X	X		X	X	X	X	X		5	
		Inadequate livestock shelter	Inadequate livestock shelter	X	X	X	X	X	X	X	X		8	
	Terrestrial habitat	Inadequate livestock water quantity, quality and distribution	Inadequate livestock water quantity, quality and distribution		X		X	X	X	X	X		5	
		Terrestrial habitat for wildlife and invertebrates	Terrestrial habitat for wildlife and invertebrates	X	X	X	X	X	X	X	X	X		9
Aquatic habitat	Aquatic habitat for fish and other organisms	Aquatic habitat for fish and other organisms	X	X	X	X	X	X	X	X	X		9	
	Elevated water temperature	Water temperature effects on aquatic habitat	X	X	X	X	X	X	X	X	X		9	
Energy	Inefficient energy use	Energy efficiency of equipment and facilities	Energy efficiency of equipment and facilities	X	X	X	X	X	X	X	X	X	9	
		Energy efficiency of farming/ranching practices and field operations	Energy efficiency of fields operations	X	X	X	X	X	X	X	X	X		9
Human	Long term protection of land	Threat of Conversion ¹	Agricultural land conversion to nonagricultural uses	X	X	X	X	X	X	X	X	X	9	
			Grassland conversion to non-grassland uses	X	X	X	X	X	X	X	X	X	9	
			Loss of wetland functions and values	X	X	X	X	X	X	X	X	X	9	
			Loss of floodplain functions and values	X	X	X	X	X	X	X	X	X	9	
	Loss of forestland functions and values	Loss of forestland functions and values	X	X	X	X	X	X	X	X	X	9		

¹ In conservation planning, human considerations are separate from resource concerns. However, within this data structure and for business tools these "considerations" are classified and used in a manner equal to

May 9, 2024 CCRCD Board Meeting

GENERAL UPDATES:

- Attended monthly Central Sierra, ACT and CACRD meetings
- Worked with the Prescribed Burn AdHoc Committee on organization details
- Submitted the final proposal to Sierra Nevada Conservancy
- Met with NRCS Area 3 Archeologist to review the needs in our region for Cultural Resource Reviews that would be funded with the NRCS Contribution Agreement

FUTURE FOCUS:

- Stakeholder/Outreach event with Winegrape Growers tentatively in June
- Introduction of Strategic Planning Process to board
- Staffing and Job Descriptions to fill vacancies.

CALFIRE GRANT UPDATES:

- Forest Meadows/Wylderidge: Restart of work starting soon
- Highway 108 North Fuels Reduction Project: Awaiting AERI equipment
- Fricot City Road Fuels Reduction Project: 60 acres under review to certify
- Mokelumne Hill Fuels Reduction Project: Started with great visibility
- NW Calaveras Fuels Reduction Project – Still fielding ROE calls
- Calaveras Unified School District Fuels Reduction & Demonstration Forest Project
– Dana – admin only – added Trina

SNC GRANT UPDATES:

- SNC Bummerville/Blizzard Mine Project: Terminated contracts and pending restart once new contracts are in place

OUTREACH GRANT UPDATES:

- Placer Healthy Soils Program (funded) – One-on-One outreach – 3 applications
- Amador Healthy Soils Program (no funds) – June Cover Crop & Livestock Integration workshop with Calaveras Winegrape Growers Association
- CCI Natural and Working Lands Program (pending funds) – Hub development
- ACT Natural and Working Lands Program (pending funds) – Kickoff coming soon
- WCB Program (no funds) – Flyers ready



CALFIRE Education Opportunity

Mariposa, Madera, Merced Unit of CAL FIRE is holding a class for **Qualified Entities** (A qualified entity is a member of a Fire Safe council, FIREWISE, or Resource Protection Committee) to teach QEs how to do Defensible Space Assessments in their communities under the direction of the unit on **June 20th and 21st**. (16 hours held over two days). NO COST.

The class is being held at Mariposa Fire Station, 4802 CA-140, Mariposa.

RSVP to **Gary Whitson** Gary.Whitson@fire.ca.gov **AND** **Melissa Curtis** Melissa.Curtis@fire.ca.gov



Healthy Soils for Grazing Lands

Range Seeding: Considerations & Opportunities

Join the Amador Resource Conservation District's Healthy Soils Program for a field day to explore cultivating forage production resilience.



Hear presentations from:

- Experienced Ranchers
- Kamprath Seed
- Rancher to Rancher
- USDA Natural Resource Conservation Service (USDA NRCS)
- UCCE Central Sierra
- Point Blue Conservation Science

Field Day Topics:

- Range Seeding Planning Considerations
- Seed Selection Considerations
- Rancher Implementation Experience
- Healthy Soil Functioning
- Soil Sampling
- Weed Management
- Financial Assistance Programs

FREE FIELD DAY

June 5th, 2024

10:30 AM-3:30 PM

Please bring your own lunch.
Water will be provided.

PT Ranch

**2105 Cook Rd, Ione, CA
95640**

Wear appropriate outdoor
attire.

REGISTER HERE



UNIVERSITY OF CALIFORNIA
Agriculture and Natural Resources



FAE USA

FORESTRY ATTACHMENT
PRODUCTS
DEMONSTRATION

SPONSORED BY:
GLOBAL MACHINERY
EL DORADO RCD
FAE USA

May 15th, 2024

9:00 – 2:00

500 Placerville Drive
Placerville, CA
Refreshments Provided

**Global Machinery, El Dorado
RCD and FAE Representatives
will be on-site**

APPROPRIATE PPE ATTIRE REQUIRED

*Sign-In and Waiver Completion
Required to Enter Gates*



GLOBAL MACHINERY

SPECIALIZED EQUIPMENT

Equipment & Attachments

FAE RCU-55 (RC)

FAE RCU-75 (RC)

Takeuchi TL12 w/ FAE BL4 SSL-175

Takeuchi TB2150 w/FAE Stump Grinder

Mecalac 8MCR w/FAE BL2 EX-100

Mecalac 9MWR w/FAE DML/HY-100

FAE MTM-225 PTO Multitask (Rock
Crusher)



Scan for FAE
Product Page



Scan for Global
Machinery



Scan for El
Dorado RCD



Minutes of the Calaveras Resource Conservation District (RCD)

Regular Board Meeting

April 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; S. Hodson; J. Marsili-President; J. Osbourn-V.P; Y. Tiscornia; T. Walley, Executive Director; M. Cole-Admin; D. Simpson-Fiscal Director; D. Liechty, Project Mgr.; P. McGreevy, Project Mgr.

Board Members & Staff Absent: M. Dvorak; K. Lambert; B. Cook-Assoc. Director

Others Present: Gary Whitson; Baljit Singh, Kaylee Dillashaw; Jennifer Wood

Introductions: Mr Singh from Calaveras County Office of Emergency Services

Public Comment: None.

Reports:

1. CalFire, Gary Whitson – 14 grants have gone to the last round for review. May is expected for notice. He has hired a new assistant for the fieldwork – Aaron Whittle.
2. Natural Resources Conservation Service, Ms. Wood – Report was attached.
3. Executive Director, Ms. Walley – Reviewed attached report.
4. Staff Reports – Ms. Simpson reported a person had placed a tent at the back door entrance. A sheriff deputy came by to review the situation and advise. They will increase patrol of the area. We will put a note on the tent to please vacate if the sheriff's office doesn't make contact with them first.

Consent Agenda Items:

1. **B. Dean made a motion to approve the minutes and financials as submitted. Second by J. Osbourn. Motion passed on a 5/0/2 (absent) vote.**

Old Business:

1. Updates on Current CalFire Grants in addition to attached report:
 - Forest Meadows/Wylderidge: D. Liechty noted they are waiting for the snow to melt.
 - Murphys to Forest Meadows Fuels Reduction project: project is complete. Final report is due Monday.
 - Highway 108 North Fuels Reduction Project: D. Liechty reported AERI will resume work April 22.
 - Fricot City Road Fuels Reduction Project: D. Liechty noted Nates will have West portion completed this month. Tanner has started East portion.
 - Mokelumne Hill Fuels Reduction Project: D. Liechty reported Krisman has started on the first 50 acres.

- NW Calaveras Fuels Reduction Project – collecting ROEs..
- Calaveras Unified School District Fuels Reduction & Demonstration Forest Project – CEQA has started, and reports are due this month.

SNC Grants Update:

1. Update on Current SNC Grants:
 - SNC Bummerville/Blizzard Mine Project: Stop work order is still in place. Still waiting on insurance decision. Cal Forestry is planning to return this month to work on their section.

New Business:

1. Policy Updates – After T. Walley reviewed each policy item a. – d., **J. Marsili made a motion to adopt updated policy revisions as proposed. Second by Y. Tiscornia. Motion passed on 5/0/5 (absent) vote.**

Announcements:

1. Board Member announcements – B. Dean is working on a weed seminar to be held in June and open to the public. J. Marsili thanked the staff for doing so well during the challenging times of the last several months.
2. Staff announcements – None.

Adjournment of meeting – Adjourned at 7:01pm.

Next meeting is scheduled for **Thursday, May 9, 2024 at 6:00 pm.**

Attest:

President, Julia Marsili _____

Date _____

Secretary, Mary Cole _____

Date _____

Calaveras County Resource Conservation District

05/06/24

Profit & Loss Budget vs. Actual

Accrual Basis

July 2023 through April 2024

	Jul '23 - Apr 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	130.17	0.00	130.17
Total Investments	130.17	0.00	130.17
Other Types of Income			
Miscellaneous Revenue	682.91		
Total Other Types of Income	682.91		
Program Income			
Indirect Costs	146,982.59	297,033.00	-150,050.41
Partnership Contracts	4,598.94	0.00	4,598.94
Program Revenue	1,332,686.31	2,860,596.00	-1,527,909.69
Total Program Income	1,484,267.84	3,157,629.00	-1,673,361.16
Rental Income	13,767.96	18,000.00	-4,232.04
Total Income	1,499,218.81	3,175,629.00	-1,676,410.19
Gross Profit	1,499,218.81	3,175,629.00	-1,676,410.19
Expense			
Advertising and Promotion	10.00		
Contract Services			
Contractor Services	1,249,112.28	2,760,597.00	-1,511,484.72
Total Contract Services	1,249,112.28	2,760,597.00	-1,511,484.72
Facilities and Equipment			
Facility Maintenance	9,098.11	15,000.00	-5,901.89
Property Insurance	997.13	0.00	997.13
Property Taxes	330.00	300.00	30.00
Utilities	7,672.69	7,500.00	172.69
Total Facilities and Equipment	18,097.93	22,800.00	-4,702.07
Insurance Expense			
Insurance - Liability, D and O	2,705.11	3,750.00	-1,044.89
Worker's Compensation Insurance	2,604.07	3,500.00	-895.93
Total Insurance Expense	5,309.18	7,250.00	-1,940.82
Operations			
Computer Software	3,349.68	5,000.00	-1,650.32
Grant Supplies	1,565.00	4,284.00	-2,719.00
Office Equipment	607.82	5,000.00	-4,392.18
Office Supplies	928.61	1,000.00	-71.39
Outreach	0.00	500.00	-500.00
Payroll Processing	96.00	1,500.00	-1,404.00
Postage, Mailing Service	272.00	240.00	32.00
Telephone, Telecommunications	1,597.42		
Website	0.00	500.00	-500.00
Total Operations	8,416.53	18,024.00	-9,607.47

Calaveras County Resource Conservation District

05/06/24

Profit & Loss Budget vs. Actual

Accrual Basis

July 2023 through April 2024

	Jul '23 - Apr 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	451.95	1,000.00	-548.05
Total Other Types of Expenses	864.93	4,000.00	-3,135.07
Payroll Expenses	121,512.88	181,190.00	-59,677.12
Professional Fees			
Auditor	3,200.00	0.00	3,200.00
Professional Fees - Other	0.00	15,000.00	-15,000.00
Total Professional Fees	3,200.00	15,000.00	-11,800.00
Travel and Meetings			
Conference, Convention, Meeting	850.00	2,500.00	-1,650.00
Travel	1,395.36	2,425.00	-1,029.64
Total Travel and Meetings	2,245.36	4,925.00	-2,679.64
Total Expense	1,408,769.09	3,013,786.00	-1,605,016.91
Net Ordinary Income	90,449.72	161,843.00	-71,393.28
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	90,449.72	116,843.00	-26,393.28

Profit & Loss Budget vs. Actual

July 2023 through April 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	49.5%
Partnership Contracts	100.0%
Program Revenue	46.6%
Total Program Income	47.0%
Rental Income	76.5%
Total Income	47.2%
Gross Profit	47.2%
Expense	
Advertising and Promotion	
Contract Services	
Contractor Services	45.2%
Total Contract Services	45.2%
Facilities and Equipment	
Facility Maintenance	60.7%
Property Insurance	100.0%
Property Taxes	110.0%
Utilities	102.3%
Total Facilities and Equipment	79.4%
Insurance Expense	
Insurance - Liability, D and O	72.1%
Worker's Compensation Insurance	74.4%
Total Insurance Expense	73.2%
Operations	
Computer Software	67.0%
Grant Supplies	36.5%
Office Equipment	12.2%
Office Supplies	92.9%
Outreach	0.0%
Payroll Processing	6.4%
Postage, Mailing Service	113.3%
Telephone, Telecommunications	
Website	0.0%
Total Operations	46.7%

**Calaveras County Resource Conservation District
Profit & Loss Budget vs. Actual
July 2023 through April 2024**

	<u>% of Budget</u>	
Other Types of Expenses		
Advertising Expenses	100.0%	
Memberships and Dues	7.5%	
Other Costs	45.2%	
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Total Other Types of Expenses		21.6%
Payroll Expenses		67.1%
Professional Fees		
Auditor	100.0%	
Professional Fees - Other	0.0%	
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Total Professional Fees		21.3%
Travel and Meetings		
Conference, Convention, Meeting	34.0%	
Travel	57.5%	
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Total Travel and Meetings		45.6%
	<hr/>	
Total Expense		46.7%
	<hr/>	
Net Ordinary Income		55.9%
Other Income/Expense		
Other Expense		
Additions to Reserves	0.0%	
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Total Other Expense		0.0%
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Net Other Income		0.0%
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Net Income		<u><u>77.4%</u></u>

Calaveras County Resource Conservation District
Balance Sheet
As of April 30, 2024

05/06/24

Accrual Basis

	Apr 30, 24
ASSETS	
Current Assets	
Checking/Savings	
2422 - General Savings	500.17
Checking	71,938.46
Savings 2420 - Forest Meadows	577.80
Savings 2421 - Wylderidge	662.03
Savings 2423 - Hwy 108-Fricot	119,691.07
Savings 2485 - Bummerville	284,101.02
Savings 2514 Moke Hill	19,652.18
Total Checking/Savings	497,122.73
Accounts Receivable	
Accounts Receivable	96,938.91
Total Accounts Receivable	96,938.91
Total Current Assets	594,061.64
Fixed Assets	320,832.84
Other Assets	-29,193.46
TOTAL ASSETS	885,701.02
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	33,000.00
Total Accounts Payable	33,000.00
Other Current Liabilities	
Payroll Liabilities	4,016.42
Unearned or Deferred Revenue	397,139.08
Total Other Current Liabilities	401,155.50
Total Current Liabilities	434,155.50
Total Liabilities	434,155.50
Equity	
Net Investment in Capital Asset	307,020.92
Retained Earnings	54,074.88
Net Income	90,449.72
Total Equity	451,545.52
TOTAL LIABILITIES & EQUITY	885,701.02

Calaveras County Resource Conservation District
Check Detail
April 2024

Type	Num	Date	Name	Account	Paid Amount
Check		04/01/2024	Intuit Quickbooks	Checking	
				Computer Softw...	-60.00
TOTAL					-60.00
Liability Check		04/09/2024	QuickBooks Payroll Service	Checking	
			QuickBooks Payroll Service	Direct Deposit Li...	-4,276.82
TOTAL					-4,276.82
Liability Check		04/24/2024	QuickBooks Payroll Service	Checking	
			QuickBooks Payroll Service	Direct Deposit Li...	-5,076.52
TOTAL					-5,076.52
Check	Debit	04/01/2024	Comcast	Checking	
				Telephone, Tele...	-59.30
TOTAL					-59.30
Check	Debit	04/01/2024	Comcast	Checking	
				Telephone, Tele...	-123.48
TOTAL					-123.48
Check	Debit	04/01/2024	Staples	Checking	
				Office Supplies	-43.41
TOTAL					-43.41
Check	Debit	04/01/2024	Amazon	Checking	
				Office Supplies	-42.89
TOTAL					-42.89
Check	Debit	04/01/2024	Amazon	Checking	
				Facility Maintena...	-89.58
TOTAL					-89.58
Check	Debit	04/05/2024	Staples	Checking	
				Office Supplies	-17.89
TOTAL					-17.89
Check	Debit	04/05/2024	Home Depot	Checking	
				Facility Maintena...	-53.61
TOTAL					-53.61

Calaveras County Resource Conservation District Check Detail April 2024

Type	Num	Date	Name	Account	Paid Amount
Check	Debit	04/08/2024	Microsoft	Checking	
				Computer Softw...	-114.00
TOTAL					-114.00
Check	Debit	04/10/2024	Amazon	Checking	
				Office Supplies	-49.07
TOTAL					-49.07
Check	Debit	04/11/2024	Adobe	Checking	
				Computer Softw...	-29.99
TOTAL					-29.99
Check	Debit	04/26/2024	QuickBooks Payroll Service	Checking	
				Payroll Processing	-30.00
TOTAL					-30.00
Check	Debit	04/26/2024	ParcelQuest	Checking	
			Cal Fire:Hwy 108 Fricot City	Computer Softw...	-199.95
TOTAL					-199.95
Check	Debit	04/30/2024	Air Serve	Checking	
				Facility Maintena...	-900.00
TOTAL					-900.00
Liability Check	E-pay	04/03/2024	EDD	Checking	
				Payroll Liabilities	-554.92
TOTAL					-554.92
Liability Check	E-pay	04/03/2024	United States Treasury	Checking	
				Payroll Liabilities	-1,919.00
				Payroll Liabilities	-892.59
				Payroll Liabilities	-892.59
				Payroll Liabilities	-208.76
				Payroll Liabilities	-208.76
TOTAL					-4,121.70
Liability Check	E-pay	04/19/2024	EDD	Checking	
				Payroll Liabilities	-35.22
				Payroll Liabilities	-1,021.44
TOTAL					-1,056.66

Calaveras County Resource Conservation District
Check Detail
April 2024

Type	Num	Date	Name	Account	Paid Amount
Liability Check	E-pay	04/19/2024	United States Treasury	Checking	
				Payroll Liabilities	-84.00
TOTAL					-84.00
Bill Pmt -Check	680	04/01/2024	Calaveras Public Utility District (CPUD)	Checking	
Bill		04/01/2024		Utilities	-69.97
TOTAL					-69.97
Bill Pmt -Check	681	04/01/2024	Dana Simpson	Checking	
Bill		03/27/2024	Cal Fire:Northwest Calaveras	Postage, Mailing...	-272.00
TOTAL					-272.00
Bill Pmt -Check	682	04/01/2024	Eddy Struffenegger	Checking	
Bill		03/21/2024	Cal Fire:Murphys Forest Meadows 2020-...	Contractor Servi...	-1,500.00
TOTAL					-1,500.00
Bill Pmt -Check	683	04/01/2024	Jan Bray	Checking	
Bill		02/26/2024	Sierra Nevada Conservancy:Bummerville	Contractor Servi...	-26,100.00
TOTAL					-26,100.00
Bill Pmt -Check	684	04/01/2024	San Andreas Sanitary District	Checking	
Bill		04/01/2024		Utilities	-102.58
TOTAL					-102.58
Bill Pmt -Check	685	04/01/2024	Krisman Enterprises	Checking	
Bill		01/14/2024	Cal Fire:Murphys Forest Meadows 2020-...	Contractor Servi...	-50,000.00
TOTAL					-50,000.00
Check	686	04/03/2024	Don O'Brien	Checking	
				Facility Maintena...	-270.00
				Facility Maintena...	-10.29
TOTAL					-280.29
Bill Pmt -Check	687	04/05/2024	Krisman Enterprises	Checking	
Bill		01/14/2024	Cal Fire:Murphys Forest Meadows 2020-...	Contractor Servi...	-43,920.00
TOTAL					-43,920.00
Bill Pmt -Check	688	04/05/2024	Krisman Enterprises	Checking	
Bill		03/15/2024	Cal Fire:Murphys Forest Meadows 2020-...	Contractor Servi...	-33,000.00
TOTAL					-33,000.00

Calaveras County Resource Conservation District Check Detail April 2024

Type	Num	Date	Name	Account	Paid Amount
Bill Pmt -Check	689	04/11/2024	Calaveras Public Power Agency (CPPA)	Checking	
Bill		04/11/2024		Utilities	-263.00
TOTAL					-263.00
Bill Pmt -Check	690	04/11/2024	Claire Rappaport	Checking	
Bill		04/11/2024	Sierra Nevada Conservancy:Bummerville	Contractor Servi...	-1,327.50
TOTAL					-1,327.50
Bill Pmt -Check	691	04/11/2024	David Farnsworth CPA	Checking	
Bill		04/11/2024		Auditor	-3,200.00
TOTAL					-3,200.00
Bill Pmt -Check	692	04/11/2024	Eddy Struffenegger	Checking	
Bill		03/31/2024	Cal Fire:Hwy 108 Fricot City	Contractor Servi...	-5,693.26
TOTAL					-5,693.26
Bill Pmt -Check	693	04/11/2024	PG&E- V	Checking	
Bill		04/11/2024		Utilities	-350.32
TOTAL					-350.32

Calaveras County Resource Conservation District
Deposit Detail
April 2024

Type	Num	Date	Name	Account	Amount
Deposit		04/01/2024		Checking	2,794.32
Payment	5004...	03/27/2024	UCCE	Undeposited Fun...	-1,053.81
Payment	5009...	04/01/2024	UCCE	Undeposited Fun...	-1,190.51
Payment	18768	04/01/2024	Common Ground	Undeposited Fun...	-550.00
TOTAL					-2,794.32
Deposit		04/05/2024		Checking	106,193.24
Payment		04/05/2024	Cal Fire:Murphys Forest Meado...	Undeposited Fun...	-106,193.24
TOTAL					-106,193.24
Deposit		04/19/2024		Checking	3,394.74
			Amador RCD	Partnership Cont...	-1,262.33
Payment	5009...	04/19/2024	UCCE	Undeposited Fun...	-1,332.41
Payment	5825...	04/19/2024	Tuolumne County RCD	Undeposited Fun...	-100.00
Payment	1143...	04/19/2024	Amador RCD - Customer	Undeposited Fun...	-100.00
Payment	1870	04/19/2024	Tahoe RCD	Undeposited Fun...	-75.00
Payment	1028	04/19/2024	Sloughhouse RCD	Undeposited Fun...	-25.00
Payment	30421	04/19/2024	Multiple Use Managers	Undeposited Fun...	-500.00
TOTAL					-3,394.74
Deposit		04/24/2024		Checking	250.00
Payment	2700...	04/24/2024	Nevada RCD	Undeposited Fun...	-125.00
Payment	1129...	04/24/2024	Placer RCD	Undeposited Fun...	-125.00
TOTAL					-250.00
Deposit		04/30/2024		Savings 2514 M...	0.50
				Interest-Savings,...	-0.50
TOTAL					-0.50
Deposit		04/30/2024		Savings 2485 - ...	7.01
				Interest-Savings,...	-7.01
TOTAL					-7.01
Deposit		04/30/2024		Savings 2423 - ...	3.37
				Interest-Savings,...	-3.37
TOTAL					-3.37
Deposit		04/30/2024		2422 - General ...	0.01
				Interest-Savings,...	-0.01
TOTAL					-0.01
Deposit		04/30/2024		Savings 2421 - ...	0.01
				Interest-Savings,...	-0.01
TOTAL					-0.01

Calaveras County Resource Conservation District
Deposit Detail
April 2024

Type	Num	Date	Name	Account	Amount
Deposit		04/30/2024		Savings 2420 - ...	0.02
				Interest-Savings,...	-0.02
TOTAL					-0.02
Deposit		04/30/2024		Checking	1.41
				Interest-Savings,...	-1.41
TOTAL					-1.41

CCRCD Building Income/Expense Report

	2017	2018	2019	2020	2021	2022	2023	Jan-24	Feb-24	Mar-24	Apr-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	\$550.00	\$550.00	\$2,200.00	\$35,462.50
UCCE	\$0.00	\$1,261.34	\$3,724.18	\$3,540.50	\$3,581.92	\$6,931.42	\$8,349.09	\$1,053.81	\$1,190.51	\$1,332.41	\$1,179.55	\$4,756.28	\$32,144.72
Multiple Use Managers									\$100.00	\$400.00		\$500.00	\$500.00
Motherlode Bonsai Club	\$0.00	\$0.00	\$0.00	\$240.00	\$375.00	\$75.00	\$300.00			\$150.00		\$150.00	\$1,140.00
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	\$1,840.51	\$2,432.41	\$1,729.55	\$7,606.28	\$71,016.32
Expenses:													
CPUD	\$177.38	\$672.06	\$709.63	\$988.51	\$927.41	\$901.58	\$957.03	\$69.71	\$69.93	\$70.10	\$69.97	\$279.71	\$5,613.31
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	\$102.58	\$102.58	\$410.32	\$8,025.53
CPPA	\$44.80	\$1,353.60	\$2,009.80	\$1,618.80	\$1,743.60	\$2,218.48	\$3,532.32	\$252.00	\$277.00	\$354.00	\$263.00	\$1,146.00	\$13,667.40
PGE	\$44.87	\$422.44	\$1,400.71	\$1,057.48	\$1,221.74	\$1,512.10	\$1,802.76	\$562.15	\$739.65	\$444.10	\$350.32	\$2,096.22	\$9,558.32
Insurance					\$684.26	\$848.70	\$997.13					\$0.00	\$2,530.09
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	\$180.00	\$819.99	\$81.73	\$280.29	\$1,362.01	\$7,974.65
Total Expenses	\$549.64	\$12,127.44	\$5,807.44	\$7,390.61	\$6,187.85	\$9,158.43	\$15,438.69	\$1,166.44	\$2,009.15	\$1,052.51	\$1,066.16	\$5,294.26	\$61,954.36
Profit/Loss	\$870.86	(\$6,917.50)	\$2,654.24	\$1,489.89	\$4,394.07	\$4,447.99	(\$189.60)	\$437.37	(\$168.64)	\$1,379.90	\$663.39	\$2,312.02	\$9,061.96

Grant Tracking as of 4/30/2024

	<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	\$ -	\$ -	\$ 1,849,005.27	\$ 82,084.56	\$ -	complete
Wyllderidge (CalFire)	11/23/2021 - 3/15/2025	\$ 440,608.30	\$ 400,553.30	\$ 40,055.00		\$ -	\$ 145,789.66	\$ 2,279.26	\$ 294,818.64	
Pine Ridge (SNC)	4/15/2022 - 1/1/2027	\$ 405,605.00	\$ 352,700.00	\$ 52,905.00	\$ -	\$ -	\$ 400,942.90	\$ -	\$ -	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	\$ 110,113.01	\$ 105,486.99		\$ 893,622.11	
Moke Hill (CalFire)	10/6/2022 - 3/15/2026	\$ 1,047,753.71	\$ 952,503.37	\$ 95,250.34	\$ 89,010.63	\$ 9,750.24	\$ 79,260.39		\$ 968,493.32	
Bummerville/Blizzard Mine (SNC)	9/12/2022 - 1/1/2028	\$ 1,450,740.00	\$ 1,318,854.00	\$ 131,885.00	\$ 435,222.00	\$ 277,275.94	\$ 593,168.06	\$ -	\$ 857,571.94	
NW Calaveras (CalFire)	12/27/2023 - 3/15/2029	\$ 2,348,773.28	\$ 2,097,119.00	\$ 251,654.28			\$ 7,958.92	\$ 7,958.92	\$ 2,340,814.36	
Other A/R: Rent, TCRCD, CARCD								\$ 4,616.16		
Total		\$ 8,854,365.39	\$ 7,995,261.67	\$ 859,102.72	\$ 739,832.63	\$ 397,139.19	\$ 3,181,612.19	\$ 96,938.90	\$ 5,355,320.37	

* Deferred Rev

*Accounts Rec



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 423 E. St Charles St. San Andreas, CA 95249
info@CalaverasRCD.org

**RESOLUTION OF THE CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT (CCRCD)
BOARD OF DIRECTORS OF CALAVERAS COUNTY, STATE OF CALIFORNIA**

RESOLUTION NUMBER 2024-03

APPROVING APPLICATION FOR GRANT FUNDS FROM THE SIERRA NEVADA CONSERVANCY'S
2024 Regional Forest and Fire Capacity Program (RFFCP) AND
AUTHORIZING THE CCRCD TO EXECUTE/ADMINISTER THE GRANT AGREEMENT

WHEREAS, the Legislature and Governor of the State of California have provided Funds for the program shown above, and

WHEREAS, CCRCD is a state-approved special district that addresses environmental resource issues in Calaveras County, and

WHEREAS, the Sierra Nevada Conservancy (SNC) has been delegated the responsibility for administration of these funds through a local assistance grants program that establishes necessary procedures, and

WHEREAS, said procedures require a resolution certifying the approval of project applications by the CCRCD's governing board before submission of grant applications to the SNC, and

WHEREAS, the CCRCD has identified the SNC grant programs as valuable toward meeting its mission and goals.

NOW, THEREFORE BE IT RESOLVED that the Calaveras County Resource Conservation District:

Certifies that it will enter into agreements with the SNC to execute the Regional Forest and Fire Capacity Program (RFFCP).

1. project, if selected;
2. Certifies that it understands the assurances and certification requirements in the application; and,
3. Appoints the CCRCD Board President, or designee, as the agent to conduct all negotiations and to submit and execute all documents including the application, agreements, payment requests, and so on, as necessary for project completion.

The foregoing resolution was approved and adopted on May 9, 2024 by the following vote:

AYES:

NOES:

ABSENT:

Signature

Title

CALAVERAS
COUNTY



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

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

info@CalaverasRCD.org

-----CERTIFICATION OF RESOLUTION-----

I Mary Cole, Administrator of the Calaveras County Resource Conservation District, witness my hand or the seal of the Calaveras County Resource Conservation District on May 9, 2024.

Signature

Administrative Assistant

Title

Staffing Positions with Potential Hours for Fiscal Year 2024-25

Billable Rates	\$ 75.53	\$ 40.90	\$ 57.41	\$ 57.41	\$ 61.82	\$ 61.82	\$ 51.72	\$ 61.82	\$ 40.90	Sustainability
	ED	Admin Asst	Fiscal Manager	Operations Manager	Project Coord	Dan - Project Mgr	Project Manager	Arch	Tech	
General Admin	520	520	520	520						
NWL DOC Grant	230									3 years
RCPP	32	17								3 years
BLM Grant (submitted)	200	130		500					130	3 years
RFFCP (pending)	675	116	116	230	786			80	294	2 years
San Andreas FB (submitted)	40	24	60	60	200				200	3 years
NRCS Cooperative (submitted)	50	10	40	40	150				400	2 years
NRCS Contribution (submitted)	75	10	75	75				700	260	2 years
Bummerville	10	10	44	44					180	2 years
NW Calaveras	30	30	100	100	120	400				3 years
Moke Hill	10	25	30	30	50	164				2 years
Fricot/108	30	30	60	60	120	320				Ends 6/30/25
Wyldeidge	0	10	0	0	0	90				Ends 12/31/24
CARCD Oak Restoration (development)	75	50	75	75	150	520		300	300	4 years
NACD Climate Smart (development)	100	50			50					1 year
TCRCD Outreach Coop Agreement	30	10		10						1 year
Total Hours	2107	1042	1120	1744	1626	1494	0	1080	1764	
	Full Time	Part Time	Part Time	3/4 Time	3/4 Time	3/4 Time	Unfunded	Part Time	3/4 Time	

- Creates one Full Time Executive Director Position pending all grants are selected for funding**
- Combines Fiscal Manager and Project Coordinator funds to create a NEW 3/4 time OPERATIONS Manager**
- Creates a NEW Project Coordinator Position to assist in management and in project development for future funding opportunities**
- Creates a NEW Archeologist position to work on NRCS contracts but makes available for arch CEQA needs on staff**
- Creates a NEW Resource Conservation Technician position to do NRCS site visits and assessments but makes available mapping capacity on staff**