

## Minutes of the Calaveras Resource Conservation District (RCD)

Regular Board Meeting

April 14, 2022

423 Saint Charles St, San Andreas, CA

**Call to Order:** The meeting was called to order by K. Hafley - K. Hafley ice President @ 6:30 pm

Board Members & Staff Present: B. Dubois; M. Dvorak; K. Hafley; K. Lambert; G. Long-Executive Director; Dana Simpson-Staff Accountant Mary Cole-Admin; Laurie Plautz-Program Manager

Board Members & Staff Absent: S. Beckman-President; M. Robie

Others Present: Ben Cook; Kaylee Dillashaw; Jessie Fowler; Patrick McGreevy

**Public Comment:** None.

**Partner Comment:** Jessie Fowler reported that the cattle scales are currently being done.

### Consent Agenda Items:

1. Approval of 2/10/22 Minutes. Board Action – **B. Dubois made motion to approve, K. Lambert second. On a 4-0-2 vote, minutes were approved.**
2. Approval of February 2022 Finance Reports – **B. Dubois made motion to approve, K. Lambert second. On a 4-0-2 vote, financials were approved.**

### Old Business:

1. Update on Murphys to Forest Meadows – G. Long reported that Contractors are working. The first 60 acres are complete, pending inspection.  
  
L. Plautz reported on Forest Meadows to Wylderidge that ten bids have been received. The Committee is now reviewing and announce the winners on Monday 18<sup>th</sup>.  
  
K. Dillashaw reported for the Pine Ridge project that the CalAm team is ready to start. Waiting for Sierra Nevada Conservancy to sign the agreement. She needs to post a bid for a forester.
2. Update on Building Sale – The submitted report on the costs to split the lot were reviewed.
3. Approve TCRCD – CCRCD Agreement – G. Long reviewed the agreement. **M. Dvorak made motion to approve, K. Lambert second. On a 4-0-2 vote, agreement was approved.**
4. Approve Strategic Plan and Annual Work Plan - **B. Dubois made motion to accept both documents, M. Dvorak second. On a 4-0-2 vote, Strategic Plan & Work Plan were approved.**
5. Weed Abatement Program – K. Hafley reported he is waiting for a call-back from the Calaveras County Public Works department. He states that they did spray a wider swath, but that grass is already coming back. He asked the Board if they would like to get more involved by making suggestions to Public Works. The Board would like to request they be kept informed of Public Works plan with regard to weed abatement. It was also noted that spraying seems to have been done into a waterway on Pool Station Rd.
6. Building Tenants Update – G. Long reported that Common Ground has signed another one-year lease. UCCE needs a new contract signed by June with an increased rent.

**New Business:**

1. Credit Card request D. Simpson noted that we have a policy that allows for a credit card. She requests to obtain a credit card form El Dorado Savings Bank to pay for subscriptions and other office purchases that require a credit card. **K. Hafley made motion to approve a credit card with a maximum credit line not to exceed \$5,000, K. Lambert second. On a 4-0-2 vote, request was approved.**
2. Presentation on Fuels Reduction technique – K. Lambert showed a slide presentation.
3. Presentation of Field Tours of Mother Lode Prescribed Fire Assn. – M. Dvorak showed a presentation.


**Reports:**

1. Committee Reports – None.
2. Other Items for Consideration – None.
3. Board Member announcements – None.
4. Staff announcements – G. Long reported he is scheduled to appear before the Board of Supervisors on April 26<sup>th</sup> to share a presentation on the Calaveras County Resource Conservation District.

**Adjournment of meeting.** Meeting adjourned @ 8:04 pm.

Next meeting will be newly scheduled for **Thursday, May 12, 2022 at 6:30 pm.**

Attest:

President, Sid Beckman 

Date 4/20/2022

Secretary, Brady Dubois 

Date 4/20/2022