



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249
info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, August 6, 2020 6:00 PM

This meeting will be a Tele-Conference and In-Person Meeting

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/629578237>

Or dial in using your phone: United States: +1 (786) 535-3211

Access Code: 629-578-237

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/629578237>

If you plan to attend in-person, to follow COVID-19 Safety Guidelines, we will be practicing social distancing and ask that all attendees wear a mask.

LOCATION

CC-RCD Building - Top Floor. 423 E. Saint Charles St., San Andreas, CA 95249

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please contact the District Secretary at 754-5887 at least 48 hours prior to the start of the meeting.

CALL TO ORDER:

- Roll Call
- Pledge of Allegiance

PUBLIC COMMENT:

If a member of the public wishes to address the Board of Directors on an agenda item, please give your comments when the President asks for public comments. Time limits and an order of items shall be at the discretion of the President. 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.

ORDER OF BUSINESS:

Announcements from RCD partners. NRCS, CC Ag Dept., UCCE, etc. Info only

CONSENT AGENDA: The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at onetime without discussion. Any Board member may request that any item may be removed for later discussion.

1. Approval of Minutes of July 2, 2020. See attachment 1
2. Approval of July, 2020 financial statements.



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249
info@CalaverasRCD.org

OLD BUSINESS:

1. CalFire grant update – Long, Micheau – Information only
2. **Update on ACT projects** – Long – Information only
3. **Discussion and Motion Regarding the Disposition of the RCD Building.** - Hafley/Robie/Dean & Linda Frater. **ACTION**
4. **Board Terms Ending Dec. 2020** – procedures, dates, forms, etc. – Dean – Information only
5. Grants – development, procedure, funding, etc. – Long – Discussion **only**

NEW BUSINESS:

6. **Establishing a Reserve Account** – Beckman – **ACTION**
7. **Worker’s Comp Insurance – Resolutions 2020-06 and 2020_07** accepting the new policy. *See Attachments 00-06 and IIPP folder* – Beckman – **ACTION**
8. **Add Dana Simpson as Signer to RCD Checking Account.** – Beckman – **ACTION**
9. **Renewal of the UCCE lease for coming year.** Beckman – **ACTION.**

REPORTS AND DIRECTOR/STAFF COMMENTS:

10. Committee Reports:
 - None
11. Other items for Future Consideration
12. Board Member announcements. Info only
13. Staff announcements. Info only

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm on September 3, 2020 – method to be determined.