

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

Regular Meeting Agenda

Feb. 6, 2020 6:00 PM

This meeting will be held in the Board of Supervisors Chamber Overflow Room.
891 Mountain Ranch Road, 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 530-604-3588 at least 48 hours prior to the start of the meeting.

6:00 PM: Call to Order

Pledge of Allegiance

6:00 to 6:15 PM: 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

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 Dec 5, no quorum for Jan. 2, 2020.
2. Approval of Dec, 12019, Jan, 2020 financial statements.
3. Announcements for RCD partners. Info only

Old Business:

1. **Lease for Common Ground. Discussion only.**
2. **Discussion regarding mold assessment in Board Room**
3. **Request by Pres. Beckman to establish a permanent Facilities Committee**
4. **Update on Mill Woods fuel reduction project. Sid**
5. **Update in ACT partnership project. RCPP Gordon, (NRCS)**
6. **Current status of grant applications.**
7. **Update on Carbon Hub/Carbon Farming partnership.**

New Business:

1. **Report on ad hoc West County Committee. Sid, Keith, Mike**
2. **Designate Sid Beckman as signer on El Dorado Bank CCRCDD account. Action item.**
3. **Discussion, possible action to move CCRCDD Board meetings from Government Center to CCRCDD Building on St Charles Street**
4. **ACT proposal for round 2 Monarch/pollinator garden grant application. Bob**

Board Member announcements. Info only

Staff announcements. Info only

Next meeting: March 5, 2020

Closed Session: Personnel Matters.