

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

423 East St. Charles St., San Andreas Ca. 95249

REGULAR MEETING AGENDA

January 2, 2020, 6 PM meeting time

THIS MEETING WILL BE HELD IN THE CHAMBERS OF THE CALAVERAS COUNTY BOARD OF SUPERVISORS
981 MOUNTAIN RANCH ROAD, SAN ANDREAS CA. 95249

CALL THE MEETING TO ORDER:

I. PUBLIC COMMENT and RCD PARTNER REPORTS:

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 that are not on the agenda.

II. CONSENT AGENDA:

1. Approval of minutes for Dec 5 regular board meeting.
2. Approval of financial report for Dec. 2019.

III. OLD BUSINESS:

1. Lease for Common Ground; Request by Keith Hafley. Discussion, possible action.
2. Discussion of CCRCDD building renovation and upkeep.
 - A. Report on mold assessment in old Board Room. Hafley/Long
 - B. Request by Board President Beckman to establish a standing Facilities Committee.
The purpose of this committee would be:
 - Set priorities for maintenance for building; health, safety and additional office space.
 - Determine how to fund main office building; rental income? % of grant admin fees?
 - Develop standard rental rates for office rental, storage
 - Develop work plan and budget for Board Room renovation
 - Secure grant funding for these efforts.
 - C. Update on Mill Woods fuel reduction project.
 - Work to be completed
 - Anticipated completion date
 - Work relative to PG&E tree work
 - Meeting notice from Mill Woods HOA to discuss the issues around the Cal-Fire fuel reduction grant- Date: 1/11/20, Time: 10AM
Location; not stated
 - D. Update on activities of ACT partnership. Grant status, project status. Gordon Long.
 - E. Grant application updates

IV. NEW BUSINESS:

1. West County activity:
 - Discussion with report out by West County ad hoc Committee:
At the last meeting (Agenda item 9 under New Business) there was a discussion about how the RCD could expand its footprint to provide services to other regions of the County and how those might

look. As a result to that discussion (Dec 5, 2019), Board members Hafley, Beckman and Robie, ED Long (with Dean in attendance) met at to discuss West County issues. Also in attendance was County Supervisor Stopper. Numerous issues were discussed including what are the most important conservation issues facing the West County region, what are the greatest priorities, how can these issues be met, how can they be funded, who are the partners, and when can some projects be started. Fire and fire fuels were considered the most critical issues for the residents of the West County. Close behind was the issue of weed control. It was agreed that an additional meeting meeting would be necessary before engaging other partners in discussing tackling these issues. The date for this meeting was set for Jan. 7, 2020 at 5 pm at the same location. Until a more formal process is established the Committee will continue to function as an ad hoc committee.

2. Designate Sid Beckman as signer on RCD bank account:

It's usually common practice for elected Board Presidents, especially of small Special Districts, to have access to banking information and occasionally sign checks. The bank requires 2 pieces of ID and a copy of Regular Board Meeting Minutes designating, through resolution, that an individual has been selected to be a signer on an account.

Resolution 2020-1 designating Sid Beckman as a signer of El Dorado Bank checking account

Vote: AYE:

No:

Abstain/absent:

V. ANNOUNCEMENT:

1. Directors;
2. Staff;

MEETING ADJOURNMENT.

Next Regular Board Meeting: Feb. 6, 2020