

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
423 E. St. Charles St., San Andreas, CA 95249
REGULAR MEETING AGENDA

March 7, 2019, 6:00 PM

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS
891 Mountain Ranch Road, San Andreas, CA 95249

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the District Secretary at 530-604-3588 at least 48 hours prior to the start of the meeting.
The agenda packet and supporting documentation are available for public review in the Calaveras RCD office upon request.

6:00 PM: Call to Order

ORDER OF BUSINESS

Pledge of Allegiance

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 order of items shall be at the discretion of the President.

6:00 PM to 6:15 PM: PUBLIC COMMENT

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 may be removed for later discussion.

1. Approval of Minutes of January 3, 2019 meeting. **Bob Dean** Board action
2. Approval of January & February 2019 financial statements. **Dana Simpson.** Board Action
3. Announcements from RCD partners. Info Only

NEW BUSINESS

4. Election of new Board officers for 2019. **Bob Dean.** Board action
5. Discuss potential support of CA Voluntary Organizations Active in Disaster (VOAD). Local organization being formed. **Bob Dean.** Info Only
6. Discuss Regional Conservation Partnership Program grant being rolled out. Grant funded by NRCS and administered by CARCD. **Gordon Long.** Info only.
7. Opening discussion on potential conservation easement in Copperopolis along Lake Tullock. **Gordon Long.** Info only

OLD BUSINESS

8. Discuss progress on CCRCD office/board room renovations/repairs. Grant Concept Proposal was due Feb. 13, 2019, written by Jill Micheau and Gordon Long. **Gordon Long.** Info only
9. Progress of Mill Woods CalFire grant. Discuss Notice of Exemption. **Gordon Long, Bob Polalov, Pete Pedelford.** Board Action
10. Discuss progress with local fire districts for fuels reduction projects in western portion of County. **Keith 10. Hafley.** Info only
11. Discuss trainings, annual submissions needed for board members. **Mary Cole/ Gordon Long.** Board action. Discuss Tier I DOC grant progress, schedule. **Mary Cole.** Info only
12. Discuss continued interaction with Bureau of Land Management concerning status and potential sale of land-locked or "surplus" parcels. **Mike Robie.** Board action
13. Board Member Announcements. Info only
14. Staff Announcements. Info only

Next Meeting: Thursday, April 4, 2019, 6:00 pm.