

# CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

423 E. St. Charles St., San Andreas, CA 95249

## REGULAR MEETING AGENDA

December 5, 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

Pledge of Allegiance

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

**PUBLIC COMMENT:** 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 listed on the agenda.

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.

### ORDER OF BUSINESS

1. A moment of silence in honor of founding board member Thomas Sullivan. **Board & Staff**
2. Approval of Minutes of November 7, 2019 meeting. **Bob Dean** Board action
3. Approval of September financial statements. **Dana Simpson/ Nic Valente.** Board Action
4. Announcements from RCD partners. Info Only

### NEW BUSINESS

5. Consider Resolution #2019-08 to integrate the board officer positions of Secretary and Treasurer into one position which would be called, "Secretary/Treasurer". **Bob Dean.** Board Action
6. Discuss potential partnership with Calaveras Healthy Impact Products Solutions on their CALFIRE grant submission. **Regine Miller (CHIPS), Gordon Long.** Board Action
7. Accept CCRCD board officer nominations for next calendar year cycle, 2020. **Bob Dean.** Board Action  
Conduct CCRCD board officer elections for three positions for 2020- President, Vice President, Secretary/Treasurer. **Bob Dean** Board Action.
8. Discuss the adoption of District policy for selection of contractor(s) for CCRCD-led projects. **G. Long.** Board action.
9. Discuss potential measures to expand grant proposals/projects to a larger county footprint. **Mike Robie, Gordon Long.** Board Action
10. Discuss the potential of establishing periodic/quarterly work days for board members/staff at CCRCD office site. **Gordon Long, Bob Dean.** Board Action

### OLD BUSINESS

11. Progress of lease with Common Grounds Senior Services. **Gordon Long.** Info Only
12. Progress of Mill Woods CALFIRE grant. **Pete Padelford.** Info Only
13. Progress of PG&E Fuel Reduction Grant. **Gordon Long/Pete Padelford.** Info only.
14. Discussion of Progression of CALFIRE grant applications. **Jill Micheau, Gordon Long.** Info only.
15. Discussion on Department of Conservation Grant through the A-C-T Partnership, **Gordon Long.** Info Only
16. Discussion on progress of CCRCD office renovations. **Keith Hafley, Gordon Long.** Info Only
17. Board Member Announcements. Info Only
18. Staff Announcements. Info Only.

**Next Meeting Thursday, January 3, 2020 @ 6:00 pm.**