

Minutes of the Calaveras Resource Conservation District (RCD)

Board Meeting

January 3, 2018

Board of Supervisors Chambers

891 Mountain Ranch Road, San Andreas, CA

Call to Order: Meeting opened by R. Dean-President @ 6:10 pm

Board Members & Staff Present: S. Beckman, R. Dean-President, K. Hafley, M. Robie, F. Schabram-Treasurer, N. Valente, Dana Simpson-Staff Accountant Mary Cole-Admin

Board Members & Staff Absent: T. Sullivan-Vice President, G. Long-Executive Director

Others Present: Supervisor Dennis Mills, Bobette Parsons-NRCS

Pledge of Allegiance

General Public Comment: None

Consent Agenda Items:

1. Approval of 12/6/18 Minutes. Board Action –**K. Hafley made motion to approve, F. Schabram second. On a 6-0-1 vote, minutes were approved.**
2. B. Dean – Finance Reports reviewed. **Reports were approved.**
3. RCD Partners – Bobette Parsons reviewed her report.

New Business:

4. Supervisor Dennis Mills – Mills noted that getting ROE forms returned was difficult. He indicated a study showed there was not enough support. He suggests we go before the BOS to request a letter of support that can be used when requesting the ROEs and for future grant applications. He offered his help in also getting a letter of support from Rep. McClintock for use is applying for federal grants.

Mills then discussed the need for a fire marshal to help get ROE forms to BLM land. He would be able to go to properties with authority. It was discussed the need to add an agenda item for a resolution for a letter of support for getting a fire marshal to be sent to the BOS. He suggested we lobby individual Supervisors.

5. Resolution 2019-01 - **K. Hafley made motion to approve submission of a grant proposal as RESOLUTION 2019-01. M. Robie second. On a 6-0-1 vote, was approved.**

Old Business:

6. Rancho Calaveras Fuel Break – K. Hafley provided information from his meeting with M. Robie, the Fire Chief and Amador Battalion Chief. It was discussed that the project in this area will be completed by summer of 2020.
7. Discuss Board Room Repairs/Renovations – G. Long will be applying for a grant to pay for repairs and updates. No other discussion.
8. Support for Fire Marshall – This discussion was had in Agenda Item 4.

9. Discussion on Strategic Planning process – S. Beckman distributed the final draft Strategic Plan. **N. Valente made motion to approve the Plan as Final. F. Schabram second. On a 6-0-1 vote, was approved.** It was decided to start our meeting next month at 5 pm to put the Plan into action for satisfaction of the DOC Grant.
10. Board Member Announcements – None.
11. Staff Announcements – M. Cole reminded the Board they still need to finish their Sexual Harassment Training.

Adjournment of meeting. Motion to close monthly meeting of the Calaveras RCD initiated by K. Hafley, 2nd by F. Schabram. Motion carries on a 6-0-1 vote. Meeting adjourned @ 7:45 pm.

Next meeting scheduled for 5:00 pm, February 7th.
Meeting adjourned at 7:45 pm.

Attest:

President Robert Dean _____

Secretary _____