

Minutes of the Calaveras Resource Conservation District (RCD)  
Special Board Meeting  
September 18, 2017  
Board of Supervisors Chambers  
891 Mountain Ranch Road, San Andreas, CA

**Call to Order:** Meeting opened by R. Dean-President @ 10:00 am

Board Members Present: R. Dean-President, T. Sullivan-Vice President, K. Hafley, F. Schabram, N. Valente

Board Members Absent: G. Long-Secretary, M. Robie

Others Present: Debbie Severud-Calaveras County Deputy Clerk, Bonnie Rich-Calaveras Admin Analyst, Mary Cole-RCD staff

**Pledge of Allegiance**

**General Public Comment:** None.

**Special Agenda:**

1. Approve Resolution 2017-04 to accept ownership of building at 423 E. Saint Charles St./Hwy 49, San Andreas, CA. Board Action –Motion was made by K. Hafley to approve the resolution 2017-04, T. Sullivan second. On a 5/0/2 vote, resolution was approved.

Discussion notes –

- K. Hafley voiced his concern that we have not received positive confirmation from the County for financial support for renovations to the building.
- B. Dean noted that he too is concerned, but added that he has had positive conversations with two Board of Supervisors, and he feels that since we now are committed, we will be able to find a workable resolution.
- It was noted that the County will benefit from a relationship with us and our building.
- D. Severud pointed out that she has not heard any conversations from the Board of Supervisors regarding any building leases. There have been no issues placed on their agenda.
- She also does not have any knowledge regarding the existing leases for the Ag Dept.
- B. Rich joined us later stating that all the decision makers were out of the office.
- She recalled that we had some homework to do – to meet with contractors and Patrick Martin to define the scope of work needed and some preliminary bids. B. Rich confirmed that T. Lutz does intend to stay engaged in our process.

**Adjournment of meeting.** Motion to close special meeting of the Calaveras RCD initiated by K. Hafley, 2<sup>nd</sup> by N. Valente. Motion carries on a 5-0-2 vote. Meeting adjourned @ 10:30 am.

Next meeting scheduled for 6:00 pm, October 12, 2017.

Meeting adjourned at 10:30 am.

Attest:

President Robert Dean \_\_\_\_\_

Secretary Gordon Long \_\_\_\_\_