

**CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

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

REGULAR MEETING AGENDA

June 6, 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 May 2, 2019 meeting. **Bob Dean** Board action
2. Approval of May 2019 financial statements. **Dana Simpson / Nic Valente.** Board Action
3. Announcements from RCD partners. Info Only

**NEW BUSINESS**

4. Two submissions for PG&E Fuels Reduction grants. Info only. **Gordon Long**
5. Discussion of County Evacuation Plan. Info Only. **Chief Dickinson**
6. Discussion on heightened partnership with County of Calaveras. Board Action. **Bob Dean and Gordon Long**

**OLD BUSINESS**

7. Discussion of Agreement with UCCE and County of Calaveras for rental space in CCRCD building. **Bob Dean.** Board action.
8. Progress of Mill Woods CalFire grant. **Pete Padelford.** Board Action
9. Discuss lease with Common Grounds Senior Services. Board Action.
10. Discuss progress on engaging BLM to sell/transfer inaccessible parcels. Nic Valente/Sid Beckman. Plan of Action? Board Action
11. Discussion of Progression of RCPP program and cooperation between three included RCD's (A-C-T)
12. Board Member Announcements. Info only
13. Staff Announcements. Info only

Next Meeting: Tuesday, July 2, 2019, 6:00 pm.