

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING AGENDA
August 10, 2017, 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. Notification in advance will allow reasonable arrangements to be made to ensure accessibility to this meeting. Government Code §54954.2(a).

The agenda packet and supporting documentation are available for public review in the County Agriculture Commissioner's Office, during regular business hours.

6:00 PM: Call to Order
Pledge of Allegiance

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

Any item of interest to the public that is within the subject matter jurisdiction of the Board of Directors and is not posted on the Consent or Regular agendas may be addressed during the Public Comment period. California law prohibits the Board of Directors from taking action on any matter which is not posted on the agenda unless it is determined to be an emergency by the Board of Directors. If Public Comment is completed before the 15 minute allotted time period, the Board of Directors may immediately move to the Regular Agenda. If Public Comment is not completed during the allotted time period, it will be continued at the conclusion of the Regular Agenda in order to provide an opportunity for the remainder of comments to be heard.

1. Bobette Parsons NRCS
2. Kevin Wright County Ag Commissioner

REGULAR AGENDA

If you wish 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.

1. Approval of Minutes of July 13, 2017 meeting; Board action
2. Ad hoc committees. Discussion of periodic meetings of each Committee. Info only
 - a. Water and Soils.
 - b. Forestry & Habitat.
 - c. Governance.
3. Tier 1 Accreditation Grant progression and action ideas. Facilitated strategic planning meeting. Board Action
4. Discussion on RCD sponsored SNC grant writing workshop that happened Aug 3-4. Information only
5. Possibility of establishing watershed/ water quality assessment/ monitoring grant or volunteer project. Board Action.
6. Discussion and Resolution vote on acquiring real estate holding from CCWD. Board Action. Refer to supporting documents provided.
7. Board Member Announcements. Information only