

CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

REGULAR MEETING AGENDA

February 1 , 2018, 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. Tim Lutz, CAO Calaveras County
2. Bobette Parsons NRCS
3. Kevin Wright County Ag Commissioner
4. Scott Oneto UC Extension
5. Roy Evans- CalFire

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 January 4, 2018 meeting; Board action
2. Discuss CalFire grant programs and grant submittals. T. Sullivan, R. Evans. Board Action
3. Ad hoc committees. Discussion of periodic meetings of each Committee. Info only
 - a. Water and Soils.
 - b. Forestry & Habitat.
 - c. Governance- Build set of Bylaws.
4. Discussion on hiring Gordon Long as a volunteer Executive Director. Any future salary would be dependent on incoming grant procurement and accessing administration/capacity building monies. Board Action.
5. Liability insurance- Progress Report on status. The RCD has the opportunity to join the CSDRMA which is a JPA of CSDA which would allow the RCD to acquire reasonably priced liability insurance. B. Dean Board action.
6. Report from the Strategic Planning meeting on January 20th at Calaveras Main Library. Receiving input from each Board Member. B. Dean. Board Action
7. Progress Report on for renovation of our RCD building. Discussion on financial needs and a potential loan to pay for required/anticipated work, and recent meeting with County staff, and how they see future use. Board Action
8. Building required infrastructure to conduct work—contractual agreements.
9. Progress on Calaveras RCD website. F. Schabram, M. Cole. Board action
10. Tree Seedling Giveaway. Set for March 24th at UCCE Master Gardeners Demonstration site in San Andreas. G. Long
11. Making contact with Bureau of Land Management concerning potential sale of land locked parcels to the public. M. Robie, G. Long. Board Action
12. Desire by Common Grounds to procure office space at our RCD building. B. Dean. Info only
13. Discussion to determine if our RCD wants to become a member of the Amador Calaveras Consensus Group (ACCG). Board Action. G Long, J. Micheau
14. Additional Grants possibilities. G. Long. Board action.
15. Board Member Announcements. Info only