



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT
PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249
info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, July 2, 2020 6:00 PM

To follow COVID-19 Safety Guidelines, we will be practicing social distancing and ask that all attendees wear a mask.

LOCATION

CC-RCD Building - Second Floor. 423 E. Saint Charles St., San Andreas, CA 95249

In compliance with the Americans with Disabilities Act (ADA), if you need assistance to participate in the meeting, please contact the District Secretary at 754-5887 at least 48 hours prior to the start of the meeting.

CALL TO ORDER:

- **Roll Call**
- **Pledge of Allegiance**

PUBLIC COMMENT:

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 an order of items shall be at the discretion of the President. The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items not listed on the agenda.

ORDER OF BUSINESS:

Announcements from RCD partners. NRCS, CC Ag Dept., UCCE, etc. Info only

CONSENT AGENDA: The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at onetime without discussion. Any Board member may request that any item may be removed for later discussion.

1. Approval of Minutes of May 7, 2020. See attachment 1
2. Approval of May, 2020 financial statements.

OLD BUSINESS:

3. **FORM 700s are past due!** – Long – Information only
4. **Procurement Policy** – see attachment 2 – Resolution 2020-05 **Board action**
5. CalFire grant update – Long, Micheau – Information only
6. **Update on ACT projects** – Long – Information only

NEW BUSINESS:

7. **Board Terms Ending Dec. 2020** – procedures, dates, forms, etc. – Dean – Information only
8. **Grants** – development, procedure, funding, etc. – Long – Discussion only
9. **Establishing a Reserve Account** – Beckman – Discussion Only
10. **Worker's Comp Insurance** – Resolution 2020-06 accepting the new policy – Cole **Board Action.**

CALAVERAS
COUNTY



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249

info@CalaverasRCD.org

REPORTS AND DIRECTOR/STAFF COMMENTS:

11. Committee Reports:

- Facilities Discuss possible options - Members: Hafley, Robie and Dean

12. Other items for Future Consideration

13. Board Member announcements. Info only

14. Staff announcements. Info only

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm on August 6, 2020