

Minutes of the Calaveras Resource Conservation District (RCD)

Regular Board Meeting

July 11, 2024

423 Saint Charles St, San Andreas, CA

Call to Order: The meeting was called to order by – J. Marsili - President @ 6:00 pm

Board Members & Staff Present: B. Dean; M. Dvorak; S. Hodson; K. Lambert; J. Marsili-President
T. Walley, Executive Director; M. Cole-Admin; D. Liechty, Project Mgr.

Board Members & Staff Absent:; J. Osbourn-V.P;B. Cook-Assoc. Director

Others Present: Jesse Fowler; Claire Rappaport

Introductions: None

Public Comment: None.

Reports:

1. Executive Director Report – Ms. Walley reviewed attached report.
2. Staff Reports – None.

Consent Agenda Items:

1. **Motion to approve the minutes and financials as submitted by B. Dean and second by K. Lambert. Passed on a 5/0/1 (absent) vote.**

Old Business:

1. Updates on Current CalFire Grants in addition to attached report:
 - Forest Meadows/Wylderidge: D. Liechty reported contractor has stopped for summer.
 - Highway 108 North Fuels Reduction: AERI has been sent their letter of termination and Tanner Logging was re-offered the job and they have accepted.
 - Fricot City Road Fuels Reduction: D. Liechty reported the last set of acres has been approved by CalFire and will request an invoice from Tanner Logging.
 - Mokelumne Hill Fuels Reduction: D. Liechty reported Ed Struffenegger has cleaned up the road for a property owner.
 - NW Calaveras Fuels Reduction: D. Liechty reported he would like a town hall to get better engagement. T. Walley will reach out to Chief Dickerson.
 - Calaveras Unified School District Fuels Reduction & Demonstration Forest: T. Walley reported an invoice for the CEQA work has been received.

SNC Grants Update:

1. Update on Current SNC Grants:
 - SNC Bummerville/Blizzard Mine: D. Liechty reported no new updates.

New Business:

1. **Motion to approve 2024-2025 Budget** by B. Dean and second by K. Lambert. Passed on a 5/0/1 vote.
2. **Motion was made to approve the formation of Calaveras Prescribed Burn Advisory Committee** by J. Marsili and second by B. Dean. Passed on a 5/0/1 vote.
3. **Motion was made to approve the three confirmed members of the Calaveras Prescribed Burn Advisory Committee** by J. Marsili and second by S. Hodson. Passed on a 5/0/1 vote.
4. **Motion to approve the NRCS Agreement Grant documents** by B. Dean and second by M. Dvorak. Passed on a 5/0/1 vote.
5. **Motion to approve a partnership with Mother Lode Land Trust to apply for the WaterSMART Cooperative Watershed Management Program Grant** by J. Marsili and second by S. Hodson. Passed on a 5/0/1 vote.
6. **Motion to approve the Staffing Plan and Job Descriptions for Operations Manager, Project Coordinator, Archaeologist and Resource Conservation Tech** by B. Dean and second by K. Lambert. Passed on a 5/0/1 vote.


Announcements:

1. Board Member announcements – None
2. Staff announcements – T. Walley reported early enrollment has opened for the Annual California Association of Resource Conservation Districts (CARCD) Conference being held December 10-12, 2024.

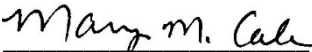
Adjournment of meeting – Adjourned at 7:23 pm.

Next meeting is scheduled for **Thursday, August 8, 2024 at 6:00 pm.**

Attest:

President, Julia Marsili 

Date 9/12/2024

Secretary, Mary Cole 

Date 9/12/2024