**CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

REGULAR MEETING AGENDA

December 14, 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. Tim Lutz, CAO Calaveras County

2. Bobette Parsons NRCS

3. 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 November 9, 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. Vote for 2018 Resource Conservation District officers. Board Action

 4. Change meeting date of monthly meetings to first Thursday of month. Public noticed needed. Board action.

 5. Liability insurance- 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. Board action.

 6. Progress on establishment of formal Strategic Planning meeting. The RCD needs strategic planning to comply with funding from DofC. Board Action

 7. Discussion of December 7th meeting with Calaveras County regarding our building. B. Dean & K Hafley. Status report. Board action.

 8. Discussion of monthly lecture series for Calaveras residents to be held on the 3rd Saturday of each month. Related to conservation issues, land use, weeds, wildlife etc. There will be invited speakers over a wide range of topics germane to Calaveras County. Info only

 9. Calaveras RCD website development. F. Schabram, M. Cole. Board action

10. Tree seedling project through USFS & El Dorado RCD. G. Long. Board action

11. CalFire Grants possibilities. Board action.

12. Board Member Announcements. Info only