



## CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 ♦ 423 E. St Charles St. ♦ San Andreas, CA 95249  
info@CalaverasRCD.org

### SPECIAL MEETING AGENDA

Thursday, May 20, 2021 7:30 AM

#### LOCATION

**CC-RCD Building - Top 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**

#### NEW BUSINESS:

- Develop annual program of work based on priorities in the CCRCDD Strategic Plan. The final Program of Work will be approved at the regular Board of Directors June meeting. (attachments) *Discussion, Beckman*

#### Calaveras County RCD Priorities

- Education/Resource Policy
- Administration/Partnerships/Capacity Building
- Land Health
- Water
- Economic Development

#### ADJOURNMENT:

*Next Regular Meeting to be held at 6:00 pm on June 3, 2021*

#### Providing public comment

The CCRCDD 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 that are not listed on the agenda.

If you wish to provide public comment please:

- When prompted by the Secretary, please state your name, affiliation if applicable, and topic
- The Chair will call each speaker in the order received
- Comments on **non-agenda items** will be heard at the beginning of the meeting
- Comments on **agenda items** will be heard when the item is up for consideration
- Each speaker is allotted 3 minutes to speak; the Chair has the discretion to amend this time based on the number of speakers
- The Chair will keep track of time and inform each speaker when his/her allotted time has concluded

**DRAFT CCRCO Work Plan 2021-2022 (ver. 1.0 5/1/2021) DRAFT**

**Calaveras County RCD Priorities**

1. Education/Resource Policy
2. Administration/Partnerships/Capacity Building
3. Land Health
4. Water
5. Economic Development

**Priority 1. Education/Resource Policy**

<b>Strategies</b>	<b>Key Actions</b>	<b>Person/Area Responsible(s)</b>	<b>Comments</b>
Goal 1. Public Outreach			
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Goal 3. Resource Education			
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Priority 2. Administration/Partnerships/Capacity Building			
Goal	Key Actions	Person/Area Responsible(s)	Comments
Goal 2. Property Management/Building Renovation	<ul style="list-style-type: none"> <li>• Complete tasks to list office building for sale</li> <li>• Develop list of maintenance priorities &amp; costs for office building and board room</li> <li>• Research grant opportunities that fund facilities upgrade/maintenance</li> </ul>	Building Committee	
Goal 3. Provide for efficient management of CCRD	<ul style="list-style-type: none"> <li>• Complete internal control audit and address findings</li> <li>• Develop RCD contracting policy</li> <li>• Develop Position Descriptions for all RCD employees</li> </ul>	Executive Director Accountant Board members	
Goal 5. NEPA/CEQA Compliance			
5a Educate Board members, executive staff and contractors on NEPA/CEQA regulations and compliance	<ul style="list-style-type: none"> <li>• Attend UC short course in CEQA for managers</li> <li>• Attend short course in California Forest Practices rules</li> </ul>	Executive Director Board members	

Priority 3. Land Health			
Goal	Key Actions	Person/Area Responsible(s)	Comments
1. Protect/enhance watershed values, i.e. range, forest and agricultural lands	<ul style="list-style-type: none"> <li>• Manage the Murphys to Forest Meadows Grant</li> <li>• Complete CEQA planning contract</li> <li>• Award implementation contract for Darby Knob unit</li> <li>• Prepare additional contracts for implementation on remaining units</li> </ul>	Executive Director Grant Manager	
Priority 4. Water			
Goal	Key Actions	Person/Area Responsible(s)	Comments
Priority 5. Economic Development			
Goal	Key Actions	Person/Area Responsible(s)	Comments

<p><b>Priority</b></p>	<p><b>Goal (broad primary outcome)</b></p>	<p><b>Strategy (approach to achieve goal)</b></p>
<p>Education/Resource Policy</p>	<p>1. Public Outreach</p>	<p><b>1a</b> Educate the public on what we do, how we do it, why we do it and for whom we do it  <b>1b</b> Develop multiple levels of outreach  <b>1c</b> Inform the public of RCD accomplishments</p>
	<p>2. RCD is a facilitator and leader for resource issues in the county</p>	<p><b>2a</b> RCD is part of the conversation on resource issues, i.e. fire protection, invasive species, water management, wildlife, agriculture and air quality  <b>2b</b> Take ownership of resource issues in Calaveras County  <b>2c</b> Develop partner base with County Ag, UCCE, NRCS and others</p>
	<p>3. Resource education</p>	<p><b>3a</b> Develop educational programs that focus on resource policy and practices  <b>3b</b> Target a variety of audiences (e.g. policy makers, politicians, students, citizens)</p>

<b>Administration/Partnerships/Capacity Building</b>	1. Meet DOC Tier 1 requirements	<b>1a</b> Complete requirements of the four objectives as listed in the work plan
	2. Building renovation (property management)	<b>2a</b> Seek grants to maintain and improve facilities
	3. Provide for efficient management of the CCRCDC	<b>3a</b> Develop business and administrative practices for the RCD
	4. Grant writing capability and focus	<b>4a</b> Select projects which are within the mission of the RCD and select funding streams which will build opportunities for future actions
	5. NEPA/CEQA compliance	<b>5a</b> Educate board members, executive staff and contractors on NEPA/CEQA regulations and requirements
	6. Ca. Fish and Wildlife Conservation Easement monitoring	<b>6a</b> Assist in monitoring of the conservation easements within the county
	7. Consolidation of services	<b>7a</b> Leverage the energy of other organizations to accomplish work <b>7b</b> Bring a level of expertise to the table to facilitate cross pollination and eliminate silos
	8. Alternative Energy	<b>8a</b> Investigate power generating opportunities

<p>Land Health</p>	<p>1. Protect/enhance watershed values ,i.e. range, forest and agricultural lands</p>	<p><b>1a</b> Develop a working plan for resource management in Calaveras County  <b>2b</b> Develop resource grants that prevent/protect people and infrastructure from natural disasters e.g. flood, drought, bark beetle depredation, etc.  <b>3c</b> Advocate for management of County’s land based natural resources  <b>3d</b> Develop campaign to connect forest health with fire prevention and public safety</p>
	<p>2. Protect/enhance wildlife and fish species</p>	<p><b>2a</b> Identify endangered, threatened, at risk and species of concern in the county  <b>2b</b> Assist landowners in management of wildlife and fisheries  <b>2c</b> Develop knowledge and research to show importance of wildlife and fisheries as an indication of land health  <b>2d</b> Develop campaign for living with wildlife</p>
	<p>3. Control/manage invasive species</p>	<p><b>3a</b> Identify invasive species within the county  <b>3b</b> Develop best management practices for weed control  <b>3c</b> Collaborate with others to educate public on the impacts of invasive species on land health and productivity</p>
	<p>4. Natural resource tourism</p>	<p><b>4a</b> Promote agritourism  <b>4b</b> Promote wildlife based activities  <b>4c</b> Promote non-consumptive, sustainable uses</p>
	<p>5. Healthy agriculture</p>	<p><b>5a</b> Provide assistance to new farmers  <b>5b</b> Develop best management practices  <b>5c</b> Assist in making agriculture more viable  <b>5d</b> Assist in keeping agricultural land in production</p>

Water	1. Improve irrigated lands management	<b>1a</b> Design program for irrigated lands
	2. Improve groundwater management	<b>2a</b> Initiate development of groundwater management plan for Calaveras County
	3. Sustainable water management for Calaveras County	<b>3a</b> Initiate development of Sustainable Water Management Plan for Calaveras County
	4. Flood Protection	<b>4a</b> Develop a flood management plan with public/private partnerships
Economics	1. Enhance the tax base and funding stream of Calaveras County.	<b>1a</b> Look at opportunities to identify and convert surplus federal lands to private ownership. <b>1b</b> Look for opportunities to assist the county with monitoring compliance of codes that protect natural resources.
	2. Enhance the economy of Calaveras County	<b>2a</b> Promote natural resource based economies by promoting forest management, range land improvement and development, farming and tourism.