

**CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

**423 E. St. Charles St., San Andreas, CA 95249**

REGULAR MEETING AGENDA

November 7, 2019, 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. The agenda packet and supporting documentation are available for public review in the Calaveras RCD office upon request.

**6:00 PM:** Call to Order

Pledge of Allegiance

**6:00 PM to 6:15 PM: PUBLIC COMMENT**

**PUBLIC COMMENT:** 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 that are not listed on the agenda.

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 order of items shall be at the discretion of the President.

**ORDER OF BUSINESS**

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

1. Approval of Minutes of October 5, 2019 meeting. **Bob Dean** Board action
2. Approval of September financial statements. **Dana Simpson/ Nic Valente.** Board Action
3. Announcements from RCD partners. Info Only

**NEW BUSINESS**

4. Discuss Resolution #2019-06 CalFire CCI grant submission, called the Murphys-to-Forest Meadows WUI Fuel Break. **Jill Micheau, Gordon Long.** Board Action
5. Discuss Resolution #2019-07 CalFire CCI grant submission, called the Blue Lakes Springs & Boundary Dead Tree & Hazardous Fuels Mitigation. **Jill Micheau, Louise Cooke.** Board Action
6. Discuss CCRCD board officer nominations for next calendar year cycle. **Bob Dean.** Info Only
7. Discussion on potential cooperation with CA Dept of Fish and Wildlife on a VPA-HIP grant to expand public access to private lands for outdoor recreation. **Gordon Long** Board Action

**OLD BUSINESS**

8. Progress of lease with Common Grounds Senior Services. **Gordon Long.** Info Only
9. Progress of Mill Woods CALFIRE grant. **Pete Padelford.** Info Only
10. Progress of PG&E Fuel Reduction Grant. **Gordon Long/Pete Padelford.** Info only.
11. Discussion of Progression of RCPP program through A-C-T partnership **Gordon Long** Info Only
12. Discussion on Department of Conservation Grant through the A-C-T Partnership, **Gordon Long.** Info Only
13. Discussion on progress of CCRCD office renovations. **Bob Dean, Keith Hafley.** Info Only
14. Discussion on status of Weed Abatement Program w/ assistance U CCE and Calaveras Ag Comm. **Nic Valente.** Info only
15. Discussion of USFS MOTO2K project ,and potential to support it. **Bob Dean, Sid Beckman.** Board Action
16. Board Member Announcements. Info Only
17. Staff Announcements. Info Only

Next Meeting: Thursday December 5, 2019, 6:00 pm.