

# **CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

REGULAR MEETING AGENDA  
JANUARY 12, 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 Clerk-Recorder'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 Consent 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.

## **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 December 8, 2016; Board action
2. Ad hoc committees. Discussion of periodic meetings of each Committee
  - a. Water and Soils.
  - b. Forestry & Habitat.
  - c. Governance.
3. Use of seed money from Regional RCD Board. Board Action
4. Discuss nomination of board member as Calaveras RCD treasurer. Board Action
5. Presentation by President Dean on CARCD conference he attended. Information only
6. Discussion of Tier I requirements for RCD to become accredited & receive grants. Information only
7. Discuss work schedule to accomplish tasks to Tier I accreditation. Board Action
8. CalFire Healthy Forest Grant Program. Discussion led by G. Long. Board Action
9. The Flushing of the Calaveras River, led by M. Robie. Information only
10. Continuing Discussion on obtaining office space from CCWD. Board Action
11. Sierra Nevada Conservancy Grant Writing Workshop. Board Action
12. Board Member Announcements