



CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT

PO Box 1041 423 E. St Charles St. San Andreas, CA 95249

info@CalaverasRCD.org

REGULAR MEETING AGENDA

Thursday, August 5, 2021 6:00 PM

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
- Pledge of Allegiance

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 not listed on the agenda.

ORDER OF BUSINESS:

1. Announcements from RCD partners. NRCS, CC Ag Dept., UCCE, etc. Info only

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

1. Approval of Minutes of June 3, 2021. Attached
2. Approval of June 2021 and July 2021 financial statements.

OLD BUSINESS:

1. Review and approval of audit prepared by David Farnsworth, CPA. (attachment) – **Discussion & Action, Simpson / Beckman**
2. Approve 2021-2022 budget (attachment) – **Discussion & Action, Simpson / Long**
3. Update on Murphys to Forest Meadows CalFire Fuel Break Grant and potential Board of Directors field trip – **Information, Long / Micheau**
4. Update on current grant applications, RCCP program – **Information, Long**

NEW BUSINESS:

1. Determine if the board wants to move meetings to the second Thursday of the month so the bookkeeper has adequate time to prepare financial statements. Determine if the board wants to move start time of meetings to 7:00 pm to align with personal work schedules – **Discussion and Action, Long**
2. Discussion and determination on retaining counsel to assist with listing main CCRCDD building for sale – **Discussion & Action, Hafley**
3. Discussion of Ross Drive fuels treatment project feasibility – **Discussion, Hafley / Long**



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REPORTS AND DIRECTOR/STAFF COMMENTS:

1. Committee Reports:
 - None
2. Other items for Future Consideration
3. Board Member announcements. Info only
4. Staff announcements. Info only

ADJOURNMENT:

Next Regular Meeting to be held at 6:00 pm on September 9, 2021.

Providing public comment

The CCRCB 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