

# **CALAVERAS COUNTY RESOURCE CONSERVATION DISTRICT**

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

REGULAR MEETING AGENDA

**July 10, 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 June 6, 2019 meeting. **Bob Dean** Board action
2. Approval of June 2019 financial statements. **Dana Simpson/ Nic Valente.** Board Action
3. Announcements from RCD partners. Info Only

## **OLD BUSINESS**

4. Discussion of Agreement with UCCE and County of Calaveras for rental space in CCRCD building. **Bob Dean.** Board action.
5. Progress of Mill Woods CalFire grant. **Pete Padelford. Info Only**
6. Discuss lease with Common Grounds Senior Services. Authorize Executive Director to negotiate and secure lease. **Gordon Long. Board Action.**
7. Discuss meeting with representative of Congressman McClintock's office about BLM issues. Bob Dean, Sid Beckman, Mike Robie, Gordon Long.
8. Discussion of Progression of RCPP program and cooperation between three included RCD's (A-C-T) Gordon Long

## **NEW BUSINESS**

9. Discussion of Resolution # 2019-04 for submission of pre-application and subsequent application to Sierra Nevada Conservancy for their Forest Health Grant Cycle. **Board Action. Gordon Long, Jill Micheau.** *This grant would request sufficient money to cover environmental compliance expenses for two potential fuel reduction projects along the Hwy 4 corridor in southeastern Calaveras County.*
10. Discussion of Department of Conservation Grant Application through the A-C-T Partnership, with applicant being the Amador RCD. (Put in one sentence to describe grant). *This would involve submitting a grant that would develop a specific Agricultural Conservation Priority Plan for Calaveras, Amador, and Tuolumne Counties.* **Board Action. Gordon Long**
11. Discussion of establishing a committee to address renovations of CCRCD Board Room. **Board Action**
12. Discussion of 2019/20 CCRCD budget and approval of budget. Board Action
13. Discussion of CCRCD becoming a member of California Association of Resource Conservation Districts. **Bob Dean and Gordon Long. Board Action**
14. Discussion on new Calaveras County commercial cannabis ordinance and how CCRCD can begin this exploratory process. **Bob Dean. Board Action**
15. Board Member Announcements. Info only
16. Staff Announcements. Info only

Next Meeting: Thursday August 1, 2019, 6:00 pm.