RESOURCE CONSERVATION DISTRICT OF MONTEREY COUNTY

744 La Guardia Street,
Building A, Salinas, CA
(831) 975-7775

January 24, 2025 – BOARD MEETING MINUTES--APPROVED 2/20/2025

Special Board Meeting, 8-8:30am

Directors Present:	**Directors Absent:**	**Staff Present:**	**Public Present:**
B. Jefferson B. Lipe B. Plemmons J. Lopez	J. Clarke J. Gularte, I. Mendoza	E. Mannix P. Robins M. Barker J. Tuitele-Lewis	TSS Consultant, Steve Dauss

Recorder: E. Mannix

Call to Order

Board Present Jefferson called the Meeting to Order at 8:08am.

Public Comment

None

Business

RCD staff provided an overview of the PSA for Alila Ventana Big Sur (AVBS) and the process for its development. The project is a fire fuel reduction project that needs RCD board approval to be covered under the Monterey County Forest Health and Fire Resilience Public Works Plan (PWP). RCDMC is the project proponent (applicant) of the Project Specific Analysis (PSA) under CAL FIRE's Statewide Vegetation Treatment Program (CalVTP) and PWP. AVBS will be implementing mechanical and manual treatment of redwood and coast live oak, shrubland, and eucalyptus removal, across the property's wildlands, Defensible Space areas, and under Electrical Distribution Lines, over 62.09 acres in total.

Directors briefly discussed the item. Director Lipe moved. Director Lopez seconded. All voted to approve.

Board Pres. Jefferson accordingly signed the document for forwarding to Coastal Commission for their final approval in March.

Meeting adjourned at 8:36am