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El Dorado County & Georgetown Divide Resource Conservation Districts  
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, Fax (530) 295-5635

**El Dorado County & Georgetown Divide Resource Conservation Districts  
Joint District Meeting**

Greenwood Community Center  
4401 Highway 193  
Greenwood, CA 95635

November 13, 2017

7:00 p.m.

**A G E N D A**

**CALL TO ORDER**

**ADOPTION OF AGENDA**

**APPROVAL OF MEETING MINUTES:**

- 1) **El Dorado County Resource Conservation District Special Board Meeting Minutes of October 13, 2017.** Board to approve meeting minutes.
- 2) **Georgetown Divide Resource Conservation District Board Meeting Minutes of October 16, 2017.** Board to approve meeting minutes.

**AUDIENCE QUESTIONS & STATEMENTS**

**JOINT OLD BUSINESS:**

- 1) **Audit of Financial Statements for the year ending June 30, 2017.** Board to receive presentation from Robert Johnson, an Accounting Corporation, and adopt audit reports.
- 2) **California Conservation Corps – Greenwood Center.** Board to authorize signature of respective Presidents on letter to the CCC Director regarding closure of the CCC Greenwood facility.
- 3) **CARCD Annual Conference – Resolutions.** Board to review conference agenda and provide direction to delegates regarding support/ no-support for Resolution #17-01 & 17-02 as presented.
- 4) **CARCD Annual Conference – Forest Committee Field Tour to the King Fire.** Board to authorize expenditures associated with transportation and lunches for the 25 representatives attending the field tour in an amount not to exceed \$250.00 per District.
- 5) **Sierra Coordinated Resources Management Council –** Boards to receive organization bylaws and Memorandum of Understanding (MOU). Boards to consider signature authorization of respective presidents on MOU.

- 6) **Personnel Committee Meeting.** Planning Committee to establish a date to conduct annual performance reviews for employees.

**JOINT NEW BUSINESS:**

- 1) **District Projects and District Capacity Building.** Presentation and possible action.

**CONSENT CALENDER (START)**

**GD NEW BUSINESS:**

- 1) **South Fork American River Cohesive Strategy Charter.** Board to authorize signature of President B. Bennett on Charter.
- 2) **American River Canyon Perimeter Shaded Fuel Break Continuation Project (Agreement #SFA54353) – Notice of Exemption (NOE).** Board to authorize signature of President B. Bennett on NOE.
- 3) **American River Canyon Perimeter Shaded Fuel Break Continuation Project (Agreement #5GS16131) – Notice of Exemption (NOE).** Board to authorize signature of President B. Bennett on NOE.
- 4) **Request for Proposals for Construction Services for the American River Canyon Perimeter Shaded Fuel Break Continuation Project (Agreement # SFA54353).** Board to authorize posting Request for Proposals.
- 5) **Request for Proposals for Construction Services for the American River Canyon Perimeter Shaded Fuel Break Continuation Project (Agreement #5GS16131).** Board to authorize posting Request for Proposals.

**CONSENT CALENDER (END)**

**NRCS REPORT**

**DISTRICT MANAGER REPORT**

**FINANCIAL STATEMENTS AND BILLS:** Boards to adopt their respective Financial Statements and authorize payment of claim vouchers.

**CORRESPONDENCE**

**DIRECTORS COMMENTS**

**ADJOURN**

**NOTICE AMERICANS WITH DISABILITIES ACT**

Individuals who, because of a disability, need special assistance to attend or participate in a Board of Directors Meeting, any committee of this District or in conjunction with any other District services or business may request assistance by calling in advance the District Office at 530-295-5633. Requests should be made as soon as possible and at least one business day prior to the meeting or event.