



El Dorado County Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630

**El Dorado County Resource Conservation District
District Meeting**

RCD Conference Room
100 Forni Road, Suite A
Placerville, CA 95667

June 6, 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 Board Meeting Minutes of May 8, 2017.** Board to approve meeting minutes.

AUDIENCE QUESTIONS & STATEMENTS

NEW BUSINESS:

- 1) **California Association of Resource Conservation Districts Capacity Building Program Application/ Interest forms – Presentation by CARCD Project Manager Sara Schremmer.** Board to receive presentation and authorize participation in one or more of the following capacity building programs being offered through CARCD:
 - a. Board Leadership Boot Camp,
 - b. Durable Collaboration Cohorts,
 - c. Communications Academy,
 - d. Advocacy Academy,
 - e. Individual RCD Services provided by Solid Ground Consulting.
- 2) **Resolution 2017-03 - A Resolution Approving the Application for Grant Funds for the Environmental Enhancement and Mitigation Program.** Board to authorize signature of President C. Mitchell on Resolution #2017-03.
- 3) **GASB-68 Pension Computation.** Board to authorize an amount not to exceed \$1,500.00 for professional services with Robert Johnson Accounting Corporation to ensure compliance with GASB-68 reporting requirements.
- 4) **Special District Risk Management Authority – 2017 Board of Directors Election. And Resolution #04-2017.** Board to select up to four (4) candidates and authorize signature of President c. Mitchell on Resolution #04-2017.
- 5) **Request for Proposals (RFP) –Collaborative Reforestation Strategy Project.** Board to select and award agreement for Professional Services Agreement.

- 6) **2017 Summer Intern Program.** Staff to present opportunities for the 2017 intern program and receive authorization from the board on implementation.

OLD BUSINESS: NONE.

NRCS REPORT

DISTRICT MANAGER REPORT

FINANCIAL STATEMENTS AND BILLS: Board to adopt financial statement 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.