



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

May 8, 2017
7:00 p.m.

MINUTES

CALL TO ORDER: El Dorado County RCD Board President C. Mitchell called the Meeting to order at 7:00 P.M. with the following directors and staff in attendance: Directors - C. Mitchell, A. Johnson, D. Pierce, J. James and L. Lubetkin. Staff – Danny Marquis (NRCS) and M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by D. Pierce and seconded by L. Lubetkin to adopt agenda. **Motion Carried.**

Yes: 5 – C. Mitchell, A. Johnson, J. James, D. Pierce, L. Lubetkin.
Noes: 0.
Abstain: 0.
Absent: 0.

APPROVAL OF MEETING MINUTES:

- 1) **El Dorado County & Georgetown Divide Resource Conservation Districts Joint Board Meeting Minutes of March 20, 2017.** It was moved by D. Pierce and seconded by L. Lubetkin to approve meeting minutes. **Motion Carried.**

Yes: 5 – C. Mitchell, A. Johnson, J. James, D. Pierce, L. Lubetkin.
Noes: 0.
Abstain: 0.
Absent: 0.

AUDIENCE QUESTIONS & STATEMENTS: Melinda Frost-Hurzel was present to learn more about the RCD and to talk about opportunities to be more involved.

NEW BUSINESS:

- 1) **Director Appointment due to Insufficient Nominees for Election.** It was moved by D. Pierce and seconded by L. Lubetkin to accept the application of Mr. John James for appointment to the District's four year term and authorize the Secretary to administer the Oath of Office. **Motion Carried.**

Yes: 4 – C. Mitchell, A. Johnson, D. Pierce, L. Lubetkin.
Noes: 0.
Abstain: 1 - J. James
Absent: 0.

- 2) **Sly Park Vegetation Management Project– Garrett Forest Management.** It was moved by J. James and seconded by L. Lubetkin to authorize payment of invoice #42 in the amount of \$54,831.00. **Motion Carried.**

Yes: 5 – C. Mitchell, A. Johnson, J. James, D. Pierce, L. Lubetkin.

Noes: 0.

Abstain: 0.

Absent: 0.

- 3) **California Association of Conservation Districts – Central Sierra Region – Annual Dues.** It was moved by D. Pierce and seconded by J. James to authorize payment of CARCD CSR Annual Dues for 2015/16 and 2016/17. **Motion Carried.**

Yes: 5 – C. Mitchell, A. Johnson, J. James, D. Pierce, L. Lubetkin.

Noes: 0.

Abstain: 0.

Absent: 0.

- 4) **Local Operational Agreement between the Placerville Field Office of the Natural Resources Conservation Service and the El Dorado County Resource Conservation District.** It was moved by A. Johnson and seconded by J. James to authorize signature of President C. Mitchell on Agreement. **Motion Carried.**

Yes: 5 – C. Mitchell, A. Johnson, J. James, D. Pierce, L. Lubetkin.

Noes: 0.

Abstain: 0.

Absent: 0.

- 5) **Vehicle Agreement between the El Dorado County Resource Conservation District and the Natural Resources Conservation Service United States Department of Agriculture.** It was moved by D. Pierce and seconded by J. James to authorize signature of President C. Mitchell on Agreement. **Motion Carried.**

Yes: 5 – C. Mitchell, A. Johnson, J. James, D. Pierce, L. Lubetkin.

Noes: 0.

Abstain: 0.

Absent: 0.

- 6) **Request for Proposals (RFP) –New York Creek Fuel Load Reduction Project – Registered Professional Forester.** It was moved by D. Pierce and seconded by L. Lubetkin, with J. James abstaining, to select Mountain Enterprises and award agreement for Professional Services Agreement. **Motion Carried.**

Yes: 4 – C. Mitchell, A. Johnson, D. Pierce, L. Lubetkin.

Noes: 0.

Abstain: 1 - J. James

Absent: 0.

- 7) **Request for Proposals (RFP) –New York Creek Fuel Load Reduction Project – Professional Archaeologist.** It was moved by A. Johnson and seconded by D. Pierce,

with J. James abstaining, to select AECOM to select and award agreement for Professional Services Agreement. **Motion Carried.**

Yes: 4 – C. Mitchell, A. Johnson, D. Pierce, L. Lubetkin.
Noes: 0.
Abstain: 1 - J. James
Absent: 0.

OLD BUSINESS: NONE.

NRCS REPORT: No action taken.

DISTRICT MANAGER REPORT: No action taken.

FINANCIAL STATEMENTS AND BILLS: It was moved by L. Lubetkin and seconded by J. James to adopt financial statement and authorize payment of claim vouchers (Tahoe RCD/ Central Sierra Region of RCD's: \$100.00, Garrett Forest Management: \$54,831.00, USFS: \$29,655.09, Jim Davies: \$1,377.50, Jim Davies: \$5,137.50). **Motion Carried.**

Yes: 5 – C. Mitchell, A. Johnson, J. James, D. Pierce, L. Lubetkin.
Noes: 0.
Abstain: 0.
Absent: 0.

CORRESPONDENCE: None.

DIRECTORS COMMENTS:

- 1) J. James requested the board review and consider updating its contract selection and evaluation policies and procedures.
- 2) J. James requested the planning committee review the Department of Conservation Capacity Grant to evaluate options for project implementation.
- 3) D. Pierce announced that he will be meeting with Congressman McClintock on May 9, 2017. The purpose of the meeting is to present information regarding the function of RCD's.

ADJOURN: 9:04 pm

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.