



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

**Georgetown Divide Resource Conservation Districts
District Meeting**

Greenwood Community Center
4401 Highway 193
Greenwood, CA 95635

June 19, 2017
7:00 p.m.

Agenda

CALL TO ORDER

ADOPTION OF AGENDA

APPROVAL OF MEETING MINUTES:

- 1) **Georgetown Divide Resource Conservation District Meeting Minutes of April 17, 2017.** Board to approve meeting minutes.
- 2) **Georgetown Divide Resource Conservation District Meeting Minutes of May 24, 2017.** Board to approve meeting minutes.

AUDIENCE QUESTIONS & STATEMENTS

NEW BUSINESS:

- 1) **Agreement between the Auburn Lake Trails Fire Safety & Improvement Council and the Georgetown Divide Resource Conservation District for the American River Canyon Perimeter Shaded Fuel Break Continuation Project. Funding provided through California Fire Safe Council (SFA54353).** Board to authorize signature of President B. Bennett on Agreement.
- 2) **Request for Proposals for Registered Professional Forester for the American River Canyon Perimeter Shaded Fuel Break Continuation Project. Funding provided through California Fire Safe Council (SFA54353).** Board to authorize Request for Proposal.
- 3) **Agreement between the Auburn Lake Trails Fire Safety & Improvement Council and the Georgetown Divide Resource Conservation District for the American River Canyon Perimeter Shaded Fuel Break Continuation Project. Funding provided through CAL FIRE (5GS16131).** Board to authorize signature of President B. Bennett on Agreement.

- 4) **Request for Proposals for Registered Professional Forester for the American River Canyon Perimeter Shaded Fuel Break Continuation Project. Funding provided through CAL FIRE (5GS16131).** Board to authorize Request for Proposal.
- 5) **Request for Proposals for Professional Archaeologist for the American River Canyon Perimeter Shaded Fuel Break Continuation Project. Funding provided through CAL FIRE (5GS16131).** Board to authorize Request for Proposal.
- 6) **Agreement #05-2016 between the Georgetown Divide Resource Conservation District and MTS&L - Amendment #1.** Board to authorize signature of President B. Bennett on amendment.
- 7) **King Fire Restoration & Reforestation Project – MTS&L, Inc. Invoice # 1646.** Board to authorize for payment of invoice.
- 8) **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.
- 9) **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.
- 10) **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 B. Bennett on Resolution #04-2017.
- 11) **Instant Runoff Election of Regular Special District Representative to El Dorado LAFCO.** Board to rank candidates and authorize signature of President B. Bennet on election ballot.
- 12) **2017 Summer Intern Program.** Staff to present opportunities for the 2017 intern program and receive authorization from the board on implementation.

**NRCS REPORT
DISTRICT MANAGER REPORT**

FINANCIAL STATEMENTS AND BILLS:

**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.