



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

**Georgetown Divide
Resource Conservation District**

Emergency Meeting

Greenwood Community Center
4401 Highway 193
Greenwood, CA 95635

May 24, 2017
7:00 p.m.

M I N U T E S

CALL TO ORDER: Georgetown Divide RCD Board President B. Bennett called the Meeting to order at 7:00 P.M. with the following directors and staff in attendance: Directors – B. Bennett, T. Palmer, and R. Griffiths. Staff –M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by R. Griffiths and seconded by B. Bennett to adopt the agenda. **Motion Carried.**

Yes: 3 – B. Bennett, T. Palmer, R. Griffiths.
Noes: 0.
Abstain: 0.
Absent: 2 - D. Delongchamp, A. Smallwood

AUDIENCE QUESTIONS & STATEMENTS: None.

NEW BUSINESS:

- 1) Agreement #04-2016 between the Georgetown Divide Resource Conservation District and Davey Resource Group – Notice of Termination of Agreement.** It was moved by T. Palmer and seconded by R. Griffiths to authorize signature of President B. Bennett on letter of termination. **Motion Carried.**

Yes: 3 – B. Bennett, T. Palmer, R. Griffiths.
Noes: 0.
Abstain: 0.
Absent: 2 - D. Delongchamp, A. Smallwood

- 2) Agreement #06-2017 between the Georgetown Divide Resource Conservation District and Jim Davies & Associates.** It was moved by T.

Palmer and seconded by R. Griffiths to authorize signature of President B. Bennett on Agreement #06-2017. **Motion Carried.**

Yes: 3 – B. Bennett, T. Palmer, R. Griffiths.

Noes: 0.

Abstain: 0.

Absent: 2 - D. Delongchamp, A. Smallwood

- 3) King Fire Restoration & Reforestation Project – MTS&L, Inc. Invoice # 1646 and 1650.** It was moved by T. Palmer and seconded by R. Griffiths to authorize payment of invoice # 1650 but to not authorize payment of invoice #1646 based on the site inspection conducted by CALFIRE on May 24, 2017. **Motion Carried.**

Yes: 3 – B. Bennett, T. Palmer, R. Griffiths.

Noes: 0.

Abstain: 0.

Absent: 2 - D. Delongchamp, A. Smallwood

FINANCIAL STATEMENTS AND BILLS: It was moved by T. Palmer and seconded by R. Griffiths to adopt financial statement and authorize payment of claim vouchers (US Bank: \$34.35, US Bank: \$61.10, SDRMA: \$356.25, Richard Harris: \$840.00, Richard Harris: \$5,320.00, MTS&L: \$18,000.00). **Motion Carried.**

Yes: 3 – B. Bennett, T. Palmer, R. Griffiths.

Noes: 0.

Abstain: 0.

Absent: 2 - D. Delongchamp, A. Smallwood

DIRECTORS COMMENTS:

- 1) T. Palmer announced he will be gone from June 13, 2017 through mid-July 2017.

ADJOURN: 8:05 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.