



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

March 20, 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 Special Meeting Minutes of March 16, 2017.** Board to approve meeting minutes.
- 2) **Georgetown Divide Resource Conservation District Board Meeting Minutes of February 20, 2017.** Board to approve meeting minutes.

AUDIENCE QUESTIONS & STATEMENTS

JOINT NEW BUSINESS:

- 1) **Audit Report for the Year Ending June 30, 2016 – Presentation – Robert Johnson (RWJ) Accountancy Corporation.** Boards to consider adoption of audit report and to authorize payment of RWJ invoice in the amount of \$3,150.00 per district.
- 2) **Department of Conservation RCD Capacity Building Grant.** Boards to authorize signature of respective presidents on their respective Resolutions to Apply.
- 3) **Sierra Coordinated Resources Management Council. (JPA)** Presented to the Board of Directors for their consideration of joining the JPA.
- 4) **South Fork American River Cohesive Strategy.** Staff to present on the Cohesive Strategy, its goals and objectives. Board to consider identifying a delegate to serve as a representative on one or more of the committees.
- 5) **El Dorado County Board of Supervisors informational meetings.** Boards to identify a delegate to attend the following meetings:

- a. Supervisor Hidahl from District I – April 6, 2017 at 10:00 am at 330 Fair Lane, Placerville.
 - b. Supervisor Veerkamp from District III – April 3, 2017 at 1:00 pm at 330 Fair Lane, Placerville.
 - c. Supervisor Frenzen from District IV – April 3, 2017 at 11:00 pm at 330 Fair Lane, Placerville.
 - d. Supervisor Novsel from District V – March 29, 2017 at 2:00 pm at 924 emerald Bay Road. South Lake Tahoe.
- 6) **Strategic Planning and Project Update.** Presentation – staff to present an update on current projects.
- 7) **Form 700 Statements of Economic Interest (*Informational Item*).** Directors or Governing Body Board Members and all designated employees of the District must file the Form 700 annually. The annual statements must be received by the County of El Dorado Recorder-Clerks office no later than Tuesday, April 1, 2017.
- 8) **Ethics Compliance Training – AB 1234 (*Informational Item*).** On October 7, 2005, the Governor signed Assembly Bill No. 1234. AB 1234 requires that if a local agency provides any type of compensation, salary, or stipend to, or reimburses the expenses of a member of its 'legislative body' (as that term is defined in California Government Code Section 54952), that local agency's officials must receive training in ethics. The free online training offered is a self-serve training program. It is your obligation to print a certificate and provide it to the District to retain if your file.

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.