



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

Georgetown Divide Resource Conservation District

Board Meeting

Greenwood Community Center
4401 Highway 193
Greenwood, CA 95635

February 20, 2017
7:00 p.m.

MINUTES

CALL TO ORDER: Georgetown Divide RCD Board President B. Bennett called the Meeting to order at 7:11 P.M. with the following directors and staff in attendance: Directors – B. Bennett, T. Palmer, A. Smallwood and D. Delongchamp. Staff – D. Marquis (NRCS) and M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by T. Palmer and seconded by A. Smallwood to adopt the agenda. **Motion Carried.**

Yes: 4 – B. Bennett, T. Palmer, D. Delongchamp, A. Smallwood.
Noes: 0.
Abstain: 0.
Absent: 0.

APPROVAL OF MEETING MINUTES:

1) **Georgetown Divide Resource Conservation District Board Meeting Minutes of January 23, 2017.** It was moved by T. Palmer and seconded by B. Bennett to adopt meeting minutes. **Motion Carried.**

Yes: 4 – B. Bennett, T. Palmer, D. Delongchamp, A. Smallwood.
Noes: 0.
Abstain: 0.
Absent: 0.

AUDIENCE QUESTIONS & STATEMENTS: None.

SUB DIVISIONS REPORT: None.

NEW BUSINESS:

- 1) **Oath of Office.** Administration of the Oath of Office for R. Griffiths. Secretary D. Delongchamp administered the Oath of Office to Mr. R. Griffiths.
- 2) **Organization of Directors: Nominations:** It was moved by T. Palmer and seconded by A. Smallwood to elect officers to serve as President, Vice President and Secretary as follows:

President: B. Bennett
Vice-President: T. Palmer
Secretary: D. Delongchamp.
Motion Carried.

Yes: 5 – B. Bennett, T. Palmer, D. Delongchamp, A. Smallwood, R. Griffiths.
Noes: 0.
Abstain: 0.
Absent: 0.

- 3) **Election of Special District Representative to El Dorado LAFCO – Nominations for Special District Commissioner.** It was moved by D. Delongchamp and seconded by A. Smallwood to nominate T. Palmer as a Special District Representative to El Dorado County LAFCO. **Motion Carried.**

Yes: 5 – B. Bennett, T. Palmer, D. Delongchamp, A. Smallwood, R. Griffiths.
Noes: 0.
Abstain: 0.
Absent: 0.

- 4) **Signature Authorization Form.** It was moved by T. Palmer and seconded by R. Griffiths to authorize changes to signature authorization sheet and submit to County Auditor-Controller's office. **Motion Carried.**

Yes: 5 – B. Bennett, T. Palmer, D. Delongchamp, A. Smallwood, R. Griffiths.
Noes: 0.
Abstain: 0.
Absent: 0.

- 5) **Statement of Facts for the Year 2017.** It was moved by T. Palmer and seconded by D. Delongchamp to authorize changes to Statement of Facts and submit to Office Registrar of Voters. **Motion Carried.**

Yes: 5 – B. Bennett, T. Palmer, D. Delongchamp, A. Smallwood, R. Griffiths.
Noes: 0.
Abstain: 0.
Absent: 0.

- 6) **Cooperative Agreement between the Georgetown Divide Resource Conservation District and the El Dorado County Resource Conservation District and the Placer County Resource Conservation District.** It was moved by D. Delongchamp and seconded by R. Griffiths to authorize signature of President B. Bennett on agreement. **Motion Carried.**

Yes: 5 – B. Bennett, T. Palmer, D. Delongchamp, A. Smallwood, R. Griffiths.
Noes: 0.
Abstain: 0.
Absent: 0.

7) **South Fork American River Cohesive Strategy.** Information and discussion item. The board directed staff to continue participation in the Cohesive Strategy with information and discussion pertaining to the Districts involvement and status of the proposed Charter to be presented for possible action at the next regular meeting.

OLD BUSINESS: NONE.

NRCS STAFF REPORT: No action taken.

DISTRICT MANAGER REPORT: No action taken.

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: \$27.65, US Bank: \$73.40, CSDA: \$240.00, Davey Resource Group: \$4,560.00, Richard Harris: \$525.00). **Motion Carried.**

Yes: 5 – B. Bennett, T. Palmer, D. Delongchamp, A. Smallwood, R. Griffiths.

Noes: 0.

Abstain: 0.

Absent: 0.

CORRESPONDENCE: No action taken.

DIRECTORS COMMENTS: None.

ADJOURN: 9:22 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.