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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**

100 Forni Road, Suite A, Placerville, CA 95667  
Large Conference Room

July 17, 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 Meeting Minutes of June 6, 2017.** Board to approve meeting minutes.
- 2) **Georgetown Divide Resource Conservation District Board Meeting Minutes of June 19, 2017.** Board to approve meeting minutes.

**AUDIENCE QUESTIONS & STATEMENTS**

**JOINT NEW BUSINESS:**

- 1) **AB 1479 (Bonta) Public Records: Custodian of Records: Civil Penalties – Oppose [As Amended June 19, 2017].** Staff recommends that the Board of Directors adopt an OPPOSE position on Assembly Bill 1479 (Bonta).

**ED NEW BUSINESS:**

- 1) **Appointment to Fill Vacancy on the El Dorado County Resource Conservation District Board of Directors.** It is the intent of the Board to appoint one qualified person to fill the vacancy on the Board of Directors on August 1, 2017. The board is accepting applications through July 21, 2017.
- 2) **FY2016/2017 Annual Budget Amendment.** Board to adopt budget amendment.

**GD NEW BUSINESS:**

- 1) **Request for Proposals for Registered Professional Forester for the American River Canyon Perimeter Shaded Fuel Break Continuation Project (Agreement #SFA54353).** Board to select Jim Davies & Associates and further 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 (Agreement #5GS16131).** Board to select Jim Davies & Associates and further authorize signature of President B. Bennett on Agreement.
- 3) **Request for Proposals for Professional Archaeologist for the American River Canyon Perimeter Shaded Fuel Break Continuation Project (Agreement #5GS16131).** Board to award and authorize signature of President B. Bennett on Agreement.
- 4) **Invoice # 1652 & 1653 – MTS&L – King Fire Watershed Restoration & Reforestation Project Agreement 2015-06.** Board to authorize payment of invoices.
- 5) **Agreement #2CA03472 between the State of California Department of Forestry and Fire Protection (CAL FIRE) and the Georgetown Divide Resource Conservation District for the “El Dorado County Cooperative Wildland Fire Prevention Strategy”.** Board to authorize signature of President B. Bennett on agreement.

**JOINT OLD BUSINESS:**

- 1) **CARCD 2017/2018 Annual Membership Dues.** Boards to consider authorization of payment of CARCD 2017/2018 Annual Membership Dues.
- 2) **NACD 2017/2018 Annual Membership Dues.** Boards to consider authorization of payment of NACD 2017/2018 Annual Membership Dues.
- 3) **CARCD Annual Conference – Host RCD Contribution Request.** Boards to determine level of conference support as “Host RCD”.
- 4) **FY2017/2018 Annual Budget.** Boards to adopt FY2017/2018 Annual Budgets.
- 5) **2017 Forestry Challenge.** Board to authorize sponsorship of local High School students attending the program not to exceed \$110.00 per student.
- 6) **2017 Watershed Education Summit.** Board to receive presentation on recently completed educational video covering the program over the past 20 years. Board to consider contributions to enable video production for this year’s 20<sup>th</sup> anniversary. The video production is a partnership with Access El Dorado which is a student led volunteer organization located in El Dorado County.
- 7) **Planning Committee Meeting.** Planning Committee to establish a date to review and establish an implementation plan to implement the Department of Conservations’ Capacity Building Grant Program.
- 8) **District Projects Update.**
  - a. **King Fire Restoration & Reforestation Project.** Discussion and possible action.
  - b. **Sand Fire Restoration & reforestation Project.** Discussion and possible action.
  - c. **Sly Park Vegetation Management Project.** Discussion and possible action.
  - d. **Seedling Distribution Program.** Discussion and possible action.

- e. **California Reforestation Collaborative Program.** Discussion and possible action.
- f. **New York Creek Fuel Load Reduction Project.** Discussion and possible action.
- g. **Auburn Lake Trails Perimeter Shaded Fuel Break.** Discussion and possible action.
- h. **NRCS Cooperative Agreement 2017.** Discussion and possible action.
- i. **CAL FIRE Good Neighbor Authority Agreement - "El Dorado County Cooperative Wildland Fire Prevention Strategy".** Discussion and possible action.
- j. **Raintree Forest Health Project.** Discussion and possible action.
- k. **Department of Conservation Capacity Building Grant.** Discussion and possible action.

**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.