



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

**El Dorado County Resource Conservation District
District Meeting**

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

June 6, 2017
7:00 p.m.

MINUTES

CALL TO ORDER: El Dorado County RCD Board President C. Mitchell called the Meeting to order at 7:25 P.M. with the following directors and staff in attendance: Directors - C. Mitchell, A. Johnson, and J. James. Staff – Danny Marquis (NRCS) and M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by J. James and seconded by A. Johnson to adopt agenda. **Motion Carried.**

Yes: 3 – C. Mitchell, A. Johnson, J. James.
Noes: 0.
Abstain: 0.
Absent: 1 - D. Pierce.

APPROVAL OF MEETING MINUTES:

- 1) **El Dorado County Resource Conservation District Board Meeting Minutes of May 8, 2017.** It was moved by A. Johnson and seconded by J. James to approve meeting minutes. **Motion Carried.**

AUDIENCE QUESTIONS & STATEMENTS: None.

NEW BUSINESS:

- 1) **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.

It was moved by A. Johnson and seconded by C. Mitchell to enroll staff in the Communications Academy, Advocacy Academy, and the Individual RCD Services program provided by Solid Ground Consulting. **Motion Carried.**

Yes: 3 – C. Mitchell, A. Johnson, J. James.
Noes: 0.

Abstain: 0.
Absent: 1 - D. Pierce.

- 2) **Resolution 2017-03 - A Resolution Approving the Application for Grant Funds for the Environmental Enhancement and Mitigation Program.** It was moved by J. James and seconded by A. Johnson to authorize signature of President C. Mitchell on Resolution #2017-03. **Motion Carried.**

Yes: 3 – C. Mitchell, A. Johnson, J. James.
Noes: 0.
Abstain: 0.
Absent: 1 - D. Pierce.

- 3) **GASB-68 Pension Computation.** It was moved by A. Johnson and seconded by J. James 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. **Motion Carried.**

Yes: 3 – C. Mitchell, A. Johnson, J. James.
Noes: 0.
Abstain: 0.
Absent: 1 - D. Pierce.

- 4) **Special District Risk Management Authority – 2017 Board of Directors Election. And Resolution #04-2017.** It was moved by A. Johnson and seconded by J. James to select Scheafer, Aranda, and Bracy as candidates and authorize signature of President C. Mitchell on Resolution #04-2017. **Motion Carried.**

Yes: 3 – C. Mitchell, A. Johnson, J. James.
Noes: 0.
Abstain: 0.
Absent: 1 - D. Pierce.

- 5) **Request for Proposals (RFP) –Collaborative Reforestation Strategy Project.** It was moved by A. Johnson and seconded by J. James to select J. Calvert and award agreement for Professional Services Agreement. **Motion Carried.**

Yes: 3 – C. Mitchell, A. Johnson, J. James.
Noes: 0.
Abstain: 0.
Absent: 1 - D. Pierce.

- 6) **2017 Summer Intern Program.** It was moved by J. James and seconded by C. Mitchell to support up to four (4) summer paid intern positions not to exceed 180 hours per position at a rate not to exceed \$12.00/ hour. **Motion Carried.**

Yes: 3 – C. Mitchell, A. Johnson, J. James.
Noes: 0.
Abstain: 0.
Absent: 1 - D. Pierce.

OLD BUSINESS: NONE.

NRCS REPORT: NO ACTION TAKEN.

DISTRICT MANAGER REPORT: NO ACTION TAKEN.

FINANCIAL STATEMENTS AND BILLS: It was moved by J. James and seconded by A. Johnson to adopt financial statement and authorize payment of claim vouchers (US Bank: \$2,339.97, US Bank: \$160.70, US Bank: \$659.65, US Bank: \$99.80, Richard Harris: \$980.00, Garrett Forest Management: \$30,429.00, Richard Harris: \$280.00, Richard Harris: \$210.00, EDC Chamber of Commerce: \$500.00, Mt. Enterprise: \$650,000.00). **Motion Carried.**

Yes: 3 – C. Mitchell, A. Johnson, J. James.

Noes: 0.

Abstain: 0.

Absent: 1 - D. Pierce.

CORRESPONDENCE: NO ACTION TAKEN.

DIRECTORS COMMENTS:

- 1) C. Mitchell announced that he will be on vacation from the end of June to the end of July.
- 2) A. Johnson requested staff to bring back a proposal for enhancing the District public relations strategy consistent with the current grant programs funded by the Department of Conservation and CAL FIRE.

ADJOURN: 9:08 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.