



**El Dorado Resource Conservation District  
District Meeting**

February 6, 2024  
7:00 p.m.

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

**A G E N D A**

**CALL TO ORDER  
ADOPTION OF AGENDA**

**APPROVAL OF MEETING MINUTES:**

- 1) **El Dorado Resource Conservation District Meeting Minutes of January 9, 2024.**  
Board to adopt meeting minutes.

**AUDIENCE QUESTIONS & STATEMENTS  
NRCS STAFF REPORT  
DISTRICT MANAGERS REPORT**

**NEW BUSINESS**

- 1) **Request for Proposals #01-2024 for Construction Services to the El Dorado Resource Conservation District for the South County Fuel Reduction Project.**  
Board to authorize posting of Request for Proposals #01-2024.
- 2) **Statement of Facts for the Year 2024.** Board to authorize submittal of Statement of Facts to the El Dorado County Registrar of Voters office.

**FINANCIAL STATEMENTS AND BILLS:** Board to adopt financial statement 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 530-295-0120. Requests should be made as soon as possible and at least one business day prior to the meeting or event.