



**El Dorado Resource Conservation District
District Meeting**

March 25, 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 February 6, 2024.** Board to adopt meeting minutes.

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

NEW BUSINESS

- 1) **California Association of Resource Conservation District – Central Sierra Regional Meeting.** Meeting report out summary.
- 2) **Notice of Intent to Award under Request for Proposals #05-2023 for Professional Services to the El Dorado Resource Conservation District for the City of Placerville Community Wildfire Resiliency Strategy.** Board to authorize adopt a Notice of Intent to Award WSP USA, Inc. with Professional Services Agreement #05-2023 and further authorizes signature of President C. Mitchell on agreement.
- 3) **Resolution #02-2024 – A Resolution of the El Dorado Resource Conservation District for Funding from the California Department of Forestry and Fire Protection (CAL FIRE) Wildfire Resilience and Forestry Assistance Grant Program.** Board to authorize signature of President C. Mitchell on Resolution #02-2024.
- 4) **Resolution #03-2024 – A Resolution of the El Dorado Resource Conservation District for Funding from the Sierra Nevada Conservancy Watershed Improvement Program for the Regional Forest and Fire Capacity Grant**

Program. Board to authorize signature of President C. Mitchell on Resolution #03-2024.

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.