



**El Dorado Resource Conservation District
District Meeting**

January 9, 2024
7:00 p.m.

Conference Room
100 Forni Road
Placerville, CA 95667

MINUTES

CALL TO ORDER: El Dorado RCD Board President C. Mitchell called the Meeting to order at 7:01 P.M. with the following directors and staff in attendance: Directors – C. Mitchell, J. James, and D. Pierce. Staff: M. Egbert who served as recorder.

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

Yes:3: - C. Mitchell, D. Pierce, J. James,
Noes: 0.
Abstain: 0.
Absent: 2 - S Schwarzbach, M. Fortune.

APPROVAL OF MEETING MINUTES:

- 1) **El Dorado Resource Conservation Districts Meeting Minutes of December 5, 2023.** It was moved by D. Pierce and seconded by J. James to adopt meeting minutes. **Motion Carried.**

Yes:3: - C. Mitchell, D. Pierce, J. James,
Noes: 0.
Abstain: 0.
Absent: 2 - S Schwarzbach, M. Fortune.

AUDIENCE QUESTIONS & STATEMENTS: None.

NRCS STAFF REPORT: None.

DISTRICT MANAGERS REPORT: No Action Taken.

CONSENT CALENDAR (START)

- 1) **2024 Annual Meeting Schedule.** Board to adopt annual meeting schedule.

- 2) **El Dorado Resource Conservation District 5-Year Partnership Agreement Contribution for the 2024 Ag in the Classroom Program.** Board to authorize annual contribution.
- 3) **Notice of Exemption for the Fire Adapted 50 Phase III – Hwy 50 Corridor Forest Health Improvement Program.** Board to authorize signature of President C. Mitchell on Notice of Exemption.
- 4) **Notice of Exemption for the South El Dorado County Fuels Reduction Project.** Board to authorize signature of President C. Mitchell on Notice of Exemption.
- 5) **Resolution #01-2024 – A Resolution of the El Dorado Resource Conservation District for Funding From the Forest Health Grant Program as Provided Through the California Climate Investments Program for the Fire Adapted 50 Phase III – Hwy 50 Corridor Forest Health Improvement Program.** Board to adopt Resolution #01-2024 and further authorizes signature of President C. Mitchell and Secretary D. Pierce.

CONSENT CALENDAR (END): It was moved by D. Pierce and seconded by J. James to adopt Consent Calendar. **Motion Carried.**

Yes:3: - C. Mitchell, D. Pierce, J. James,
 Noes: 0.
 Abstain: 0.
 Absent: 2 - S Schwarzbach, M. Fortune.

NEW BUSINESS

- 1) **Professional Audit Services for the Year Ending June 30, 2023 – Engagement Letter.** It was moved by D. Pierce and seconded by J. James to authorize signature of President C. Mitchell on engagement letter and further authorizes execution of professional services with David Farnsworth cpa to complete the annual audit of the District’s financial statements for the year ending June 30, 2023. **Motion Carried.**

Yes:3: - C. Mitchell, D. Pierce, J. James,
 Noes: 0.
 Abstain: 0.
 Absent: 2 - S Schwarzbach, M. Fortune.

- 2) **California Association of Resource Conservation Districts - District Delegate.** Board to identify a delegate to serve the term of one-year for services associated with CARCD Special Meetings. **No Action Taken.**

- 3) **Agreement #5GG21199 Amendment #1 Between the El Dorado County Fire Safe Council and the El Dorado Resource Conservation District for the Implémentation of the 5GG21199 South El Dorado County Fuel Reduction Project.** It was moved by J. James and seconded by D. Pierce to authorize signature of President C. Mitchell on Agreement. **Motion Carried.**

Yes:3: - C. Mitchell, D. Pierce, J. James,
 Noes: 0.
 Abstain: 0.

Absent: 2 - S Schwarzbach, M. Fortune.

- 4) **Independent Contractor Agreement between the El Dorado Resource Conservation District, the Georgetown Divide Resource Conservation District, and Price Geographic for Professional Services related to GIS support.** It was moved by D. Pierce and seconded by J. James to authorize signature of President C. Mitchell on Agreement. **Motion Carried.**

Yes:3: - C. Mitchell, D. Pierce, J. James,
Noes: 0.
Abstain: 0.
Absent: 2 - S Schwarzbach, M. Fortune.

- 5) **Agreement #R1831015 Amendment #6 Between the Sierra Nevada Conservancy and the El Dorado Resource Conservation District for the Tahoe Central Sierra Initiative.** It was moved by D. Pierce and seconded by J. James to authorize signature of President C. Mitchell on Agreement. **Motion Carried.**

Yes:3: - C. Mitchell, D. Pierce, J. James,
Noes: 0.
Abstain: 0.
Absent: 2 - S Schwarzbach, M. Fortune.

FINANCIAL STATEMENTS AND BILLS: It was moved by J. James and seconded by D. Pierce to adopt financial statement and authorize payment of claim vouchers (Journal Entry 01092024, CAL FIRE Nursery: \$10,820.61, Harris: \$17,310.00, Harris: \$3060.00, Left Coast Land Clearing: \$38,448.00, Landmark: \$11,010.00, Landmark: \$3,814.00, AECOM: \$4,032.50, AECOM: \$3,350.00, Price Geographic: \$9,542.50, Proce Geographic: \$845.00, Red Mountain Resources: \$13,519.80, Red Mountain Resources: \$127,889.80, Farnsworth: \$4,450.00, Mason, Bruce & Girard: \$540.00, Mason, Bruce & Girard: \$2,542.50, Kingsley Grinding: \$21,682.50, Alex Stephens: \$110.04, USBank: \$56.26, USBank: \$214.00, USBANK: \$335.54). **Motion Carried.**

Yes:3: - C. Mitchell, D. Pierce, J. James,
Noes: 0.
Abstain: 0.
Absent: 2 - S Schwarzbach, M. Fortune.

CORRESPONDENCE: None.

DIRECTORS COMMENTS:

- 1) J. James asked staff to bring back costs associated with upgrading its conference room technology to enable large digital screen sharing.

ADJOURN: 8:10 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 530-295-0120. Requests should be made as soon as possible and at least one business day prior to the meeting or event.