



**El Dorado Resource Conservation District
District Meeting**

March 25, 2024
7:00 p.m.

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

MINUTES

CALL TO ORDER: El Dorado RCD Board President C. Mitchell called the Meeting to order at 7:00 P.M. with the following directors and staff in attendance: Directors – C. Mitchell, J. James, D. Pierce, and S Schwarzbach. Staff: M. Egbert who served as recorder.

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

Yes: 4: C. Mitchell, D. Pierce, J. James, S Schwarzbach.
Noes: 0.
Abstain: 0.
Absent: 1 - M. Fortune.

APPROVAL OF MEETING MINUTES:

1) **El Dorado Resource Conservation District Meeting Minutes of February 6, 2024.** It was moved by J. James and seconded by D. Pierce to adopt meeting minutes. **Motion Carried.**

Yes: 4: C. Mitchell, D. Pierce, J. James, S. Schwarzbach.
Noes: 0.
Abstain: 0.
Absent: 1 - M. Fortune.

AUDIENCE QUESTIONS & STATEMENTS: NONE.

NRCS STAFF REPORT: NONE.

DISTRICT MANAGERS REPORT: NO ACTION TAKEN.

NEW BUSINESS

1) **California Association of Resource Conservation District – Central Sierra Regional Meeting.** Directors J. James and D. Pierce reported out on business conducted at the CARCD CSR meeting, The following items were presented at the meeting for consideration of the Board:

- a. Election of Officers. It was moved by D. Pierce and seconded by S. Schwarzbach to nominate the following positions:
 - i. Vice-President: Peter Van Dyke, Loma Prieta RCD
 - ii. Secretary-Treasurer: John James, El Dorado RCD

Motion Carried.

Yes: 4: C. Mitchell, D. Pierce, J. James, S Schwarzbach.
Noes: 0.
Abstain: 0.
Absent: 1 - M. Fortune.

- 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.** It was moved by S. Schwarzbach and seconded by J. James 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. **Motion Carried.**

Yes: 4: C. Mitchell, D. Pierce, J. James, S Schwarzbach.
Noes: 0.
Abstain: 0.
Absent: 1 - M. Fortune.

- 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.** It was moved by D. Pierce and seconded by J. James to authorize signature of President C. Mitchell on Resolution #02-2024. **Motion Carried.**

Yes: 4: C. Mitchell, D. Pierce, J. James, S Schwarzbach.
Noes: 0.
Abstain: 0.
Absent: 1 - M. Fortune.

- 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.** It was moved by D. Pierce and seconded by S. Schwarzbach to authorize signature of President C. Mitchell on Resolution #03-2024. **Motion Carried.**

Yes: 4: C. Mitchell, D. Pierce, J. James, S Schwarzbach.
Noes: 0.
Abstain: 0.
Absent: 1 - 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 (Red Mountain Resources: \$143,638.40). **Motion Carried.**

Yes: 4: C. Mitchell, D. Pierce, J. James, S Schwarzbach.
Noes: 0.
Abstain: 0.
Absent: 1 - M. Fortune.

CORRESPONDENCE: NO ACTION TAKEN.

DIRECTORS COMMENTS: None.

ADJOURN: 8:21 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.