



Georgetown Divide Resource Conservation District

January 22, 2024
7:00 p.m.

Black Oak Unition Mine School District
District Office Board Room
6540 Wentworth Springs Road
Georgetown, CA 95634

A G E N D A

CALL TO ORDER

APPROVAL OF MEETING MINUTES:

- 1) **Georgetown Divide Resource Conservation District Meeting Minutes of November 20, 2023.** Board to adopt meeting minutes.

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT

DISTRICT ANAGERS REPORT

NEW BUSINESS:

- 1) **Presentation - Climate Resilience Through Habitat Restoration on California Lands Statewide.** Board to receive a presentation from Staff.
- 2) **2024 Annual Meeting Schedule.** Board to adopt annual meeting schedule.
- 3) **Georgetown Divide Resource Conservation District 5-Year Partnership Agreement Contribution for the 2024 Ag in the Classroom Program.** Board to authorize annual contribution.
- 4) **Professional Audit Services for the Year Ending June 30, 2023 – Engagement Letter.** Board to authorize signature of President T. Palmer 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.
- 5) **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.** Board to authorize signature of President T. Palmer on Agreement.

- 6) **Agreement between the Placer County Resource Conservation District and the Georgetown Divide Resource Conservation District # PSC24-13 for the California Department of Food and Agriculture Healthy Soils Program Block Grant.** Board to authorize signature of President T. Palmer on Agreement.
- 7) **Agreement # 8GG21600: Spanish Flat North – Phase III Chili Bar to Georgetown Fuels Reduction Project - Request for Proposals #01-2024 for Construction Services.** Board to authorize the Request for Proposals for construction services for vegetation management.
- 8) **Request for Proposals #05-2023 for Construction Services to the Georgetown Divide Resource Conservation District for the Marshall Road Fuel Reduction Project.** Board to adopt the recommendation of the Evaluation Committee and authorize posting of a Notice of Intent to Award and further authorized execution of agreement to selected proposer.

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.