



**El Dorado & Georgetown Divide Resource Conservation Districts
District Meeting**

April 15, 2024
7:00 p.m.

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

Microsoft Teams (Audience)

[Join the meeting now](#)

Meeting ID: 232 591 118 76

Passcode: CnCQz6

Dial-in by phone

[+1 323-886-7051](tel:+13238867051), [871827622#](tel:+1871827622) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 871 827 622#

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 March 25, 2024.** Board to adopt meeting minutes.
- 2) **Georgetown Divide Resource Conservation District Meeting Minutes of February 26, 2024.** Board to adopt meeting minutes.

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT

DISTRICT MANAGERS REPORT

CONSENT CALENDAR (START)

EL DORADO RCD:

- 1) **Agreement 22-SA-11050300-002 Mod 005 between the USDA – Forest Service, Eldorado National Forest and the El Dorado Resource Conservation District.** Board to authorize signature of President C. Mitchell on Agreement.
- 2) **Agreement # 08-2022c between the El Dorado Resource Conservation District and Red Mountain Resources for the Caldor Forest and Community Restoration Project**". Board to authorize signature of President C. Mitchell on Agreement.
- 3) **Agreement # 08-2022a between the El Dorado Resource Conservation District and Left Coast Land Clearing for the Caldor Forest and Community Restoration Project**". Board to authorize signature of President C. Mitchell on Agreement.
- 4) **Memorandum of Understanding (MOU) regarding Completion of the Central Sierra Healthy Soils Program.** Board to authorize signature of President C. Mitchell on MOU.

GEORGETOWN DIVIDE RCD:

- 1) **Agreement between the Placer County Resource Conservation District and the Georgetown Divide Resource Conservation District for the California Department of Food and Agriculture Healthy Soils Program.** Board to authorize signature of President T. Palmer on Agreement.

CONSENT CALENDAR (END)

EL DORADO & GEORGETOWN DIVIDE RCD'S JOINT BUSINESS:

- 1) **Audit of Financial Statements for the Year Ending June 30,2022.** Presentation of the Annual Audit by David Farnsworth. Boards to adopt their respective Audit of Financial Statements.
- 2) **General Election to be Held November 5, 2024.** Board to authorize the submittal of the following items:
 - a. Notice of elective Office to be Filled and Transmittal of Map and Boundaries.
 - b. Notice of Consolidated District Elections (Posting)
 - c. El Dorado Resource Conservation District Resolution No. 04-2024 Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services.
 - d. Georgetown Divide Resource Conservation District Resolution No. 01-2024 Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services.
 - e. District Boundary Map.
- 3) **Annual Contribution Agreement between the County of El Dorado and the El Dorado Resource Conservation District and the Georgetown Divide Resource Conservation District.** Discussion and possible action.

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.