



**El Dorado Resource Conservation District
District Meeting**

100 Forni Road
Placerville, CA 95667

May 5, 2020
7:00 p.m.

A G E N D A

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/450041005>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 450-041-005

CALL TO ORDER

ADOPTION OF AGENDA

APPROVAL OF MEETING MINUTES:

- 1) **El Dorado Resource Conservation District Board Meeting Minutes of April 14, 2020.** Board to approve meeting minutes.

AUDIENCE QUESTIONS & STATEMENTS

OLD BUSINESS:

- 1) **El Dorado County Auditor/ Controller Signature Authorization Form.** Board to authorize Signature Authorize Form.
- 2) **FY2020-2021 Draft Annual Budget.** Budget presentation.

FINANCIAL STATEMENTS AND BILLS: Boards to adopt their respective Financial Statements and authorize payment of claim vouchers.

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 530-295-5633. Requests should be made as soon as possible and at least one business day prior to the meeting or event.