



**Georgetown Divide Resource Conservation District
District Meeting**

August 17, 2020

7:00 p.m.

MINUTES

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

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Access Code: 205-473-333

CALL TO ORDER: Georgetown Divide RCD Board President T. Palmer called the meeting to order at 7:02 P.M. with the following directors and staff in attendance: Directors – T. Palmer, B. Bennett, D. Delongchamp, R. Griffiths (joined at 7:18). Staff – M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by B. Bennett and seconded by D. Delongchamp to adopt the agenda. **Motion Carried.**

Yes: 3 – T. Palmer, B. Bennett, D. Delongchamp.

Noes: 0.

Abstain: 0.

Absent: 2 - R. Griffiths, A. Smallwood.

APPROVAL OF MEETING MINUTES:

- 1) Georgetown Divide & El Dorado Resource Conservation Districts Joint Board Meeting Minutes of July 20, 2020.** It was moved by B. Bennett and seconded by D. Delongchamp to approve meeting minutes as revised. **Motion Carried.**

Yes: 3 – T. Palmer, B. Bennett, D. Delongchamp.

Noes: 0.

Abstain: 0.

Absent: 2 - R. Griffiths, A. Smallwood.

AUDIENCE QUESTIONS & STATEMENTS: None.

NEW BUSINESS:

- 1) **Participating Agreement between the Georgetown Divide Resource Conservation District and the United States Department of Agriculture Forest Service – Eldorado National Forest – Camino to Pollock Pines and Sly Park Fuel Reduction Project.** It was moved by D. Delongchamp and seconded by B. Bennett to authorize signature of President T. Palmer on Agreement. **Motion Carried.**

Yes: 3 – T. Palmer, B. Bennett, D. Delongchamp.
Noes: 0.
Abstain: 0.
Absent: 2 - R. Griffiths, A. Smallwood.

- 2) **Partnership Agreement between the El Dorado County Ag in the Classroom and the Georgetown Divide Resource Conservation District.** It was moved by B. Bennett and seconded by D. Delongchamp to authorize a contribution in an amount not to exceed \$5,000.00 to the El Dorado Ag in the Classroom. **Motion Carried.**

Yes: 4 – T. Palmer, B. Bennett, D. Delongchamp, R. Griffiths.
Noes: 0.
Abstain: 0.
Absent: 1 - A. Smallwood.

- 3) **Memorandum of Understanding (MOU) between the Georgetown Divide Resource Conservation District and the University of California, Berkeley School of Law’s Center for Law, Energy & the Environment to support the 2020/2021 GrizzlyCorps program.** It was moved by B. Bennett and seconded by D. Delongchamp to authorize signature of President T. Palmer on MOU. **Motion Carried.**

Yes: 4 – T. Palmer, B. Bennett, D. Delongchamp, R. Griffiths.
Noes: 0.
Abstain: 0.
Absent: 1 - A. Smallwood.

- 4) **California Association of Resource Conservation Districts (CARCD) – Annual Dues.** It was moved by B. Bennett and seconded by D. Delongchamp to determine an amount of annual dues to be paid to CARCD not to exceed \$300.00. **Motion Carried.**

Yes: 4 – T. Palmer, B. Bennett, D. Delongchamp, R. Griffiths.
Noes: 0.
Abstain: 0.
Absent: 1 - A. Smallwood.

NRCS REPORT: NONE.

DISTRICT MANAGER REPORT: NO ACTION TAKEN.

FINANCIAL STATEMENTS AND BILLS: It was moved by D. Delongchamp and seconded by B. Bennett to adopt financial statement and authorize payment of claim vouchers (CALPERS: \$350.00, CALPERS: \$208.28, CALPERS: \$115.20, CALPERS: \$28.8, LAFCO: \$5.69, USBank: \$2.00, Ag in the Classroom: \$5,000.00, Richard Harris: \$1,062.50, Jim Davies: \$3,838.00, Jim

Davies: \$2,100.00, Advanced Forestry Services: \$27,787.50, Advanced Forestry Services: \$22,017.75, Red Mtn Resources: \$37,322.10, CARCD: \$300.00). **Motion Carried.**

Yes: 4 – T. Palmer, B. Bennett, D. Delongchamp, R. Griffiths.

Noes: 0.

Abstain: 0.

Absent: 1 - A. Smallwood.

CORRESPONDENCE: None.

DIRECTORS COMMENTS: None.

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.