



**El Dorado Resource Conservation District
District Meeting**

October 14, 2020
7:00 p.m.

MINUTES

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

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Access Code: 158-602-933

CALL TO ORDER: El Dorado County RCD Board President C. Mitchell called the Meeting to order at 7:01 P.M. with the following directors and staff in attendance: Directors - C. Mitchell, D. Pierce, J. James, C. Flores and F. Schurr. Staff – D. Marquis (NRCS) and M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by F. Schurr and seconded by C. Flores to adopt agenda. **Motion Carried.**

Yes: 5 – C. Mitchell, D. Pierce, C. Flores, J. James, F. Schurr.

Noes: 0.

Abstain: 0.

Absent: 0.

APPROVAL OF MEETING MINUTES:

- 1) El Dorado Resource Conservation District Board Meeting Minutes of September 1, 2020.** It was moved by F. Schurr and seconded by c. Flores to approve meeting minutes. **Motion Carried.**

Yes: 5 – C. Mitchell, D. Pierce, C. Flores, J. James, F. Schurr.

Noes: 0.

Abstain: 0.

Absent: 0.

AUDIENCE QUESTIONS & STATEMENTS: None.

NRCS STAFF REPORT: NO ACTION TAKEN.

DISTRICT MANAGER STAFF REPORT: NO ACTION TAKEN.

CONSENT CALENDAR (START)

- 1) **Agreement # 0040491993 between the Bureau of Land management and the El Dorado Resource Conservation District in the amount of \$10,000.00 for providing Residential Chipping Services in Cooperation with the El Dorado County Fire Safe Council.** Board to authorize signature of President C. Mitchell on Agreement.
- 2) **Memorandum of Understanding (MOU) between the El Dorado Resource Conservation District and the Sierra Nevada Alliance for Implementation of the Sierra Nevada AmeriCorps Partnership.** Board to authorize signature of president C. Mitchell on MOU.
- 3) **Request for Proposals for Professional Services to Conduct an Annual Audit for the year ending June 30, 2020.** Board to authorize request for proposals.
- 4) **Independent Contractor Agreement Amendment #2 between the El Dorado Resource Conservation District and Dr. Richard Harris.** Board to authorize signature of President C. Mitchell on Agreement.

CONSENT CALENDAR (END)

It was moved by J. James and seconded by C. Flores to adopt consent calendar. **Motion Carried.**

Yes: 5 – C. Mitchell, D. Pierce, C. Flores, J. James, F. Schurr.
Noes: 0.
Abstain: 0.
Absent: 0.

NEW BUSINESS

- 1) **Director Appointment(s) Due to Insufficient Nominees for Election.** It was moved under unanimous consent to nominate C. Mitchell and D. Pierce for two (2) full-term nominees and F. Schurr for one (1) short term nominee to the El Dorado County Board of Supervisors for appointment. **Motion Carried.**

Yes: 5 – C. Mitchell, D. Pierce, C. Flores, J. James, F. Schurr.
Noes: 0.
Abstain: 0.
Absent: 0.

- 2) **Planning and Personnel Committee September 18, 2020 Meeting.** Personnel Committee to report out from the September 18, 2020 committee meeting and adopt recommendation to hire Field Tech. It was moved by D. Pierce and seconded by J. James to adopt recommendation of the committee to hire Field Tech position. **Motion Carried.**

Yes: 5 – C. Mitchell, D. Pierce, C. Flores, J. James, F. Schurr.
Noes: 0.
Abstain: 0.
Absent: 0.

- 3) **CARCD Annual Conference.** It was moved by D. Pierce and seconded by J. James to authorize expenditures associated with conference registration not to exceed \$95 per

attendee for up to ten (10) attendees and further moved to identify J. James voting delegate with D. Pierce as alternate. **Motion Carried.**

Yes: 5 – C. Mitchell, D. Pierce, C. Flores, J. James, F. Schurr.

Noes: 0.

Abstain: 0.

Absent: 0.

FINANCIAL STATEMENTS AND BILLS: It was moved by F. Schurr and seconded by J. James to adopt the Financial Statement and authorize payment of claim vouchers (Sierra Nevada Alliance: \$14,250.00, UC Berkeley Foundation: \$20,000.00, Spatial Informatics Group: \$9,340.00, Trespasser: \$4,312.50, Richard Harris: \$1,020.00, Richard Harris: \$1232.50, Richard Harris: \$977.50, Jim Davies: \$1,900.00, Jim Davies: \$2,795.00, Ed Struffenegger: \$1,500.00, Richard Harris: \$3,420.00). **Motion Carried.**

Yes: 5 – C. Mitchell, D. Pierce, C. Flores, J. James, F. Schurr.

Noes: 0.

Abstain: 0.

Absent: 0.

DIRECTORS COMMENTS

ADJOURN: 8:32 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.