



**El Dorado Resource Conservation District  
District Meeting**

December 1, 2020  
7:00 p.m.

**MINUTES**

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

<https://global.gotomeeting.com/join/746325965>

**You can also dial in using your phone.**

United States: [+1 \(872\) 240-3212](tel:+18722403212)

**Access Code: 746-325-965**

**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, C. Flores and F. Schurr. Staff – D. Marquis (NRCS) and M. Egbert who served as recorder.

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

Yes: 4 – C. Mitchell, D. Pierce, C. Flores, F. Schurr.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - J. James.

**APPROVAL OF MEETING MINUTES:**

- 1) El Dorado & Georgetown Divide Resource Conservation Districts Joint Board Meeting Minutes of November 16, 2020.** It was moved by D. Pierce and seconded by C. Mitchell to approve meeting minutes. **Motion Carried.**

Yes: 4 – C. Mitchell, D. Pierce, C. Flores, F. Schurr.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - J. James.

**AUDIENCE QUESTIONS & STATEMENTS: None.**

**NRCS STAFF REPORT: NO ACTION TAKEN.**

**DISTRICT MANAGER STAFF REPORT: NO ACTION TAKEN.**

**NEW BUSINESS**

- 1) **Oath of Office - Secretary C. Flores to administer the Oath of Office to Directors Mitchell, James, Pierce and Schurr.** It was approved under unanimous consent to authorize secretary C. Flores to administer the Oath of Office to directors, C. Mitchell, D. Pierce and F. Schurr. **Motion Carried.**

Yes: 4 – C. Mitchell, D. Pierce, C. Flores, F. Schurr.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - J. James.

- 2) **Notice of Exemption (NOE) – Copperton Fuel Load Reduction Project.** It was moved by F. Schurr and seconded by D. Pierce to authorize signature of President C. Mitchell on NOE. **Motion Carried.**

Yes: 4 – C. Mitchell, D. Pierce, C. Flores, F. Schurr.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - J. James.

- 3) **Notice of Exemption (NOE) – Ghost Mountain Fuel Load Reduction Project.** It was moved by F. Schurr and seconded by D. Pierce to authorize signature of President C. Mitchell on NOE. **Motion Carried.**

Yes: 4 – C. Mitchell, D. Pierce, C. Flores, F. Schurr.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - J. James.

- 4) **FA50 PHB Project Status Report and Request for Proposal for Construction Services Schedule. No Action Taken.**

**FINANCIAL STATEMENTS AND BILLS:** It was moved by f. Schurr and seconded by C. Flores to adopt the Financial Statement and authorize payment of claim vouchers (Richard Harris: \$855.00, Richard Harris: \$255.00, Jim Davies: \$2,280.00, Red Mtn Resource LLC: \$40,270.09). **Motion Carried.**

Yes: 4 – C. Mitchell, D. Pierce, C. Flores, F. Schurr.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - J. James.

**DIRECTORS COMMENTS: None.**

**ADJOURN: 8:18 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.