



**El Dorado Resource Conservation District
District Meeting**

February 9, 2021
7:00 p.m.

MINUTES

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CALL TO ORDER: El Dorado RCD Board Vice-President D. Pierce called the Meeting to order at 7:02 P.M. with the following directors and staff in attendance: Directors - D. Pierce, J. James, C. Flores and F. Schurr. Staff – B. Fuller (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 –, D. Pierce, J. James, C. Flores, F. Schurr.

Noes: 0.

Abstain: 0.

Absent: 1 - C. Mitchell.

APPROVAL OF MEETING MINUTES:

- 1) El Dorado & Georgetown Divide Resource Conservation Districts Joint Board Meeting Minutes of January 12, 2021.** It was moved by C. Flores and seconded by J. James to approve meeting minutes. **Motion Carried.**

Yes: 4 –, D. Pierce, J. James, C. Flores, F. Schurr.

Noes: 0.

Abstain: 0.

Absent: 1 - C. Mitchell.

AUDIENCE QUESTIONS & STATEMENTS: None.

NRCS STAFF REPORT:

- 1) Staff presented the Fire Adapted 50 Phase III – Ice House to Echo Summit Fuel Load Reduction Project. The USFS and CAL FIRE have opened discussion to request District assistance is completing the remaining portions of the project which include additional hand work and pile burning. The board identified both C. Mitchell and F. Schurr to help evaluate the capacity of the District to implement the project.

DISTRICT MANAGER STAFF REPORT: NO ACTION TAKEN.

NEW BUSINESS

- 1) **Letter of Support of the El Dorado County Transportation Commission FY20/21 Caltrans Sustainable Communities Planning Grant Application.** It was moved by J. James and seconded by C. Flores to authorize signature of President C. Mitchell on letter of support. **Motion Carried.**

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

- 2) **Communications Strategy Method – Roadside Signage – Fire Adapted 50 – Sly Park.** It was moved by F. Schurr and seconded by C. Flores to adopt communications strategy method and authorize roadside signage along Sly Park Road and Mormon Emigrant Road. **Motion Carried.**

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

- 3) **Communications Strategy Method – Environmental Training.** It was moved by C. Flores and seconded by F. Schurr to adopt communications strategy method and authorize staff to conduct environmental training webinar series for staff, community, and agency partners. **Motion Carried.**

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

- 4) **Local and Regional Forest Management Priorities.** Board to consider taking the survey as presented by the California Air Resources Board and the Department of Conservation. Board directed staff to bring the item back to the next regularly scheduled board meeting for further discussion and possible action.

- 5) **Request for Proposals #01-2021: FA50 PHB – Copperton Unit.** Board to adopt Notice of Intent to Award Construction Agreement for Vegetation Management Services for the FA50 PHB – Copperton Unit.

- a. It was moved by C. Flores and seconded by F. Schurr to adopt the recommendation of the evaluation committee and requested the Notice of Intent to include the evaluation procedures. **Motion Carried**

Yes: 3 – D. Pierce, C. Flores, F. Schurr.
Noes: 0.
Abstain: 1 - J. James.
Absent: 1 - C. Mitchell.

- b. It was moved by C. Flores and seconded by F. Schurr to rescind the motion to adopt the recommendation of the evaluation committee and defer the item to the Planning Committee to review its evaluation procedures and to bring the item back with written recommendation for award.

Yes: 3 – D. Pierce, C. Flores, F. Schurr.
Noes: 0.
Abstain: 1 - J. James.
Absent: 1 - C. Mitchell.

- 6) **Request for Proposals #02-2021: FA50 PHB – USFS II Camino to Pollock Pines Unit.** Board to adopt Notice of Intent to Award Construction Agreement for Vegetation Management Services for the FA50 PHB – USFS II Camino to Pollock Pines Unit. The Board deferred to the Planning Committee to review its evaluation procedures and to bring the item back with written recommendation for award.

- 7) **Letter of Support for the USFS, Eldorado National Forest Reservoir Forest Health Environmental Assessment.** It was moved by J. James and seconded by F. Schurr to authorize signature of President C. Mitchell on letter of support. The board requested information regarding the USFS schedule of activities and how projects are being prioritized and funded. **Motion Carried.**

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

CLOSED SESSION (START)

CALL TO ORDER: El Dorado RCD Board Vice-President D. Pierce called the Closed Session Meeting to order at 8:55 P.M. with the following directors in attendance: Directors - D. Pierce, J. James, C. Flores and F. Schurr.

- 1) **Annual Performance Evaluations.** Board to consider adopting recommendations of the Personnel Committee pertaining to Performance Evaluations and salary adjustments for the positions of Project Coordinator and District Manager.

CLOSED SESSION (END)

CALL TO ORDER: El Dorado RCD Board Vice-President D. Pierce called the Open Session Meeting to order at 9:28 P.M. with the following directors and staff in attendance: Directors - D. Pierce, J. James, C. Flores and F. Schurr. Staff –M. Egbert who served as recorder.

It was moved by unanimous consent to adopt the recommendations of the Personnel Committee pertaining to Performance Evaluations and salary adjustments for the positions of Project Coordinator and District Manager as follows:

- a. **Project Coordinator.** Provide a salary adjustment from the current GS7-10 to a GS9-4 as stated in the 2021 (OPM) Salary Table. **Motion Carried.**

Yes: 3 –, D. Pierce, C. Flores, F. Schurr.

Noes: 0.

Abstain: 1 - J. James.

Absent: 1 - C. Mitchell.

- b. **District Manager.** Provide a salary adjustment from the current GS13-5 to a GS13-5 as stated in the 2021 (OPM) Salary Table. **Motion Carried.**

Yes: 4 –, D. Pierce, J. James, C. Flores, F. Schurr.

Noes: 0.

Abstain: 0.

Absent: 1 - C. Mitchell.

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 (US Bank: \$19.99, Mt. Democrat: \$210.00, Mt. Democrat: \$210.00, Red Mtn resources: \$144,156.95, Richard Harris: \$2,125.00, Sequoia Ecological: \$9,023.25, Sequoia Ecological: \$32,753.00, Brittney Burke: \$174.72, Jim Davies: \$1,820.00, Jim Davies: \$1,425.00, Jim Davies: \$2,990.00). **Motion Carried.**

Yes: 4 –, D. Pierce, J. James, C. Flores, F. Schurr.

Noes: 0.

Abstain: 0.

Absent: 1 - C. Mitchell.

DIRECTORS COMMENTS:

- 1) Director J. James requested meeting minutes include documentation to capture all statements and discussions held during the meeting. Director D. Pierce felt this was not feasible and the meeting minutes are appropriate documentation of actions taken by the board.

ADJOURN: 9:40 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.