



**Georgetown Divide Resource Conservation District
District Meeting**

February 22, 2021

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/331718357>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 331-718-357

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/331718357>

CALL TO ORDER

ADOPTION OF AGENDA

APPROVAL OF MEETING MINUTES:

- 1) El Dorado & Georgetown Divide Resource Conservations Joint District Board Meeting Minutes of January 12, 2021.** Board to approve meeting minutes.

AUDIENCE QUESTIONS & STATEMENTS

NRCS REPORT

DISTRICT MANAGER REPORT

NEW BUSINESS:

- 1) Request for Proposals #01-2021 for Contractual Services to the Georgetown Divide Resource Conservation District – Kelsey Fuels Load Reduction Project 19SFA143981.** Board to authorize Notice of Intent to Award an Agreement to Vehicle Matrix, LLC (dba.: California Vegetation Management) for the Kelsey Fuel Load Reduction Project in an amount not to exceed \$62,500.00.

CLOSED SESSION (START)

- 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)

FINANCIAL STATEMENTS AND BILLS: Board to adopt financial statement and authorize payment of claim vouchers.

CORRESPONDENCE

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 530-295-0120. Requests should be made as soon as possible and at least one business day prior to the meeting or event.