



**Georgetown Divide Resource Conservation District  
District Meeting**

April 26, 2021

7:00 p.m.

**A G E N D A**

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**CALL TO ORDER**

**ADOPTION OF AGENDA**

**APPROVAL OF MEETING MINUTES:**

- 1) **Georgetown Divide Resource Conservation District Board Meeting Minutes of March 15, 2021.** Board to approve meeting minutes.

**AUDIENCE QUESTIONS & STATEMENTS**

**NRCS REPORT**

**DISTRICT MANAGER REPORT**

**NEW BUSINESS:**

- 1) **Instant Runoff Election of Regular Special District Representatives to El Dorado LAFCO.** Board to complete election ballot and authorize submittal to LAFCO.
- 2) **Unfunded Cooperative Agreement for Vehicle and Space between USDA – Natural Resources Conservation Service (NRCS) and the Georgetown Divide Resource Conservation District.** Board to authorize signature of President T. Palmer on Agreement.

- 3) **Request for Proposals #02-2021 for Professional Services (Registered Professional Forester) to the Georgetown Divide Resource Conservation District – Georgetown Fuels Load Reduction Project L20AC004681.** Board to authorize Notice of Intent to Award an Agreement for the Georgetown Fuel Load Reduction Project in an amount not to exceed \$75,000.00.
- 4) **Request for Proposals #03-2021 for Professional Services (Environmental Consultant) to the Georgetown Divide Resource Conservation District – Georgetown Fuels Load Reduction Project L20AC004681.** Board to authorize Notice of Intent to Award an Agreement for the Georgetown Fuel Load Reduction Project in an amount not to exceed \$150,000.00.
- 5) **Agreement #03-2019 between the El Dorado Resource Conservation District and the Georgetown Divide Resource Conservation District and Spatial Informatics Group – Amendment to increase total amount not to exceed from \$75,025.00 to \$89,505.00.** Board to authorize signature of president T. Palmer on Agreement.
- 6) Position bookkeeper and field tech

**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.