El Dorado Resource Conservation District
District Meeting

RCD Conference Room
100 Forni Road, Suite A
Placerville, CA 95667

December 3, 2019
7:00 p.m.

M I N U T E S

CALL TO ORDER: El Dorado County RCD Board President C. Mitchell called the Meeting to order at 7:00 P.M. with the following directors and staff in attendance: Directors - C. Mitchell, J. James, C. Flores and D. Pierce. Staff – D. Marquis (NRCS) and M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by C. Flores and seconded by D. Pierce to adopt agenda. Motion Carried.

Noes: 0.
Abstain: 0.
Absent: 0.

APPROVAL OF MEETING MINUTES:

1) El Dorado & Georgetown Divide Resource Conservation District Joint Board Meeting Minutes of November 11, 2019. It was moved by C. Mitchell and seconded by D. Pierce to approve meeting minutes. Motion Carried.

Noes: 0.
Abstain: 0.
Absent: 0.

AUDIENCE QUESTIONS & STATEMENTS: None.

NEW BUSINESS:

1) Resolution #02-2019 – A Resolution for Funding from the Forest Health Grant Program as provided through the California Climate Investments for the Texas Hill Community Wildfire Protection Strategy. It was moved by D. Pierce and seconded by J. James to adopt Resolution #02-2019. Motion Carried.

2) **Resolution #03-2019 – A Resolution for Funding from the Forest Health Grant Program as provided through the California Climate Investments for the Fire Adapted 50 Phase I and Phase II Wildfire Protection Strategy.** It was moved by D. Pierce and seconded by C. Flores to adopt Resolution #03-2019. **Motion Carried.**

Noes: 0.
Abstain: 0.
Absent: 0.

3) **Parcel 04605280 and 04607121 – Dwyer Ranch (Informational Item).** No action taken.

4) **Planning Committee Meeting to address Capacity Building and District Organization Structure.** It was moved by D. Pierce and seconded by J. James to schedule Planning Committee meeting for December 10, 2019 at 11:00 am to develop recommendations for consideration regarding capacity building and District organizational structure. **Motion Carried.**

Noes: 0.
Abstain: 0.
Absent: 0.

5) **Notice of Vacancy and Intention to Appoint.** It was moved by C. Flores and seconded by J. James to authorize Notice of Vacancy for one (1) empty seat on the Board of Directors. **Motion Carried.**

Noes: 0.
Abstain: 0.
Absent: 0.

**OLD BUSINESS: NONE.**

**NRCS REPORT**

**DISTRICT MANAGER REPORT**

**FINANCIAL STATEMENTS AND BILLS:** It was moved by J. James and seconded by D. Pierce to adopt financial statement and authorize payment of claim vouchers (USBank: $85.28, USBank: $536.66, Richard Harris: $1020.00, Richard Harris: $2337.50, Richard Harris: $3920.00, Mt. Democrat: $78.00, Jim Davies: $1920.00, Jim Davies: $2250.00, Jim Davies: $2517.50, Jim Davies: $3467.50). **Motion Carried.**

Noes: 0.
Abstain: 0.
Absent: 0.
CORRESPONDENCE: No Action Taken.

DIRECTORS COMMENTS: None.

ADJOURN: 8:41 PM