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, S. Jones and J. James. Staff: D. Marquis (NRCS) and M. Egbert who served as recorder.

Georgetown Divide RCD Board President T. Palmer called the Meeting to order at 7:00 P.M. with the following directors and staff in attendance: Directors – T. Palmer, B. Bennett and A. Smallwood, R. Griffiths, D. Delongchamp. Staff – D. Marquis (NRCS) and M. Egbert who served as recorder.

ADOPTION OF AGENDA

EDRCD: It was moved by S. Jones and seconded by J. James to adopt agenda. Motion Carried.

Noes: 0.
Abstain: 0.
Absent: 2 – D. Pierce, C. Flores.

GDRCD: It was moved by D. Delongchamp and seconded by R. Griffiths to adopt agenda. Motion Carried.

Noes: 0.
Abstain: 0.
Absent: 0.
APPROVAL OF MEETING MINUTES:

1) Georgetown Divide Resource Conservation District Board Meeting Minutes of September 16, 2019. It was moved by D. Delongchamp and seconded by A. Smallwood to approve meeting minutes. **Motion Carried.**

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

2) El Dorado County Resource Conservation District Board Meeting Minutes of October 1, 2019. It was moved by S. Jones and seconded by C. Mitchell to approve meeting minutes. **Motion Carried.**

   Noes: 0.
   Abstain: 0.
   Absent: 2 – D. Pierce, C. Flores.

AUDIENCE QUESTIONS & STATEMENTS: None.

CONSENT CALENDAR (START)

EDRCD: It was moved by S. Jones and seconded by J. James to adopt items presented on the Consent Calendar. **Motion Carried.**

   Noes: 0.
   Abstain: 0.
   Absent: 2 – D. Pierce, C. Flores.

GDRCD: It was moved by B. Bennett and seconded by A. Smallwood to adopt items presented on the Consent Calendar. **Motion Carried.**

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

GD:

1) **Memorandum of Understanding (MOU) between the Sierra Nevada Alliance and the El Dorado Resource Conservation District and the Georgetown Divide Resource Conservation District.** Board to authorize signature of President T. Palmer on MOU and contribution in an amount not to exceed $6,875.00

2) **Employee Training – CPR, First Aid.** Board to authorize expenditures associated with CPR/ First Aid training in an amount not to exceed $450.00.
ED:

1) Request for Proposals #07-2019 for Construction Services associated with the Patterson Ranch Fuel Load Reduction Project. Board to authorize posting Notice of Intent to Award Agreement #07-2019 to C.T.L. Forest Management, Inc.

2) Request for Proposals #10-2019 for Registered Professional Forester Services associated with the Logtown Fuel Load Reduction Project (LT-10). Board to authorize posting Notice of Intent to Award Agreement #10-2019 to Jim Davies & Associates.

3) Request for Proposals #11-2019 for Construction Services associated with the Logtown Fuel Load Reduction Project (LT-10) Project. Board to authorize posting Notice of Intent to Award Agreement #11-2019 to Red Mtn Resource LLC.

JT:


2) 2020 El Dorado County Auditor/Controller Office - Signature Authorization Form. Board to authorize and sign the 2020 Signature Authorization Form.


CONSENT CALENDAR (END)

GD NEW BUSINESS:

1) CARCD Annual Membership Dues. Board to consider continuation of membership with the California Association of Resource Conservation Districts (CARCD) and authorize an amount not to exceed associated with membership dues.

GDRCD: It was moved by B. Bennett and seconded by D. Delongchamp to authorize an amount not to exceed $500.00 for CARCD Annual Membership dues. Motion Carried.

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

JT NEW BUSINESS:

1) Request for Proposals #11-2019 Selection for Audit Services for the Year ending June 30, 2019. Board to select Firm to provide Audit Services for the year ending June 30, 2019 and authorize Agreement #11-2019.
EDRCD: It was moved by J. James and seconded by S. Jones to select David Farnsworth to provide Audit Services for the year ending June 30, 2019 and authorize Agreement #11-2019. **Motion Carried.**

Noes: 0.
Abstain: 0.
Absent: 2 – D. Pierce, C. Flores.

GDRCD: It was moved by B. Bennett and seconded by A. Smallwood to select David Farnsworth to provide Audit Services for the year ending June 30, 2019 and authorize Agreement #11-2019. **Motion Carried.**

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

**PRESENTATION:** Staff to present a status of current projects and funding strategy. **No Action Taken.**

**NRCS REPORT:** **No Action Taken.**

**DISTRICT MANAGER REPORT:** **No Action Taken.**

**FINANCIAL STATEMENTS AND BILLS:** Boards to adopt their respective Financial Statements and authorize payment of claim vouchers.

EDRCD: It was moved by S. Jones J. James and seconded by J. James to adopt the Financial Statement and authorize payment of claim vouchers (Price Geographic: $3,190.00, Price Geographic: $1,650.00, Richard Harris: $1,232.50, Richard Harris: $1,785.00, Richard Harris: $977.50, Richard Harris: $2,167.50, Richard Harris: $3,655.00, Jim Davies: $13,662.05, USBank: $432.99, USBank: $2,243.66, Mt. democrat: $68.40). **Motion Carried.**

Noes: 0.
Abstain: 0.
Absent: 2 – D. Pierce, C. Flores.

GDRCD: It was moved by D. Delongchamp and seconded by A. Smallwood to adopt the Financial Statement and authorize payment of claim vouchers (Richard Harris: $510.00, Richard Harris: $637.50, Richard Harris: $805.00, USBank: $432.99, USBank: $2,031.49, Flying Ace: $962.26, Minuteman Press: $92.01, USBank: $188.06, USBank: $765.17, Sierra Nevada Alliance: $6,875.00, Elizabeth Stormer: $600.00, CARCD 345.00, Landmark Environmental: $900.00, CARCD: $500.00). **Motion Carried.**

Noes: 0.
Abstain: 0.
Absent: 0.
CORRESPONDENCE: None.

DIRECTORS COMMENTS:

1) S. Jones announced her resignation from the Board of Directors effective November 12, 2019.
2) R. Griffiths announced a recent acquisition of property by the American River Conservancy within the Georgetown Divide district.

ADJOURN: 8:37 P.M.