



## El Dorado & Georgetown Divide Resource Conservation Districts District Meeting

April 15, 2024  
7:00 p.m.

Black Oak Union Mine School District  
District Office Board Room  
6540 Wentworth Springs Road  
Georgetown, CA 95634

### Microsoft Teams (Audience)

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Meeting ID: 232 591 118 76

Passcode: CnCQz6

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### Dial-in by phone

[+1 323-886-7051](tel:+13238867051), [871827622#](tel:+1871827622) United States, Los Angeles

[Find a local number](#)

Phone conference ID: 871 827 622#

## MINUTES

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, D. Delongchamp, R. Griffiths, and A. Smallwood. NRCS: B. Fuller. Staff: M. Davis, A. Longwill, A. Stephens, B. Quidachay, C. Stephens, M. Egbert who served as recorder.

El Dorado RCD Board Secretary D. Pierce called the Meeting to order at 7:00 P.M. with the following directors and staff in attendance: Directors – D. Pierce, M. Fortune, J. James, and S. Schwarzbach. NRCS: B. Fuller. Staff: M. Davis, A. Longwill, A. Stephens, B. Quidachay, C. Stephens, M. Egbert who served as recorder.

### ADOPTION OF AGENDA

GDRCD: It was moved by B. Bennett and seconded by R. Griffiths to adopt agenda.  
**Motion Carried.**

Yes: 5 – T. Palmer, B. Bennett, R. Griffiths, A. Smallwood, D. Delongchamp.

Noes: 0.

Abstain: 0.

Absent: 0.

EDRCD: It was moved by J. James and seconded by M. Fortune to adopt agenda. **Motion Carried.**

Yes: 4 – D. Pierce, M. Fortune, S. Schwarzbach, J. James.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - C. Mitchell.

**APPROVAL OF MEETING MINUTES:**

- 1) **El Dorado Resource Conservation District Meeting Minutes of March 25, 2024.** It was moved by M. Fortune and seconded by J. James to adopt meeting minutes. **Motion Carried.**

Yes: 4 – D. Pierce, M. Fortune, S. Schwarzbach, J. James.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - C. Mitchell.

- 2) **Georgetown Divide Resource Conservation District Meeting Minutes of February 26, 2024.** It was moved by B. Bennett and seconded by R. Griffiths to adopt meeting minutes. **Motion Carried.**

Yes: 5 – T. Palmer, B. Bennett, R. Griffiths, A. Smallwood, D. Delongchamp.  
Noes: 0.  
Abstain: 0.  
Absent: 0.

**AUDIENCE QUESTIONS & STATEMENTS: NONE.**

**NRCS STAFF REPORT: NO ACTION TAKEN.**

**DISTRICT MANAGERS REPORT: NO ACTION TAKEN.**

**CONSENT CALENDAR (START)**

**EL DORADO RCD:**

- 1) **Agreement 22-SA-11050300-002 Mod 005 between the USDA – Forest Service, Eldorado National Forest and the El Dorado Resource Conservation District.** Board to authorize signature of President C. Mitchell on Agreement.
- 2) **Agreement # 08-2022c between the El Dorado Resource Conservation District and Red Mountain Resources for the Caldor Forest and Community Restoration Project**". Board to authorize signature of President C. Mitchell on Agreement.
- 3) **Agreement # 08-2022a between the El Dorado Resource Conservation District and Left Coast Land Clearing for the Caldor Forest and Community Restoration Project**". Board to authorize signature of President C. Mitchell on Agreement.

- ~~4) Memorandum of Understanding (MOU) regarding Completion of the Central Sierra Healthy Soils Program. Board to authorize signature of President C. Mitchell on MOU.~~

**GEORGETOWN DIVIDE RCD:**

- 1) **Agreement between the Placer County Resource Conservation District and the Georgetown Divide Resource Conservation District for the California Department of Food and Agriculture Healthy Soils Program.** Board to authorize signature of President T. Palmer on Agreement.

**CONSENT CALENDAR (END)**

ED: It was moved by M. Fortune and seconded by S. Schwarzbach to adopt items presented on the consent calendar with items #4 removed for discussion. **Motion Carried.**

Yes: 4 – D. Pierce, M. Fortune, S. Schwarzbach, J. James.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - C. Mitchell.

GD: It was moved by B. Bennett and seconded by R. Griffiths to adopt items presented on the consent calendar. **Motion Carried.**

Yes: 5 – T. Palmer, B. Bennett, R. Griffiths, A. Smallwood, D. Delongchamp.  
Noes: 0.  
Abstain: 0.  
Absent: 0.

**EL DORADO & GEORGETOWN DIVIDE RCD'S JOINT BUSINESS:**

- 1) **Audit of Financial Statements for the Year Ending June 30,2022.** Presentation of the Annual Audit by David Farnsworth. Boards to adopt their respective Audit of Financial Statements.

ED: It was moved by M. Fortune and seconded by S. Schwarzbach to adopt the Audit of Financial Statements. **Motion Carried.**

Yes: 4 – D. Pierce, M. Fortune, S. Schwarzbach, J. James.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - C. Mitchell.

GD: It was moved by A. Smallwood and seconded by B. Bennett to adopt the Audit of Financial Statements. **Motion Carried.**

Yes: 5 – T. Palmer, B. Bennett, R. Griffiths, A. Smallwood, D. Delongchamp.  
Noes: 0.  
Abstain: 0.  
Absent: 0.

2) **General Election to be Held November 5, 2024.** Board to authorize the submittal of the following items:

- a. Notice of elective Office to be Filled and Transmittal of Map and Boundaries.
- b. Notice of Consolidated District Elections (Posting)
- c. El Dorado Resource Conservation District Resolution No. 04-2024 Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services.
- d. Georgetown Divide Resource Conservation District Resolution No. 01-2024 Declaring an Election be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services.
- e. District Boundary Map.

ED: It was moved by M. Fortune and seconded by J. James to authorize submittal of Notice of Elective Office to be Filled and Transmittal of Map, to Post Notice of Consolidated Elections, and signature of President C. Mitchell on Resolution No. 04-2024. **Motion Carried.**

Yes: 4 – D. Pierce, M. Fortune, S. Schwarzbach, J. James.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - C. Mitchell.

GD: It was moved by A. Smallwood and seconded by B. Bennett to authorize submittal of Notice of Elective Office to be Filled and Transmittal of Map, to Post Notice of Consolidated Elections, and signature of President T. Palmer on Resolution No. 01-2024. **Motion Carried.**

Yes: 5 – T. Palmer, B. Bennett, R. Griffiths, A. Smallwood, D. Delongchamp.  
Noes: 0.  
Abstain: 0.  
Absent: 0.

3) **Annual Contribution Agreement between the County of El Dorado and the El Dorado Resource Conservation District and the Georgetown Divide Resource Conservation District.** Discussion and possible action.

ED: It was moved by S. Schwarzbach and seconded by M. Fortune to accept proposed revisions to the Annual Contribution Agreement and further authorizes staff to continue working with the County Chief Administrative Office on further updates to the Agreement and associated budget computations in preparations for Fiscal Year 2024/2025. **Motion Carried.**

Yes: 4 – D. Pierce, M. Fortune, S. Schwarzbach, J. James.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - C. Mitchell.

GD: It was moved by D. Delongchamp and seconded by A. Smallwood to accept proposed revisions to the Annual Contribution Agreement and further authorizes staff to continue working with the County Chief Administrative Office on further updates to the Agreement and associated budget computations in preparations for Fiscal Year 2024/2025. **Motion Carried.**

Yes: 5 – T. Palmer, B. Bennett, R. Griffiths, A. Smallwood, D. Delongchamp.  
Noes: 0.  
Abstain: 0.  
Absent: 0.

## ED

1) **Memorandum of Understanding (MOU) regarding Completion of the Central Sierra Healthy Soils Program.** It was moved by M. Fortune and seconded by S. Schwarzbach to authorize signature of President C. Mitchell on MOU. **Motion Carried.**

Yes: 4 – D. Pierce, M. Fortune, S. Schwarzbach, J. James.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - C. Mitchell.

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

ED: It was moved by S. Schwarzbach and seconded by M. Fortune to adopt financial statement and authorize payment of claim vouchers (Streamline: \$2,622.00, NCIC: \$378.45, Harris: \$32,632.50, Left Coast Land Clearing: \$55,477.76, Left Coast Land Clearing: \$29,670.40, Mountain F Enterprises: \$73,110.00, Landmark: \$3,542.50, Landmark: \$620.00, Calaveras Co RCD: \$75.00, Price Geographic: \$2,585.00, Price Geographic: \$6,517.50, Red Mountain Resources: \$119,592.60, Ed Struffenegger: \$11,750.00, Ed Struffenegger: \$500.00, Mason, Bruce & Girard: \$2,610.00, CBI: \$2,780.00, CBI: \$2,380.00, Point View Environmental: \$326.25, USBank: \$35.00, USBank: \$75.02, USBANK: \$7.25, USBANK: \$24.95, USBANK: \$6.97, USBANK: \$32.15, USBANK: \$-5.69, USBANK: \$7.69, USBANK: \$89.23, USBANK: \$24.95). **Motion Carried.**

Yes: 4 – D. Pierce, M. Fortune, S. Schwarzbach, J. James.  
Noes: 0.  
Abstain: 0.  
Absent: 1 - C. Mitchell.

GD: It was moved by D. Delongchamp and seconded by R. Griffiths to adopt financial statement and authorize payment of claim vouchers (Streamline: \$2,622.00, Jim Davies: \$900.00, Harris: \$1750.00, Harris: \$637.50, Minuteman Press: \$696.33, AFS \$91,515.00, Red Mountain Resource: \$22,894.95, Struffenegger: \$2,750.00, Mason, Bruce & Girard: \$2,160.00, Mason, Bruce & Girard: \$3,172.50, Dave's Tree Works: \$44,444.07, Dave's Tree Works: \$44,281.55, USBank: \$2.00). **Motion Carried.**

Yes: 5 – T. Palmer, B. Bennett, R. Griffiths, A. Smallwood, D. Delongchamp.  
Noes: 0.

Abstain: 0.  
Absent: 0.

**CORRESPONDENCE: NONE.**

**DIRECTORS COMMENTS:**

- 1) A. Smallwood requested staff to work with representatives from the University of California regarding supporting students within the District wanting to attend the California Rangland Camp.

**ADJOURN: 9:10 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.