



El Dorado County Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, Fax (530) 295-5635

**El Dorado County
Resource Conservation District**

Board Meeting

District Office
100 Forni Road, Suite A
Placerville, CA 95667

December 7, 2010
7:00 p.m.

A G E N D A
(530) 295-5630

CALL TO ORDER

Certificate of Election and Oath of Office: Per Division 9 of the Public Resources Code Section 9301 and 9302 – Board to authorize signature on Certificates of Election and authorize District Secretary to administer Oath of Office to C. Meyer and A. Johnson.

APPROVAL OF MEETING AGENDA

APPROVAL OF MEETING MINUTES:

- 1) El Dorado County Resource Conservation District Board Meeting Minutes of October 5, 2010.

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT
DISTRICT MANAGER REPORT
WATERSHED COORDINATOR REPORT

SUB DIVISIONS REPORT: None.

CONSENT CALENDAR (START):

- 1) **Selection of Time and Place for Monthly Meetings.** Per Division 9 of the Public Resources Code Section 9308 – Board to adopt date, time, and place at which regular monthly meetings of the directors shall be held for 2011.
- 2) **Organization of Directors: Nominations:** Per Division 9 of the Public Resources Code Section 9306 - Board to elect representatives to serve as President, Vice President and Secretary.

- 3) **High Sierra Resource Conservation and Development (HSRC&D): Nominations.** Board to identify representatives to serve as appointee and alternate for the HSRC&D.

- 4) **Resolution to apply to the Secure Rural Schools and Community Self-Determination Act – Title II funds for the following project in El Dorado County:**
 - a. EDRCD: Resolution No. 2010-10 of the Board of Directors of the El Dorado County Resource Conservation District. *A Resolution Authorizing Submittal of the “Camp Sacramento Erosion Control & Habitat Improvement Project Grant Proposal” under the Secure Rural Schools and Community Self-Determination Act Program.*

Board to authorize signature of the President C. Meyer on Resolution as presented.

- 5) **Sierra Nevada AmeriCorps Project (SNAP) match contributions by the El Dorado County & Georgetown Divide Resource Conservation Districts.** Board to authorize payment in the amount of \$8,250.00 to the Sierra Nevada Alliance in support of the SNAP partnership.

- 6) **Memorandum of Understanding (MOU) for the El Dorado County Invasive Weed Management Group.** Board to authorize signature of President C. Meyer on MOU as presented.

CONSENT CALENDAR (END):

OLD BUSINESS:

- 1) **American River Conservancy request for contribution in support of the 2011 Nature Bowl.** The American River Conservancy is requesting funding contributions to support the 2011 Nature Bowl Program. Board to determine funding availability to provide financial contribution in support of this program.

NEW BUSINESS:

- 1) **CALPERS Public Employees’ Retirement System.** Board to review financial impacts of adopting the CALPERS Public Employee Retirement System and provide direction to staff to develop final Contract Agreement with CALPERS.

FINANCIAL STATEMENTS AND BILLS: Boards to adopt Financial Statements and authorize payment of claim vouchers as presented by staff.

**CORRESPONDENCE
DIRECTORS COMMENTS
ADJOURNMENT**