

El Dorado County Resource Conservation District

Board Meeting

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

February 2, 2010

7:00 p.m.

A G E N D A

CALL TO ORDER

ADOPTION OF AGENDA

APPROVAL OF MEETING MINUTES:

- 1) El Dorado County Resource Conservation District Board Meeting Minutes of January 5, 2010.
- 2) El Dorado County Resource Conservation District Special Board Meeting Minutes of January 25, 2010.

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT

DISTRICT MANAGER REPORT

WATERSHED COORDINATOR REPORT

SUB DIVISIONS REPORT: None.

CONSENT CALENDAR START:

- 1) **Signature Authorization Forms.** Board to adopt signature authorization form and authorize signature of each Board member on form as presented.
- 2) **Government Codes & Community Service Districts.** Board to authorize signature of each Board member on form as presented.

CONSENT CALENDAR END

OLD BUSINESS: NONE.

NEW BUSINESS:

- 1) Personnel Subcommittee Meeting Minutes of January 11, 2010.** Board to adopt the recommendations of the Personnel Subcommittee pertaining to the annual evaluation of the District Manager.

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

CORRESPONDENCE

DIRECTORS COMMENTS

ADJOURN