

El Dorado County Resource Conservation District

Board Meeting

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

April 6, 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 February 2, 2010.
- 2) El Dorado County & Georgetown Divide Resource Conservation Districts Joint Board Meeting Minutes of March 15, 2010.

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT

DISTRICT MANAGER REPORT

WATERSHED COORDINATOR REPORT

SUB DIVISIONS REPORT: None.

CONSENT CALENDAR START:

- 1) **High Sierra RC&D Council FY 2009/2010 Sponsorship Contribution.**
Board to authorize contribution in the amount of \$250.00 as presented.

CONSENT CALENDAR END

OLD BUSINESS: NONE.

NEW BUSINESS:

- 1) **Professional Services – Jim Karnik Productions – Invoice #99517.** Board to authorize payment of invoice # 99517 for matching contributions in the amount of \$2,500.00.
- 2) **Professional Services Agreement # 2010-01 between the El Dorado County Resource Conservation District and ELDERD BROS. Inc.** Board to authorize signature of President C. Meyer on Agreement # 2010-01 as presented based on the bid results and authorize payment of \$1050.00 to ELDERD Bros. INC..
- 3) **BrushBuster, Inc. Professional Services Agreement # 2008-02 Invoice # 4954 in the amount of \$5,551.00.** Board to authorize payment of invoice #4954 as presented.
- 4) **BrushBuster, Inc. Professional Services Agreement # 2008-02 Invoice # 4955 in the amount of \$18,369.00.** Board to authorize payment of invoice #4955 as presented.
- 5) **BrushBuster, Inc. Professional Services Agreement # 2009-03 Invoice # 4947 in the amount of \$25,233.94.** Board to authorize payment of invoice #4955 as presented.

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

CORRESPONDENCE
DIRECTORS COMMENTS
ADJOURN