

El Dorado County Resource Conservation District

Board Meeting

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

May 4, 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 April 6, 2010.

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT

DISTRICT MANAGER REPORT: *To be presented at the time of the meeting.*

SUB DIVISIONS REPORT:

- 1) **Z 10-0002/P 10-0003 – Scheiber Ranch (Scheiber Ranch CA LLA/ Sunfield Development/ CTA Engineering & Land Surveying):** A request to rezone subject property from Exclusive Agriculture District (AE) to Estate Residential – 10 Acre Minimum (RE-10). The subject property is currently out of William Act contract (Agricultural Preserve No. 17). A tentative parcel map subdividing subject property into 2 parcels: A 20 Acre lot and a 273 Acre lot. There is no development proposed within the tentative parcel map. The proposed 20 Acre parcel would retain the existing residential unit, which is served by a domestic well and septic system, and an ancillary structure. The property, identified by Assessors Parcel Map 090-190-01, consist of 293.99 acres, and is located east of French Creek Road approximately 1.4 miles south of Mother Lode Drive, in the Shingle Springs are. Pursuant to Section 15063

of the State CEQA Guidelines, this initial consultation is being conducted to determine if the project may have a significant effect on the environment and determine whether an environmental impact report or a negative declaration will be prepared.

CONSENT CALENDAR START:

- 1) **FY 2010/2011 Annual Contribution Agreement between the El Dorado County and the El Dorado County Resource Conservation Districts.** Board to authorize signature of President C. Meyer as presented.
- 2) **FY 2010/2011 Annual Budget.** Board to adopt FY 2010/2011 Annual Budget as presented.
- 3) **Contract of the Georgetown Divide Resource Conservation District with the Board of Administration California Public Employees' Retirement System for an Actuarial Valuation.** Board to authorize signature of President C. Meyer and authorize payment of \$700.00 to the Retirement System upon completion of the actuarial valuation.
- 4) **FY 2010/2011 Annual Plan.** Board to adopt the FY 2010/2011 Annual Plan as presented.

CONSENT CALENDAR END

OLD BUSINESS: NONE.

NEW BUSINESS:

- 1) **2010 Board of Supervisors Annual Luncheon.** Board to provide guidance on what information should be presented at this year's event.

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

CORRESPONDENCE
DIRECTORS COMMENTS
ADJOURN