



El Dorado County Resource Conservation District & Georgetown Divide Resource Conservation District
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El Dorado County Resource Conservation District

Board Meeting

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

June 1, 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 May 4, 2010.

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT

DISTRICT MANAGER REPORT

WATERSHED COORDINATOR REPORT

SUB DIVISIONS REPORT:

- 1) **Campobello Annexation to the El Dorado Irrigation District; LAFCO Project No. 2010-01.** Board to determine if the District has any concerns/ comments pertaining to the project.
- 2) **La Canada Annexation to the El Dorado Irrigation District; LAFCO Project No. 2010-03.** Board to determine if the District has any concerns/ comments pertaining to the project.

CONSENT CALENDAR START:

- 1) **FY 2010/2011 Insurance Renewal Questionnaire.** Board to authorize signature of President C. Meyer of Renewal Questionnaire as presented.
- 2) **Consolidated General Election to be held November 2, 2010: Resolution 2010-02 – Declaring an Election be Held in its Jurisdiction Consolidation with other Districts Requesting Election Services.** Board to adopt Resolution 2010-02 - Declaring an Election be Held in its Jurisdiction Consolidation with other Districts Requesting Election Services.
- 3) **El Dorado County Career Technical Partnership – Spring Institute 2010.** Board to ratify signature of D. Manager on Business/ Agency Host Agreement and further authorize signature of President C. Meyer on Release of Liability form as presented.
- 4) **Resolution No. 2010-03 of the Board of Directors of the El Dorado County Resource Conservation District: A Resolution Supporting the “Cooperative Conservation Partnership Initiative (CCIP) Request for Proposal”.** Board to authorize signature of President C. Meyer on Resolution No. 2010-03 as presented.
- 5) **Resolution No. 2010-04 of the Board of Directors of the El Dorado County Resource Conservation District: A Resolution Supporting the “El Dorado Hills Branch Library Demonstration Garden Proposal”.** Board to authorize signature of President C. Meyer on Resolution No. 2010-04 as presented.
- 6) **Resolution No. 2010-05 of the Board of Directors of the El Dorado County Resource Conservation District: A Resolution Supporting the El Dorado County Resource Conservation District Program Proposal to the El Dorado County Water Agency”.** Board to authorize signature of President C. Meyer on Resolution No. 2010-05 as presented.

CONSENT CALENDAR END

OLD BUSINESS: NONE.

NEW BUSINESS:

- 1) **El Dorado County Agricultural Water Quality Management Corporation Request for Services to conduct on-site visits to watershed group members to visually verify observable management practice implementation as prescribed under the CVRWQCB approved Pilot Watershed Management Practices Plan.** Board to discuss project components and determine how the District should proceed in collaborating

with the Ag Corporation's implementation of the Pilot Watershed Management Practices Plan.

- 2) **BrushBuster, Inc. Professional Services Agreement # 2008-02 Invoice # 4960 in the amount of \$22,950.00.** Board to authorize payment of invoice #4960 as presented upon receipt of funds from the state to cover the amount of the invoice.
- 3) **Wildland Rx Professional Services Agreement # 2008-03 Invoice # 1002 in the amount of \$1,593.75.00.** Board to authorize payment of invoice #1022 as presented.
- 4) **Stewart Forestry Professional Services Agreement # 2009-05 Invoice # 3 in the amount of \$4,602.00.** Board to authorize payment of invoice #3 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