



El Dorado County Resource Conservation District & Georgetown Divide 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

August 3, 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 June 1, 2010.
- 2) El Dorado County & Georgetown Divide Resource Conservation Districts Joint Board Meeting Minutes of July 19, 2010. *Informational Item.*

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT

DISTRICT MANAGER REPORT

WATERSHED COORDINATOR REPORT

SUB DIVISIONS REPORT:

- 1) **Z10-0006/TM 10-1497 – Diamond View Estates Subdivision (Habeneria Repens A ATLLC/ Jeannie Liellyen/ Patterson Development, Larry Patterson).** 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) **CARCD Central Sierra Regional FY 2010-2011 Dues.** Board to authorize payment of dues as presented.
- 2) **FY 2010-2011 Operational Agreement between the Natural Resources Conservation Service – United States Department of Agriculture and the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District.** Board to authorize signature of President C. Meyer on Agreement as presented.
- 3) **FY 2010-2011 Contribution Agreement between the Natural Resources Conservation Service – United States Department of Agriculture and the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District: Joint Use of Equipment.** Board to authorize signature of C. Meyer on Agreement as presented.
- 4) **FY 2010-2011 Contribution Agreement between the Natural Resources Conservation Service – United States Department of Agriculture and the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District: Professional Services.** Board to authorize signature of President C. Meyer on Agreement as presented.
- 5) **Resolution No. 2010-06 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 Stewardship Council Infrastructure Fund Grant Program***". Board to authorize signature of President C. Meyer on Resolution No. 2010-06 as presented.
- 6) **El Dorado County Grand Jury Final Report FY 2009-2010.** Board to review the report and authorize letter of response as presented.
- 7) **Sierra Nevada AmeriCorps Partnership (SNAP) Application.** Board to authorize submittal of SNAP application as presented.

CONSENT CALENDAR END

OLD BUSINESS: NONE.

NEW BUSINESS: NONE.

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

CORRESPONDENCE

DIRECTORS COMMENTS

ADJOURN