



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

September 7, 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 August 3, 2010.

#### **AUDIENCE QUESTIONS & STATEMENTS**

#### **NRCS STAFF REPORT**

#### **DISTRICT MANAGER REPORT**

#### **WATERSHED COORDINATOR REPORT**

#### **SUB DIVISIONS REPORT:**

- 1) **A 08-0015, Z 08-0039, PD 08-0025 & TM 08-1485 – Tilden Park (Real Returns LLC/ Carlton Engineering):** A development plan for 14 single family residential lots, ranging in size from 5,151 sqft to 9,590 sqft, one 3.28 acre hotel site and one 4.94 acre site to include a restaurant, food market, and a two-story building to include shops and office space. The project would provide two open space lots totaling 35,506 sqft. The property, identified by Assessor's Parcel Numbers 070-280-59 & -60, consists of 12.01 acres, and is located on the north side of Wild Chaparral Drive approximately 500 feet west of the intersection with Crosswood Drive, in the Shingle Springs area.

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) **California Rangeland Trust – Penobscot Ranch Conservation Easement Letter of Support.** The letter of support the California Rangeland Trust in their effort to obtain grant funding from the Sierra Nevada Conservancy for the purpose of acquiring a conservation easement for the Penobscot Ranch located in El Dorado County, California. Board to ratify signature of District Manager, M. Egbert, on Letter of Support as presented.
- 2) **Chile Bar Park Proposed Improvements – Letter of Support.** Board to authorize signature of President C. Meyer on Letter of Support as Presented.
- 3) **Resolution # 2010-07 of the Board of Directors of the El Dorado County Resource Conservation District. A Resolution Authorizing Development of the “Camp Sacramento Erosion Control & Habitat Improvement Project Grant Proposal” under the Sierra Nevada Conservancy Proposition 84 Grants Program.** Board to authorize signature of President C. Meyer on Resolution # 2010-07 as Presented.
- 4) **Resolution # 2010-08 of the Board of Directors of the El Dorado County Resource Conservation District. A Resolution Authorizing Development of the “Jenkinson Lake Watershed Improvement Project Grant Proposal” under the Sierra Nevada Conservancy Proposition 84 Grants Program.** Board to authorize signature of President C. Meyer on Resolution # 2010-08 as Presented.
- 5) **Notice of Exemption – Jenkinson Lake Watershed Improvement Project.** Board to adopt and authorize signature of President C. Meyer on Notice of Exemption as presented.

**CONSENT CALENDAR END**

**OLD BUSINESS:**

- 1) **CARCD Central Sierra Regional Meeting.** There is currently no host for the fall 2010 CARCD Central Sierra Regional Meeting. Board to discuss options and possibility of hosting the event. The proposed date for the meeting as tentatively scheduled for October 7, 2010.
- 2) **CARCD Annual Conference – Registration confirmations.** Board to provide final confirmation for their attendance at the CARCD annual Conference.

- 3) **CALPERS Public Employees' Retirement System - Resolution of Intent to Approve a Contract between the Board of Administration California Employees' Retirement System and the Board of Directors El Dorado County Resource Conservation District.** Board to authorize signature of President C. Meyer on Resolution as presented.
- 4) **CALPERS Public Employees' Retirement System - Certification of Governing Body's Action.** Board to authorize signature of Secretary J. James of certification document as presented.
- 5) **CALPERS Public Employees' Retirement System - Certification of Compliance with Government Code Section 7507.** Board to authorize signature of Secretary J. James of certification document as presented.
- 6) **CALPERS Public Employees' Retirement System - Certification of Employee Election.** Board to authorize signature of Secretary J. James of certification document as presented.

**NEW BUSINESS:**

- 1) **FY 2010/2011 Annual Budget Revision.** Board to adopt revised FY 2010/2011 Annual Budget as presented.
- 2) **Request to Process Journal Transfer in the amount of \$10,996.39 form Trust Fund # 8964000 to the El Dorado RCD operating budget # 811000 for grant program support. Specifically for the AmeriCorps Program and the Watershed Education Summit.** Board to authorize signature of President C. Meyer of Journal Entry Request Memo. Board further authorized processing of Journal Entry.
- 3) **Elections – recognition of Resolution #226-2000 of the El Dorado County Board of Supervisors that the El Dorado County & Georgetown Divide Resource Conservation Districts be included with those essential elections which are not assessed charges for services provided by the Elections Department during the election of their directors.** (Informational Item). Item presented upon request of President C. Meyer to reiterate and confirm costs associated with an election.

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

**CORRESPONDENCE**  
**DIRECTORS COMMENTS**  
**ADJOURN**