

## **El Dorado County Resource Conservation District**

### ***Board Meeting***

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

January 5, 2010  
7:00 p.m.

### **MINUTES**

**CALL TO ORDER:** El Dorado County RCD Board President C. Meyer called the Meeting to order at 7:05 P.M. with the following directors and staff in attendance: Directors - C. Meyer, C. Mitchell, D. Pierce, J. James; Staff – D. Marquis (NRCS), M. Marquez and M. Egbert who served as recorder.

**ADOPTION OF AGENDA:** It was moved by C. Mitchell and seconded by C. Meyer to adopt agenda with Consent Item #1 removed for further discussion. **Motion Carried.**

#### **APPROVAL OF MEETING MINUTES:**

- 1) It was moved by C. Mitchell and seconded by J. James to adopt the El Dorado County Resource Conservation District Board Meeting Minutes of November 16, 2009. **Motion Carried.**

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

**NRCS STAFF REPORT: No action taken.**

**DISTRICT MANAGER REPORT: No action taken.**

**WATERSHED COORDINATOR REPORT: No action taken.**

**SUB DIVISIONS REPORT: None.**

**CONSENT CALENDAR START:** It was moved by J. James and seconded by D. Pierce to adopt items presented on the Consent Calendar with item #1 removed for further discussion. **Motion Carried.**

~~1) Memorandum of Understanding (MOU) regarding coordination among participants in the South Fork American River Watershed Group (Item brought back from the November 16, 2009 Joint Meeting). Board to authorize signature of President C. Meyer on MOU as presented.~~

2) National Conservation Foundation Conservation District Award Program. (Informational Item).

- 3) **Environmental Protection Agency (EPA) Office of Environmental Education: Environmental Education Grant.** Board to ratify signature of District Manager, M. Egbert, on application as presented.
- 4) **Professional Services Agreement # 2009-03 – Invoice for Services - BrushBusters Inc. #4874.** Board to authorize payment of invoice for work completed under Agreement # 2009-03 upon receipt of funds from the State (CALFIRE) to cover the amount of the invoice.

**NEW BUSINESS:**

- 1) **2010 National Association of Conservation District Annual Meeting.** It was moved by C. Mitchell and seconded by D. Pierce to select J. James to attend the NACD annual conference and further authorizes associated expenses (travel, registration, and accommodations). **Motion Carried.**
- 2) **2010 Annual Board of Supervisors Informational Luncheon.** It was moved by D. Pierce and seconded by J. James to establish the date of May 18, 2010 for the luncheon and authorize staff to make the appropriate arrangements with the County Board of Supervisors. **Motion Carried.**
- 3) **Chrome Ridge Road Restoration Estimate.** Board directed staff to obtain at minimum two additional bids associated with road repairs on the Dodrill property in the Chrome Ridge area. Item to be brought back to the next scheduled meeting for action.
- 4) **Memorandum of Understanding (MOU) regarding coordination among participants in the South Fork American River Watershed Group** (*Item brought back from the November 16, 2009 Joint Meeting*). Board directed staff to determine if any other agency presented with the MOU has any additional changes that need to be addressed. Item to be brought back to the next scheduled meeting for action.

**FINANCIAL STATEMENTS AND BILLS:** It was moved by D. Pierce and seconded by J. James to adopt Financial Statements and authorize payment of claim vouchers as presented by staff: CARCD: \$1496.00, Ben Meadows: \$985.13, Ben Meadows: \$195.52, Mark Egbert: \$114.36, That Certain Look: \$180.00, That Certain Look: \$180.00, That Certain Look: \$180.00, US Postmaster: \$340.00, Mark Egbert (Petty Cash): \$100.00, Sierra Trading Post: \$214.90. **Motion Carried.**

**CORRESPONDENCE:** None.

**DIRECTORS COMMENTS:** None.

**ADJOURN:** 9:40 p.m.