



El Dorado County 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

December 7, 2010
7:00 p.m.

MINUTES

Certificate of Election and Oath of Office: Per Division 9 of the Public Resources Code Section 9301 and 9302 – Board to recognize signature on Certificates of Election and recognize District Secretary to administer Oath of Office to C. Meyer and A. Johnson.

CALL TO ORDER: El Dorado County RCD Board President C. Meyer called the Meeting to order at 7:07 P.M. with the following directors and staff in attendance: Directors - C. Meyer, C. Mitchell, J. James, D. Pierce; Staff – D. Marquez (NRCS), M. Marquez, and M. Egbert who served as recorder.

APPROVAL OF MEETING AGENDA: It was moved by J. James and seconded by C. Mitchell to adopt agenda as presented. **Motion Carried.**

APPROVAL OF MEETING MINUTES:

- 1) It was moved by J. James and seconded by C. Mitchell to adopt El Dorado County Resource Conservation District Board Meeting Minutes of November 15, 2010. **Motion Carried.**

AUDIENCE QUESTIONS & STATEMENTS: None.

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 C. Mitchell and seconded by J. James to adopt items presented on the Consent Calendar with items # 1, 2 and 3 removed for discussion. **Motion Carried.**

- ~~1) **Selection of Time and Place for Monthly Meetings.** Per Division 9 of the Public Resources Code Section 9308— Board to adopt date, time, and place at which regular monthly meetings of the directors shall be held for 2011.~~
- ~~2) **Organization of Directors: Nominations:** Per Division 9 of the Public Resources Code Section 9306— Board to elect representatives to serve as President, Vice President and Secretary.~~
- ~~3) **High Sierra Resource Conservation and Development (HSRC&D): Nominations.** Board to identify representatives to serve as appointee and alternate for the HSRC&D.~~

- 4) **Resolution to apply to the Secure Rural Schools and Community Self-Determination Act – Title II funds for the following project in El Dorado County:**

- a. EDRCD: Resolution No. 2010-10 of the Board of Directors of the El Dorado County Resource Conservation District. *A Resolution Authorizing Submittal of the “Camp Sacramento Erosion Control & Habitat Improvement Project Grant Proposal” under the Secure Rural Schools and Community Self-Determination Act Program.*

Board to authorize signature of the President C. Meyer on Resolution as presented.

- 5) **Sierra Nevada AmeriCorps Project (SNAP) match contributions by the El Dorado County & Georgetown Divide Resource Conservation Districts.** Board to authorize payment in the amount of \$8,250.00 to the Sierra Nevada Alliance in support of the SNAP partnership.
- 6) **Memorandum of Understanding (MOU) for the El Dorado County Invasive Weed Management Group.** Board to authorize signature of President C. Meyer on MOU as presented.

CONSENT CALENDAR (END):

OLD BUSINESS:

- 1) **American River Conservancy request for contribution in support of the 2011 Nature Bowl.** The American River Conservancy is requesting funding contributions to support the 2011 Nature Bowl Program. It was moved by D. Pierce and seconded by J. James to not provide funding in support of this program due to budget constraints. **Motion Carried.**

RECESS TO CLOSED SESSION: El Dorado RCD Board President C. Meyer called the meeting to Closed Session to order at 8:35 P.M. with the following directors in attendance: C. Meyer, C. Mitchell, D. Pierce, A. Johnson and J. James.

- 1) **District Personnel – Benefits:** Board to review personnel budget documentation outlining current benefits and wages of District personnel.

RECONVENE TO OPEN SESSION: El Dorado RCD Board President C. Meyer called the meeting to Open Session at 9:25 P.M. with the following directors and staff in attendance: C. Meyer, C. Mitchell, D. Pierce, A. Johnson and J. James.; Staff – D. Marquis, M. Marquez and M. Egbert who served as recorder.

CLOSED SESSION REPORT: The Board reported on their understanding of the Districts personnel budget, current benefits and wages.

NEW BUSINESS:

- 1) **CALPERS Public Employees’ Retirement System.** Board to review financial impacts of adopting the CALPERS Public Employee Retirement System and provide direction to staff to develop final Contract Agreement with CALPERS. It was moved by D. Pierce and seconded by C. Mitchell to enter into contract with CALPERS to provide a Public Employees Retirement Program at the 2% @ 55 levels with 0% past service credit recognized.
Motion Carried.

- 2) **Selection of Time and Place for Monthly Meetings.** Per Division 9 of the Public Resources Code Section 9308 – It was moved by D. Pierce and seconded by C. Mitchell to adopt date, time, and place at which regular monthly meetings of the directors shall be held for 2011. **Motion Carried.**

- 3) **Organization of Directors: Nominations:** Per Division 9 of the Public Resources Code Section 9306 - It was moved by C. Mitchell and seconded by J. James to elect representatives to serve as President, Vice President and Secretary as follows:

President: C. Meyer
Vice-President: D. Pierce
Secretary: J. James

Motion Carried.

- 4) **High Sierra Resource Conservation and Development (HSRC&D): Nominations.** It was moved by C. Mitchell and seconded by J. James to identify representatives to serve as appointee and alternate for the HSRC&D Board as follows:

Appointee: C. Meyer
Alternate: D. Pierce

Motion Carried.

FINANCIAL STATEMENTS AND BILLS: It was moved by D. Pierce and seconded by J. James to adopt Financial Statements as presented by staff. No claim vouchers were presented.
Motion Carried.

CORRESPONDENCE: No Action Taken.

DIRECTORS COMMENTS: None.

ADJOURNMENT: 10:30 p.m.