

El Dorado County Resource Conservation District

Board Meeting

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

February 2, 2010

7:00 p.m.

MINUTES

CALL TO ORDER: El Dorado County RCD Board President C. Meyer called the Meeting to order at 7:10 P.M. with the following directors and staff in attendance: Directors - C. Meyer, C. Mitchell, D. Pierce; Staff – D. Marquis (NRCS), and M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by C. Mitchell and seconded by C. Meyer to adopt agenda. **Motion Carried.**

APPROVAL OF MEETING MINUTES:

- 1) It was moved by D. Pierce and seconded by C. Mitchell to adopt the El Dorado County Resource Conservation District Board Meeting Minutes of January 5, 2010. **Motion Carried.**
- 2) It was moved by C. Mitchell and seconded by D. Pierce to adopt the El Dorado County Resource Conservation District Special Board Meeting Minutes of January 25, 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 D. Pierce and seconded by C. Mitchell to adopt items presented on the Consent Calendar with item #1 removed for further discussion. **Motion Carried.**

- ~~1) **Signature Authorization Forms.** Board to adopt signature authorization form and authorize signature of each Board member on form as presented.~~
- 2) **Government Codes & Community Service Districts.** Board to authorize signature of each Board member on form as presented.

CONSENT CALENDAR END

OLD BUSINESS: NONE.

NEW BUSINESS:

- 1) **Personnel Subcommittee Meeting Minutes of January 11, 2010.** It was moved by D. Pierce and seconded by C. Mitchell to adopt the recommendations of the Personnel Subcommittee pertaining to the annual evaluation of the District Manager. **Motion Carried.**
- 2) **Signature Authorization Forms.** It was moved by D. Pierce and seconded by C. Mitchell to direct staff to bring this item back to include authorization of District Manager in the form of a resolution. **Motion Carried.**

FINANCIAL STATEMENTS AND BILLS: It was moved by D. Pierce and seconded by C. Mitchell to adopt Financial Statements and authorize payment of claim vouchers as presented by staff: Anthem: \$3234.00, SAGE: \$50.00, Stewart Forestry LLC: \$4336.50. **Motion Carried.**

CORRESPONDENCE: No action taken.

DIRECTORS COMMENTS:

- 1) D. Pierce suggested the district conduct a strategic planning session to discuss the resource needs of the community and how the district can better meet these needs. The discussion should include greater outreach programs and increased awareness of District, Rural Development and NRCS programs.

ADJOURN: 9:46 p.m.