

El Dorado County Resource Conservation District

Board Meeting

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

April 6, 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), F. Hunt, M. Marquez and M. Egbert who served as recorder.

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

APPROVAL OF MEETING MINUTES:

- 1) El Dorado County Resource Conservation District Board Meeting Minutes of February 2, 2010. It was moved by J. James and seconded by C. Mitchell to adopt agenda. **Motion Carried.**
- 2) El Dorado County & Georgetown Divide Resource Conservation Districts Joint Board Meeting Minutes of March 15, 2010. It was moved by J. James and seconded by C. Mitchell to adopt agenda. **Motion Carried.**

AUDIENCE QUESTIONS & STATEMENTS: None.

NRCS STAFF REPORT: No action taken.

DISTRICT MANAGER REPORT: No action taken.

WATERSHED COORDINATOR REPORT:

- 1) The board directed staff to work with the AmeriCorps Program to complete the necessary documentation to become eligible to participate in the program. Item to be brought back to the board for further discussion.

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 as presented. **Motion Carried.**

- 1) **High Sierra RC&D Council FY 2009/2010 Sponsorship Contribution.**
Board to authorize contribution in the amount of \$250.00 as presented.

CONSENT CALENDAR END

OLD BUSINESS: NONE.

NEW BUSINESS:

- 1) **Professional Services – Jim Karnik Productions – Invoice #99517.** It was moved by D. Pierce and seconded by J. James to authorize payment of invoice # 99517 in the amount of \$7,500.00. **Motion Carried.**
- 2) **Professional Services Agreement # 2010-01 between the El Dorado County Resource Conservation District and ELDERD BROS. Inc.** It was moved by D. Pierce and seconded by C. Mitchell to authorize signature of President C. Meyer on Agreement # 2010-01 as presented based on the bid results and authorize payment of \$1050.00 to ELDERD Bros. INC. **Motion Carried.**
- 3) **BrushBuster, Inc. Professional Services Agreement # 2008-02 Invoice # 4954 in the amount of \$5,551.00.** It was moved by C. Mitchell and seconded by D. Pierce to authorize payment of invoice #4954 as presented. **Motion Carried.**
- 4) **BrushBuster, Inc. Professional Services Agreement # 2008-02 Invoice # 4955 in the amount of \$18,369.00.** It was moved by C. Mitchell and seconded by D. Pierce to authorize payment of invoice #4955 as presented. **Motion Carried.**
- 5) **BrushBuster, Inc. Professional Services Agreement # 2009-03 Invoice # 4947 in the amount of \$25,233.94.** It was moved by C. Mitchell and seconded by D. Pierce to authorize payment of invoice #4947 as presented. **Motion Carried.**

FINANCIAL STATEMENTS AND BILLS: It was moved by C. Mitchell and seconded by J. James to adopt Financial Statements and authorize payment of claim vouchers as presented by staff: High Sierra RC&D: \$250.00, Jim Karnik: \$7500.00, BrushBusters (Inv# 4954): \$5551.00, BrushBusters (Inv#4955): \$18369.00, BrushBusters (Inv#4947): \$25233.94, UC Davis Extension: \$783.00, That Certain Look: \$180.00, That

Certain Look: \$180.00, That Certain Look: \$180.00, Annova: \$500.00, Utah State University: \$2250.00, ELDERD BROS Inc.: \$1050.00. **Motion Carried.**

CORRESPONDENCE: No Action Taken.

DIRECTORS COMMENTS:

- 1) C. Mitchell announced the formation of the USDA-USFS appointment of members to the El Dorado County Resource Advisory Committee; a Resource Advisory Committee of the Pacific Southwest Region which he is a representative.
- 2) C. Meyer announced his presence at a forum in which Congressman McClinton was present to provide information on Finnon Lake Restoration project.
- 3) D. Pierce requested staff to prepare an agenda item for the next regularly scheduled board meeting to allow discussion of the California Association of Resource Conservation Districts financial status, proposed budget committee and overall condition of the association.

ADJOURN: 10:39 p.m.