



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

May 4, 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, and M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by D. Pierce and seconded by C. Mitchell to adopt agenda with Consent Item #3 revised to reflect the El Dorado County RCD instead of the Georgetown Divide RCD. **Motion Carried.**

APPROVAL OF MEETING MINUTES:

- 1) **El Dorado County Resource Conservation District Board Meeting Minutes of April 6, 2010.** It was moved by C. Mitchell and seconded by D. Pierce to adopt the El Dorado County Resource Conservation District Board Meeting Minutes of April 6, 2010. **Motion Carried.**

AUDIENCE QUESTIONS & STATEMENTS: None.

NRCS STAFF REPORT: No report.

DISTRICT MANAGER REPORT: No action taken.

SUB DIVISIONS REPORT:

- 1) **Z 10-0002/P 10-0003 – Scheiber Ranch (Scheiber Ranch CA LLA/ Sunfield Development/ CTA Engineering & Land Surveying):** A request to rezone subject property from Exclusive Agriculture District (AE) to Estate Residential – 10 Acre Minimum (RE-10). The subject property is currently out of William Act contract (Agricultural Preserve No. 17). A tentative parcel map subdividing subject property into 2 parcels: A 20 Acre lot and a 273 Acre lot. There is no development proposed within the tentative parcel map. The

proposed 20 Acre parcel would retain the existing residential unit, which is served by a domestic well and septic system, and an ancillary structure. The property, identified by Assessors Parcel Map 090-190-01, consist of 293.99 acres, and is located east of French Creek Road approximately 1.4 miles south of Mother Lode Drive, in the Shingle Springs are. 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. **It was moved by C. Mitchell and seconded by D. Pierce to provide a letter to the EDC Planning Department stating the District has no comments on the proposed rezone. Motion Carried.**

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) **FY 2010/2011 Annual Contribution Agreement between the El Dorado County and the El Dorado County Resource Conservation Districts.** Board to authorize signature of President C. Meyer as presented.
- 2) **FY 2010/2011 Annual Budget.** Board to adopt FY 2010/2011 Annual Budget as presented.
- 3) **Contract of the Georgetown Divide Resource Conservation District with the Board of Administration California Public Employees' Retirement System for an Actuarial Valuation.** Board to authorize signature of President C. Meyer and authorize payment of \$700.00 to the Retirement System upon completion of the actuarial valuation.
- 4) **FY 2010/2011 Annual Plan.** Board to adopt the FY 2010/2011 Annual Plan as presented.

CONSENT CALENDAR END

OLD BUSINESS: NONE.

NEW BUSINESS:

- 1) **2010 Board of Supervisors Annual Luncheon.** Board to provide guidance on what information should be presented at this year's event. The board provided direction to staff outlining the format and topics to be presented at this years BOS Annual Luncheon.

FINANCIAL STATEMENTS AND BILLS: was moved by D. Pierce and seconded by C. Mitchell to adopt Financial Statements and authorize payment of claim vouchers (none) as presented by staff. **Motion Carried.**

CORRESPONDENCE: No action taken.

DIRECTORS COMMENTS:

- 1) C. Mitchell announced that the EDC Resource Advisory Committee has tentatively scheduled its first meeting for the first week of June.

ADJOURN: 8:25 p.m.