



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

June 1, 2010

7:00 p.m.

MINUTES

CALL TO ORDER: El Dorado County RCD Board President C. Meyer called the Meeting to order at 7:13 P.M. with the following directors and staff in attendance: Directors - C. Meyer, C. Mitchell, J. James: Staff – 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 as presented. **Motion Carried.**

APPROVAL OF MEETING MINUTES:

- 1) **El Dorado County Resource Conservation District Board Meeting Minutes of May 4, 2010.** It was moved by C. Mitchell and seconded by C. Meyer to adopt the meeting minutes of May 4, 2010 as presented. **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:

- 1) **Campobello Annexation to the El Dorado Irrigation District; LAFCO Project No. 2010-01.** It was moved by C. Mitchell and seconded by J. James that the District has no concerns/ comments pertaining to the project. **Motion Carried.**

- 2) **La Canada Annexation to the El Dorado Irrigation District; LAFCO Project No. 2010-03.** It was moved by C. Mitchell and seconded by J. James that the District has no concerns/ comments pertaining to the project. **Motion Carried.**

CONSENT CALENDAR START: It was moved by J. James and seconded by C. Mitchell to adopt items presented on the Consent Calendar as presented. **Motion Carried.**

- 1) **FY 2010/2011 Insurance Renewal Questionnaire.** Board to authorize signature of President C. Meyer of Renewal Questionnaire as presented.
- 2) **Consolidated General Election to be held November 2, 2010: Resolution 2010-02 – Declaring an Election be Held in its Jurisdiction Consolidation with other Districts Requesting Election Services.** Board to adopt Resolution 2010-02 - Declaring an Election be Held in its Jurisdiction Consolidation with other Districts Requesting Election Services.
- 3) **El Dorado County Career Technical Partnership – Spring Institute 2010.** Board to ratify signature of D. Manager on Business/ Agency Host Agreement and further authorize signature of President C. Meyer on Release of Liability form as presented.
- 4) **Resolution No. 2010-03 of the Board of Directors of the El Dorado County Resource Conservation District: A Resolution Supporting the “Cooperative Conservation Partnership Initiative (CCIP) Request for Proposal”.** Board to authorize signature of President C. Meyer on Resolution No. 2010-03 as presented.
- 5) **Resolution No. 2010-04 of the Board of Directors of the El Dorado County Resource Conservation District: A Resolution Supporting the “El Dorado Hills Branch Library Demonstration Garden Proposal”.** Board to authorize signature of President C. Meyer on Resolution No. 2010-04 as presented.
- 6) **Resolution No. 2010-05 of the Board of Directors of the El Dorado County Resource Conservation District: A Resolution Supporting the El Dorado County Resource Conservation District Program Proposal to the El Dorado County Water Agency”.** Board to authorize signature of President C. Meyer on Resolution No. 2010-05 as presented.

CONSENT CALENDAR END

OLD BUSINESS: NONE.

NEW BUSINESS:

- 1) **El Dorado County Agricultural Water Quality Management Corporation Request for Services to conduct on-site visits to watershed group members to visually verify observable management practice implementation as prescribed under the CVRWQCB approved Pilot Watershed Management Practices Plan.** It was moved by C. Mitchell and seconded by J. James to direct staff to ensure district programs are consistent with the Districts Mission Statement and in accordance to the provisions of Division 9 of the Public Resources Code. Primarily, to ensure the District operates as a non-enforcement/ non-regulatory government organization through voluntary cooperation with private landowners. Based on the current understanding of the Pilot Program, the on-site verification and reporting elements of the Pilot Program are inconsistent with the Districts mission. **Motion Carried.**
- 2) **BrushBuster, Inc. Professional Services Agreement # 2008-02 Invoice # 4960 in the amount of \$22,950.00.** It was moved by J. James and seconded by C. Mitchell to authorize payment of invoice #4960 as presented upon receipt of funds from the state to cover the amount of the invoice. **Motion Carried.**
- 3) **Wildland Rx Professional Services Agreement # 2008-03 Invoice # 1002 in the amount of \$1,593.75.00.** It was moved by J. James and seconded by C. Mitchell to authorize payment of invoice #1022 as presented. **Motion Carried.**
- 4) **Stewart Forestry Professional Services Agreement # 2009-05 Invoice # 3 in the amount of \$4,602.00.** It was moved by J. James and seconded by C. Mitchell to authorize payment of invoice #3 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. **Motion Carried.**

CORRESPONDENCE: No Action Taken.

DIRECTORS COMMENTS: None.

ADJOURN: 9:15