



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

August 3, 2010

7:00 p.m.

MINUTES

CALL TO ORDER: El Dorado County RCD Board President C. Meyer called the Meeting to order at 7:09 P.M. with the following directors and staff in attendance: Directors - C. Meyer, C. Mitchell, D. Pierce; Staff – M. Marquez and M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by C. Mitchell and seconded by D. Pierce to adopt agenda as presented. **Motion Carried.**

APPROVAL OF MEETING MINUTES:

- 1) El Dorado County Resource Conservation District Board Meeting Minutes of June 1, 2010. It was moved by C. Mitchell and seconded by C. Meyer to adopt the meeting minutes of June 1, 2010 as presented. **Motion Carried.**
- 2) El Dorado County & Georgetown Divide Resource Conservation Districts Joint Board Meeting Minutes of July 19, 2010. *Informational Item.*

AUDIENCE QUESTIONS & STATEMENTS: None.

NRCS STAFF REPORT: None.

DISTRICT MANAGER REPORT: No Action Taken.

WATERSHED COORDINATOR REPORT: No Action Taken.

SUB DIVISIONS REPORT:

- 1) **Z10-0006/TM 10-1497 – Diamond View Estates Subdivision (Habeneria Repens A ATLLC/ Jeannie Liellyen/ Patterson Development, Larry Patterson).** 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 adopt Initial Consultation letter as presented. **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) **CARCD Central Sierra Regional FY 2010-2011 Dues.** Board to authorize payment of dues as presented.
- 2) **FY 2010-2011 Operational Agreement between the Natural Resources Conservation Service – United States Department of Agriculture and the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District.** Board to authorize signature of President C. Meyer on Agreement as presented.
- 3) **FY 2010-2011 Contribution Agreement between the Natural Resources Conservation Service – United States Department of Agriculture and the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District: Joint Use of Equipment.** Board to authorize signature of C. Meyer on Agreement as presented.
- 4) **FY 2010-2011 Contribution Agreement between the Natural Resources Conservation Service – United States Department of Agriculture and the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District: Professional Services.** Board to authorize signature of President C. Meyer on Agreement as presented.
- 5) **Resolution No. 2010-06 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 Stewardship Council Infrastructure Fund Grant Program***". Board to authorize signature of President C. Meyer on Resolution No. 2010-06 as presented.
- 6) **El Dorado County Grand Jury Final Report FY 2009-2010.** Board to review the report and authorize letter of response as presented.
- 7) **Sierra Nevada AmeriCorps Partnership (SNAP) Application.** It was moved by D. Pierce and seconded by C. Mitchell to authorize submittal of SNAP application as presented.

CONSENT CALENDAR END

OLD BUSINESS: NONE.

NEW BUSINESS: NONE.

FINANCIAL STATEMENTS AND BILLS: Boards to adopt Financial Statements and authorize payment of claim vouchers as presented by staff. **Motion Carried.**

CORRESPONDENCE: No Action Taken.

DIRECTORS COMMENTS:

- 1) C. Mitchell provided a summary of the July 19, 2010 Resource Advisory Committee meeting. It is estimated that a Request for Proposals may be out in fall. The RAC is currently developing the project criteria and proposing a mission statement. More information will be distributed through the South Fork American River Watershed Group.
- 2) The board requested staff to schedule a Special Joint Meeting to review the Districts financial status and program budgets for the current fiscal year.

ADJOURN: 9:36 p.m.