



El Dorado County Resource Conservation District & Georgetown Divide Resource Conservation District  
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## **El Dorado County Resource Conservation District**

### ***Board Meeting***

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

September 7, 2010

7:00 p.m.

### **MINUTES**

**CALL TO ORDER:** El Dorado County RCD Board President C. Meyer called the Meeting to order at 7:00 P.M. with the following directors and staff in attendance: Directors - C. Meyer, C. Mitchell, D. Pierce; Staff – D. Marquez (NRCS), M. Marquez and M. Egbert who served as recorder.

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

#### **APPROVAL OF MEETING MINUTES:**

- 1) El Dorado County Resource Conservation District Board Meeting Minutes of August 3, 2010. It was moved by C. Mitchell and seconded by D. Pierce to adopt the meeting minutes of August 3, 2010 as presented. **Motion Carried.**

**AUDIENCE QUESTIONS & STATEMENTS:** Monique Wilbur and Ann Walker-Johnson were present as interested citizens.

**NRCS STAFF REPORT:** No action taken.

#### **DISTRICT MANAGER REPORT:**

- 1) Finnon Lake Restoration and Habitat Improvement Project: C. Mitchell directed staff to contact UC Davis or Sac State to inquire about technical job training for engineering or environmental work.
- 2) Fish Friendly Farming Project: C. Mitchell stated he would be in attendance at the September 13<sup>th</sup> field planning session.

- 3) Watershed Education Summit: C. Meyer and D. Pierce emphasized to importance of getting media coverage for the event to emphasize teacher recognition and program contributions for the schools.

#### **WATERSHED COORDINATOR REPORT:**

- 1) Great Sierra River Cleanup: D. Pierce directed staff to schedule a time to make a presentation to the Placerville Rotary club outlining the project and possibly requesting assistance in getting a grill/ BBQ and volunteer recruitment to help with cooking or other components of the project.

**SUB DIVISIONS REPORT:** It was moved by D. Pierce and seconded by C. Mitchell to authorize staff submittal of the initial consultation letter as directed by the board to include hydrological impacts associated with PD 08-0025. **Motion Carried.**

- 1) **A 08-0015, Z 08-0039, PD 08-0025 & TM 08-1485 – Tilden Park (Real Returns LLC/ Carlton Engineering):** A development plan for 14 single family residential lots, ranging in size from 5,151 sqft to 9,590 sqft, one 3.28 acre hotel site and one 4.94 acre site to include a restaurant, food market, and a two-story building to include shops and office space. The project would provide two open space lots totaling 35,506 sqft. The property, identified by Assessor’s Parcel Numbers 070-280-59 & -60, consists of 12.01 acres, and is located on the north side of Wild Chaparral Drive approximately 500 feet west of the intersection with Crosswood Drive, in the Shingle Springs area.

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.

**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) **California Rangeland Trust – Penobscot Ranch Conservation Easement Letter of Support.** The letter of support the California Rangeland Trust in their effort to obtain grant funding from the Sierra Nevada Conservancy for the purpose of acquiring a conservation easement for the Penobscot Ranch located in El Dorado County, California. Board to ratify signature of District Manager, M. Egbert, on Letter of Support as presented.
- 2) **Chile Bar Park Proposed Improvements – Letter of Support.** Board to authorize signature of President C. Meyer on Letter of Support as Presented.
- 3) **Resolution # 2010-07 of the Board of Directors of the El Dorado County Resource Conservation District. A Resolution Authorizing Development of the “Camp Sacramento Erosion Control & Habitat Improvement Project Grant**

**Proposal” under the Sierra Nevada Conservancy Proposition 84 Grants Program.** Board to authorize signature of President C. Meyer on Resolution # 2010-07 as Presented.

- 4) **Resolution # 2010-08 of the Board of Directors of the El Dorado County Resource Conservation District. A Resolution Authorizing Development of the “Jenkinson Lake Watershed Improvement Project Grant Proposal” under the Sierra Nevada Conservancy Proposition 84 Grants Program.** Board to authorize signature of President C. Meyer on Resolution # 2010-08 as Presented.
- 5) **Notice of Exemption – Jenkinson Lake Watershed Improvement Project.** Board to adopt and authorize signature of President C. Meyer on Notice of Exemption as presented.

#### **CONSENT CALENDAR END**

#### **OLD BUSINESS:**

- 1) **CARCD Central Sierra Regional Meeting.** There is currently no host for the fall 2010 CARCD Central Sierra Regional Meeting. Board to discuss options and possibility of hosting the event. The proposed date for the meeting as tentatively scheduled for October 7, 2010. The Board directed staff to coordinate with the CARCD Central Sierra Region President – J. James to determine who will be hosting the fall 2010 meeting.
- 2) **CARCD Annual Conference – Registration confirmations.** Board to provide final confirmation for their attendance at the CARCD annual Conference. The board confirmed their registration and lodging reservations as presented.
- 3) **CALPERS Public Employees’ Retirement System - Resolution of Intent to Approve a Contract between the Board of Administration California Employees’ Retirement System and the Board of Directors El Dorado County Resource Conservation District.** It was moved by D. Pierce and seconded by C. Mitchell to authorize signature of President C. Meyer on Resolution as presented. **Motion Carried.**
- 4) **CALPERS Public Employees’ Retirement System - Certification of Governing Body’s Action.** It was moved by D. Pierce and seconded by C. Mitchell to authorize signature of C. Mitchell of certification document as presented. **Motion Carried.**
- 5) **CALPERS Public Employees’ Retirement System - Certification of Compliance with Government Code Section 7507.** It was moved by D.

Pierce and seconded by C. Mitchell to authorize signature of C. Mitchell on certification document as presented. **Motion Carried.**

- 6) **CALPERS Public Employees' Retirement System - Certification of Employee Election.** It was moved by D. Pierce and seconded by C. Mitchell to authorize signature of C. Mitchell on certification document as presented. **Motion Carried.**

#### **NEW BUSINESS:**

- 1) **FY 2010/2011 Annual Budget Revision.** It was moved by D. Pierce and seconded by C. Mitchell to adopt revised FY 2010/2011 Annual Budget as presented. **Motion Carried.**
- 2) **Request to Process Journal Transfer in the amount of \$10,996.39 from Trust Fund # 8964000 to the El Dorado RCD operating budget # 811000 for grant program support. Specifically for the AmeriCorps Program and the Watershed Education Summit.** It was moved by D. Pierce and seconded by C. Mitchell to authorize signature of President C. Meyer of Journal Entry Request Memo. Board further authorized processing of Journal Entry. **Motion Carried.**
- 3) **Elections – Recognition of Resolution #226-2000 of the El Dorado County Board of Supervisors that the El Dorado County & Georgetown Divide Resource Conservation Districts be included with those essential elections which are not assessed charges for services provided by the Elections Department during the election of their directors.** (Informational Item). Item presented upon request of President C. Meyer to reiterate and confirm costs associated with an election. **No Action Taken.**

**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. (BT Consulting: \$1200, Ben Meadows: \$631.47, Ben Meadows: \$400.82, US Bank: \$444.01, US Bank: \$1122.20, Anthem: \$3201.00). **Motion Carried.**

**CORRESPONDENCE: No Action Taken.**

#### **DIRECTORS COMMENTS:**

- 1) C. Mitchell announced the USFS Resource Advisory Committee meeting schedule, Title II timeline and funding allocation process.

**ADJOURN: 9:14 p.m.**