

Georgetown Divide Resource Conservation District

Board Meeting

Greenwood Community Center
4401 Highway 193
Greenwood, CA 95635

February 22, 2010
7:00 p.m.

A G E N D A

CALL TO ORDER

ADOPTION OF AGENDA

APPROVAL OF MEETING MINUTES:

- 1) **Georgetown Divide Resource Conservation District Board Meeting Minutes of January 25, 2010.** Board to approve meeting minutes as presented.

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT

DISTRICT MANAGER REPORT

WATERSHED COORDINATOR REPORT

SUB DIVISIONS REPORT:

- 1) **Z07-0040, TM07-1454 & S09-0012 – Sundance Subdivision (Christopher Beauchamp/ Carlton Engineering, Inc.):** A request for a rezone to change zoning from Exclusive Agriculture (AE) to Estate Residential 10-Acre (RE-10), a tentative subdivision map to create 29 lots ranging in size from 10.6 to 12.6 acres and a special use permit to authorize a metal gate across proposed road “A” where it intersects with Pilot View Drive. The property, identified by Assessor’s Parcel Numbers 104-520-04, -05, & -06, consists of 298-.19 acres, and is located on the south side of Rattlesnake Bar Road approximately .25 miles west of the intersection with State Route 49, in the Pilot Hill 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

- 1) **Statement of Facts for the Year 2010.** Board to make any changes or corrections, authorize signature of each board member and submittal to the El Dorado County Election Department.
- 2) **Resolution No. 2010-01 of the Georgetown Divide Resource Conservation District Adopting a Conflict of Interest Code.** Board to adopt Resolution 2010-01 and authorize signatures of board members as presented.
- 3) **Fair Political Practices Commission – Annual Statements – Statement of Economic Interest – Form 700 (2009-2010).** Board to complete the enclosed Form 700 and return to the Elections Department.

NEW BUSINESS

- 1) **FY 2010 CARCD Annual Membership Application and Dues.** Board to authorize submittal of 2010 Membership Application and determine the contribution level for the CARCD Annual Dues.
- 2) **FY 2009/2010 Revised Annual Budget.** Board to adopt FY 2009/2010 Revised Annual Budget.
- 3) **Wellness Policy.** Board to adopt Wellness Policy and authorize signature of President B. Bennett on Policy as presented.
- 4) **Personnel Subcommittee Meeting Minutes of January 11, 2010.** Board to adopt the recommendations of the Personnel Subcommittee.

FINANCIAL STATEMENTS AND BILLS: Board to adopt Financial Statements and authorize payment of claim vouchers as presented.

CORRESPONDENCE

DIRECTORS COMMENTS

ADJOURN