

**Georgetown Divide Resource Conservation District**

***Board Meeting***

Greenwood Community Center  
4401 Highway 193  
Greenwood, CA 95635

April 19, 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 February 22, 2010.** Board to approve meeting minutes as presented. *Item brought back from the March 15, 2010 meeting.*
- 2) **El Dorado County & Georgetown Divide Resource Conservation Districts Joint Board Meeting Minutes of March 15, 2010.** Board to approve meeting minutes as presented.

**AUDIENCE QUESTIONS & STATEMENTS**

**NRCS STAFF REPORT**

**WATERSHED COORDINATOR REPORT**

**DISTRICT MANAGER REPORT:** *Item to be presented at the time of the meeting.*

**SUB DIVISIONS REPORT:**

- 1) **P 10-0002 – Young Parcel Map (Jay Young/ Carlton Engineering, Inc., Gerald Davis):** A parcel map request to create two parcels 10.00 and 10.06 acres in size. The property, identified by Assessor's Parcel Number 071-450-02, consists of 20.06 acres, and is located on the west side of Cherry Acres Road approximately 3,250 feet south of the intersection with Meadowview Acres Road, in the Cool 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)

- 1) **High Sierra RC&D Council FY 2009/2010 Sponsorship Contribution.** Board to authorize contribution in the amount of \$250.00 as presented.
- 2) **FY 2010/2011 Annual Contribution Agreement between the El Dorado County and the Georgetown Divide Resource Conservation Districts.** Board to authorize signature of President Bennett as presented.
- 3) **FY 2010/2011 Annual Budget.** Board to adopt FY 2010/2011 Annual Budget as presented.
- 4) **Signature Authorization for Processing Invoices and Journal Entries not to exceed \$500.00 per Invoice and Journal Entry letter to the El Dorado County Auditor Office.** Board to authorize signature of President Bennett of letter as presented.
- 5) **Cooperative Agreement # AGMT 09-52779 Between the El Dorado County Department of Transportation and the Georgetown Divide Resource Conservation District for the Rubicon Trail Soil and Water Resource Protection Educational and Informational Materials Development and Training Program.** Board to revoke action taken at the March 15, 2010 board meeting and authorize signature of President B. Bennett on agreement as presented.
- 6) **Request for Proposals for Professional Services to the Georgetown Divide Resource Conservation District under the “Rubicon Trail Soil and Water Resource Protection Training and Education Program”.** Board to authorize announcement of Request for Proposals as presented.
- 7) **Agreement # 2008-01 between the Georgetown Divide Resource Conservation District and the California Land Stewardship Institute – Amendment #1.** Board to authorize signature of President Bennett as presented.
- 8) **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 B. Bennett and authorize payment of \$700.00 to the Retirement System upon completion of the actuarial valuation.
- 9) **FY 2010/2011 Annual Plan.** Board to adopt the FY 2010/2011 Annual Plan as presented.

**10) Professional Services Invoice for Services #4943 – BrushBusters, Inc.** Board to authorize payment of invoice #4943 upon receipt of funds to cover the amount of the invoice from the State of California - CALFIRE. **Motion Carried.**

**CONSENT CALENDAR (END)**

**OLD BUSINESS: None.**

**NEW BUSINESS:**

- 1) **Day in the Capitol.** Board to determine participation in this year's event which is scheduled for May 5, 2010.
- 2) **2010 Board of Supervisors Annual Luncheon.** Board to provide guidance on what information should be presented at this year's event.

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

**CORRESPONDENCE**

**DIRECTORS COMMENTS**

**ADJOURN**