

**Georgetown Divide Resource Conservation District**

***Board Meeting***

Greenwood Community Center  
4401 Highway 193  
Greenwood, CA 95635

June 21, 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 May 17, 2010.** Board to approve meeting minutes as presented.

**AUDIENCE QUESTIONS & STATEMENTS**

**NRCS STAFF REPORT**

**DISTRICT MANAGER REPORT**

**WATERSHED COORDINATOR REPORT**

**SUB DIVISIONS REPORT: None.**

**CONSENT CALENDAR (START)**

- 1) FY 2010/2011 Insurance Renewal Questionnaire.** Board to authorize signature of President B. Bennett on Renewal Questionnaire as presented.
- 2) Resolution No. 2010-03 of the Board of Directors of the El Dorado County & Georgetown Divide Resource Conservation Districts: A Resolution Supporting the “Cooperative Conservation Partnership Initiative (CCIP) Request for Proposal”.** Board to authorize signature of President B. Bennett on Resolution No. 2010-03 as presented.

- 3) **Resolution No. 2010-05 of the Board of Directors of the El Dorado County & Georgetown Divide Resource Conservation Districts: 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 B. Bennett on Resolution No. 2010-05 as presented.
- 4) **California Land Stewardship Institute Professional Services Agreement # 2008-01 Invoice # 3,4,5,6 in the amounts of \$5,117.50, \$5,365.00, \$5,100.00, \$5,030.00 respectively for a total of \$20,612.50.** Board to authorize payment of invoices as presented upon receipt of funds from the state to cover the amount of the invoice.
- 5) **Contribution Agreement between the Georgetown Divide Resource Conservation District and the USDA – Natural Resources Conservation Service.** Board to ratify signature of President B. Bennett on agreement as presented.

#### CONSENT CALENDAR (END)

#### OLD BUSINESS:

- 1) **Agreement # 2010-02 between the Georgetown Divide Resource Conservation District and Richard R. Harris PhD, RFP# 1961 for Professional Services on the Rubicon Trail Soil and Water Resource Protection and Training and Education Program.** Board to authorize signature of President B. Bennett on Agreement as presented.
- 2) **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.** Board to discuss project components and determine how the District should proceed in collaborating with the Ag Corporation's implementation of the Pilot Watershed Management Practices Plan.

#### NEW BUSINESS:

- 1) **California Association of Resource Conservation Districts Registration for the 64<sup>th</sup> Annual Conference.** Board to complete registration form to participate in the annual conference, authorize expenditures associated with registration, travel, and lodging.

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

**CORRESPONDENCE**

**DIRECTORS COMMENTS**

**ADJOURN**