

Georgetown Divide Resource Conservation District

Board Meeting

Greenwood Community Center
4401 Highway 193
Greenwood, CA 95635

January 25, 2010
7:00 p.m.

MINUTES

CALL TO ORDER: Georgetown Divide Resource Conservation District President B. Bennett called the meeting to order at 7:05 p.m. with the following directors and staff in attendance: Directors: - B. Bennett, R. Griffiths, S. Davis and A. Hubbard. Staff –D. Marquis, F. Hunt, M. Marquez and M. Egbert who served as recorder.

ADOPTION OF AGENDA: It was moved by R. Griffiths and seconded by A. Hubbard to adopt agenda as presented. **Motion carried.**

APPROVAL OF MEETING MINUTES:

- 1) **El Dorado County & Georgetown Divide Resource Conservation Districts Joint Board Meeting Minutes of November 16, 2009.** It was moved by R. Griffiths and seconded by A. Hubbard to approve meeting minutes as amended.

AUDIENCE QUESTIONS & STATEMENTS: None.

NRCS STAFF REPORT: No action taken.

DISTRICT MANAGER REPORT: No action taken.

WATERSHED COORDINATOR REPORT: No action taken.

SUB DIVISIONS REPORT:

- 1) **S09-0023 – Vom Hognadottier Kennel (Halldora (Betty) Burden/ Designs 1st).** Special Use Permit request to continue operating a commercial dog-breeding kennel to handle up to 40 dogs to be sold by appointment only. A new 632 square foot kennel addition is proposed to be added to an existing 12-foot by 30-foot shed to include the existing 17 dogs runs enclosed by six-foot tall chain link fencing. The parcel is identified by two assessors parcel numbers 104-370-20 and -21 because of its location within two different tax

rate areas, however, it is one 10.216-acre parcel. The project is located on the south side of Mandarin Lane approximately 1,000 feet west of the intersection with Salmon Falls Road, 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. **The board had no comment on the proposed project.**

CONSENT CALENDAR: It was moved by R. Griffiths and seconded by A. Hubbard to adopt items presented on the Consent Calendar as presented. **Motion Carried.**

- 1) **Environmental Protection Agency (EPA) Office** *Informational Item.*
- 2) **National Conservation Foundation Conservation District Award Program.** Board to ratify signature of District Manager, M. Egbert, on application as presented.
- 3) **2010 National Association of Conservation District Annual Meeting.** *Informational Item.*
- 4) **2010 Annual Board of Supervisors Informational Luncheon.** Board to establish the date of May 18, 2010 for the luncheon and authorize staff to make the appropriate arrangements with the County Board of Supervisors.
- 5) **Grants Clearing House FFY 2011.** Board to authorize development and submittal of the “Auburn Lake Trails Perimeter Shaded Fuel Break Project” in cooperation with the Auburn Lake Trails Home Owners Association and the Auburn Lake Trails Fire Safe Council.
- 6) **Sierra Nevada Conservancy Proposition 84 Grant Agreement # G0770024.1 Amendment #1 – Fish Friendly Farming Program.** Board to ratify signature of District Manager, M. Egbert, on Amendment #1 to agreement as presented.

NEW BUSINESS

- 1) **Signature Authorization Forms.** It was moved by A. Hubbard and seconded by R. Griffiths to adopt signature authorization form and authorize signature of each Board member on form as presented.
- 2) **Government Codes & Community Service Districts.** It was moved by R. Griffiths and seconded by A. Hubbard to authorize signature of each Board member on form as presented.

FINANCIAL STATEMENTS AND BILLS: It was moved by R. Griffiths and seconded by A. Hubbard to adopt Financial Statements and authorize payment of claim vouchers as presented by staff: California Land Stewardship Institute: \$10,940.00, Imperial Printing: \$488.25. **Motion carried.**

CORRESPONDENCE: No Action Taken.

DIRECTORS COMMENTS:

- 1) A. Hubbard, in reference to a presentation given at the Annual CARCD meeting, spoke about native pollinator opportunities to help sustain bee populations.
- 2) R. Griffiths presented “The Ax Book” by Cook along with different types of ax’s and saws and talked about the various parts, sharpening techniques, and uses of traditional wood cutting equipment.

ADJOURN: 9:10 p.m.