



Georgetown Divide Resource Conservation District
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Georgetown Divide Resource Conservation District

Board Meeting

Greenwood Community Center
4401 Highway 193
Greenwood, CA 95635

September 20, 2010
7:00 p.m.

MINUTES

CALL TO ORDER: Georgetown Divide Resource Conservation District President B. Bennett called the meeting to order at 7:01 p.m. with the following directors and staff in attendance: Directors: - B. Bennett, S. Davis, and A. Hubbard. Staff –D. Marquis (NRCS), M. Marquez and M. Egbert who served as recorder.

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

APPROVAL OF MEETING MINUTES:

- 1) **Georgetown Divide Resource Conservation District Board Meeting Minutes of August 16, 2010.** B It was moved by S. Davis and seconded by B. Bennett to approve meeting minutes as presented. **Motion carried.**

AUDIENCE QUESTIONS & STATEMENTS: None.

NRCS STAFF REPORT: No Action Taken.

DISTRICT MANAGER REPORT: No Action Taken.

SUB DIVISIONS REPORT: None.

CONSENT CALENDAR: It was moved by S. Davis and seconded by A. Hubbard 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) **Chili Bar Park Proposed Improvements – Letter of Support.** Board to authorize signature of President B. Bennett on Letter of Support as Presented.
- 3) **Request for Amendment for Cooperative Agreement No. 6591040801 between the Georgetown Divide Resource Conservation District and the Natural Resources Conservation Service - United States Department of Agriculture.** Board to ratify signature of M. Egbert on Request for Amendment as presented.
- 4) **RSDIS Renewal Policy for the FY 2010-2011 Policy Period.** Board to authorize payment of policy premium.
- 5) **California Land Stewardship Institute Professional Services Agreement # 2008-01 Invoice # 7 in the amounts of \$28,016.00.** Board to authorize payment of invoices as presented upon receipt of funds from the state to cover the amount of the invoice.
- 6) **FY 2010-2011 Annual Budget – Revision.** Board to adopt revised FY 2010-2011 Annual Budget.
- 7) **El Dorado County Ag in the Classroom – Contribution for support.** Board to authorize contribution not to exceed \$250.00.

OLD BUSINESS:

- 1) **CARCD Central Sierra Regional Meeting (*Informational Item*).** Placer County RCD will be hosting the fall 2010 CARCD Central Sierra Regional Meeting. The date has not been established; however, once information becomes available staff will inform the board accordingly. **No Action Taken.**
- 2) **CARCD Annual Conference – Registration confirmations.** Board to provide final confirmation for their attendance at the CARCD annual Conference. **No Action Taken.**

NEW BUSINESS:

- 1) **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 A. Hubbard and

seconded by S. Davis to authorize signature of President B. Bennett on Resolution as presented. **Motion Carried.**

- 2) **CALPERS Public Employees' Retirement System - Certification of Governing Body's Action.** It was moved by A. Hubbard and seconded by S. Davis to authorize signature of Secretary A. Hubbard of certification document as presented. **Motion Carried.**
- 3) **CALPERS Public Employees' Retirement System - Certification of Compliance with Government Code Section 7507.** It was moved by A. Hubbard and seconded by S. Davis to authorize signature of Secretary A. Hubbard of certification document as presented. **Motion Carried.**
- 4) **CALPERS Public Employees' Retirement System - Certification of Employee Election.** It was moved by A. Hubbard and seconded by S. Davis to authorize signature of Secretary A. Hubbard of certification document as presented. **Motion Carried.**
- 5) **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. Establishment of Trust Fund # 8964000 for the sole purpose of the Finnon Lake Restoration Project.** It was moved by A. Hubbard and seconded by S. Davis to support the Journal Transfer and further authorize establishment of Trust Fund # 8964000 as a Georgetown Divide RCD account and further authorizes signature of President B. Bennett on memo as revised. **Motion Carried.**
- 6) **Agreement to Share Costs Between the El Dorado County Water Agency and the El Dorado County & Georgetown Divide Resource Conservation District.** It was moved by A. Hubbard and seconded by S. Davis to authorize signature of President B. Bennett on agreement as revised to reflect only the Georgetown Divide RCD on agreement. **Motion Carried.**
- 7) **Finnon Lake Restoration and Habitat Improvement Project – Professional Services Agreement Request for Proposal Development.** It was moved by A. Hubbard and seconded by S. Davis to direct staff to develop the Request for Proposals for Engineering Services as described under the Scope of Work for the Sierra Nevada Conservancy Grant Program for the Finnon Lake Restoration and Habitat Improvement Project. **Motion Carried.**
- 8) **Georgetown Divide Resource Conservation District Board of Directors Recommendation to the El Dorado County Board of Supervisors of one (1) Nominee for appointment in lieu of an election.** It was moved by A. Hubbard and seconded by S. Davis to support President B. Bennett calling a Special Meeting for October 5, 2010 to bring this agenda item back to the board for further action. **Motion Carried.**

FINANCIAL STATEMENTS AND BILLS: It was moved by A. Hubbard and seconded by S. Davis to adopt Financial Statements and authorize payment of claim vouchers as presented (RSDIS: \$4650.00, AITC: \$250.00, CLSI: \$28,016.00). **Motion Carried.**

CORRESPONDENCE: No Action Taken.

DIRECTORS COMMENTS: President B. Bennett called a Special Meeting for October 5, 2010 to address the following items:

- 1) Georgetown Divide Resource Conservation District Board of Directors Recommendation to the El Dorado County Board of Supervisors of one (1) Nominee for appointment in lieu of an election.
- 2) AmeriCorps Program Memorandum of Understanding.
- 3) CALPERS Public Employees' Retirement System.

ADJOURN: 9:28 p.m.