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El Dorado County Resource Conservation District & Georgetown Divide Resource Conservation District  
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**El Dorado County & Georgetown Divide  
Resource Conservation Districts**

Greenwood Community Center  
4401 Highway 193  
Greenwood, CA 95635

November 15, 2010  
7:00 p.m.

**A G E N D A**  
(530) 295-5630

**CALL TO ORDER**

**APPROVAL OF MEETING AGENDA**

**APPROVAL OF MEETING MINUTES:**

- 1) Georgetown Divide Resource Conservation District Board Meeting Minutes of October 5, 2010.
- 2) El Dorado County Resource Conservation District Board Meeting Minutes of October 5, 2010.

**AUDIENCE QUESTIONS & STATEMENTS**

**NRCS STAFF REPORT:** *To be presented at the time of the meeting*

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

**WATERSHED COORDINATOR REPORT:** *To be presented at the time of the meeting.*

**SUB DIVISIONS REPORT:** None.

**CONSENT CALENDAR (START):** NONE.

**JOINT NEW BUSINESS:**

- 1) **Selection of Time and Place for Monthly Meetings.** Per Division 9 of the Public Resources Code Section 9308 – Board to adopt date, time, and place at which regular monthly meetings of the directors shall be held for 2011.
- 2) **Organization of Directors: Nominations:** Per Division 9 of the Public Resources Code Section 9306 - Board to elect representatives to serve as President, Vice President and Secretary.

- 3) **High Sierra Resource Conservation and Development (HSRC&D): Nominations.** Boards to identify representatives to serve as appointee and alternate for the HSRC&D.
- 4) **CARCD Annual Conference – Resolutions.** Board to review and provide voting direction to delegates on Resolutions as presented.
- 5) **Resolution to apply to the Secure Rural Schools and Community Self-Determination Act – Title II funds for the following projects in El Dorado County:**
  - a. EDRCD: Resolution No. 2010-10 of the Board of Directors of the El Dorado County Resource Conservation District. *A Resolution Authorizing Submittal of the “Camp Sacramento Erosion Control & Habitat Improvement Project Grant Proposal” under the Secure Rural Schools and Community Self-Determination Act Program.*
  - b. GDRCD: Resolution No. 2010-10 of the Board of Directors of the El Dorado County Resource Conservation District. *A Resolution Authorizing Submittal of the “Camp Sacramento Erosion Control & Habitat Improvement Project Grant Proposal” under the Secure Rural Schools and Community Self-Determination Act Program.*

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Boards to authorize signature of the respective Presidents on Resolutions as presented.
- 6) **Sierra Nevada AmeriCorps Project (SNAP) match contributions by the El Dorado County & Georgetown Divide Resource Conservation Districts.** Board to authorize payment in the amount of \$8,250.00 to the Sierra Nevada Alliance in support of the SNAP partnership.
- 7) **American River Conservancy request for contribution in support of the 2011 Nature Bowl.** The American River Conservancy is requesting funding contributions to support the 2011 Nature Bowl Program. Board to determine funding availability to provide financial contribution in support of this program.
- 8) **Request for Proposals (RFP): Professional Services for On-Site Engineering Services for the Finnon Lake Restoration and Habitat Improvement Project.** Board to authorize posting of the RFP as presented.
- 9) **CALPERS Public Employees’ Retirement System.** Board to review financial impacts of adopting the CALPERS Public Employee Retirement System and provide direction to staff to develop final Contract Agreement with CALPERS.

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

**CORRESPONDENCE**  
**DIRECTORS COMMENTS**  
**ADJOURNMENT**