



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

District Office
100 Forni Road, Suite A
Placerville, CA 95667

July 19, 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 June 21, 2010.
- 2) El Dorado County Resource Conservation District Board Meeting Minutes of June 1, 2010.

AUDIENCE QUESTIONS & STATEMENTS

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

DISTRICT MANAGER REPORT: *Presented under New Business Item #2.*

SUB DIVISIONS REPORT: None.

CONSENT CALENDAR (START):

- 1) **CARCD Central Sierra Regional FY 2010-2011 Dues.** Board to authorize payment of respective dues as presented.
- 2) **FY 2010-2011 Operational Agreement between the Natural Resources Conservation Service – United States Department of Agriculture and the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District.** Boards to

authorize signature of President B. Bennett and C. Meyer on Agreement as presented.

- 3) **FY 2010-2011 Contribution Agreement between the Natural Resources Conservation Service – United States Department of Agriculture and the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District: Joint Use of Equipment.** Boards to authorize signature of President B. Bennett and C. Meyer on Agreement as presented.

- 4) **FY 2010-2011 Contribution Agreement between the Natural Resources Conservation Service – United States Department of Agriculture and the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District: Professional Services.** Boards to authorize signature of President B. Bennett and C. Meyer on Agreement as presented.

CONSENT CALENDAR (END)

JOINT NEW BUSINESS:

- 1) **El Dorado County Grand Jury Final Report FY 2009-2010.** Board to review the report and authorize letter of response as requested.

- 2) **CARCD Annual Meeting.** Board to confirm registration, accommodations, and travel plans for this year's conference.

- 3) **Strategic Planning Session.** Staff will present information on the following items and request feedback and direction from the board:
 - a. FY 2009/2010 Financial Statement
 - b. FY 2010/2011 Budget Review
 - c. Appropriated Funds Analysis
 - d. Annual and Long Range Strategic Plan Discussion

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

CORRESPONDENCE
DIRECTORS COMMENTS
ADJOURNMENT