



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
(530) 295-5630

November 15, 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, and A. Hubbard. Staff –D. Marquis (NRCS), M. Marquez and M. Egbert who served as recorder.

The El Dorado County Resource Conservation District canceled the meeting and rescheduled items to be brought back at the December 2010 regular scheduled meeting.

APPROVAL OF MEETING AGENDA: It was moved by R. Griffiths 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 October 5, 2010. It was moved by R. Griffiths and seconded by A. Hubbard to approve meeting minutes as presented. **Motion carried.**
- 2) ~~El Dorado County Resource Conservation District Board Meeting Minutes of October 5, 2010.~~

AUDIENCE QUESTIONS & STATEMENTS: Dave Jordan and David Ruiz were in attendance as interested citizens.

NRCS STAFF REPORT: No Action Taken.

.DISTRICT MANAGER REPORT: No Action Taken.

WATERSHED COORDINATOR REPORT: No Action Taken.

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 – It was moved by A. Hubbard and seconded by R. Griffiths to adopt date, time, and place at which regular monthly meetings of the directors shall be held for 2011 as presented. **Motion carried.**

- 2) **Organization of Directors: Nominations:** Per Division 9 of the Public Resources Code Section 9306 - It was moved by A. Hubbard and seconded by R. Griffiths to elect representatives to serve as President, Vice President and Secretary as follows:

- a. President: William J. Bennett
- b. Vice-President: Al Hubbard
- c. Secretary: Ray Griffiths

Motion carried.

- 3) **High Sierra Resource Conservation and Development (HSRC&D): Nominations.** It was moved by A. Hubbard and seconded by R. Griffiths to identify representatives to serve as appointee and alternate for the HSRC&D as follows:

- a. Appointee: William J. Bennett
- b. Alternate: Al Hubbard

Motion carried.

- 4) **CARCD Annual Conference – Resolutions.** It was moved by A. Hubbard and seconded by R. Griffiths provide voting direction to delegates on Resolutions as follows:

- a. **Resolution # 2010-01:** No,
- b. **Resolution # 2010-02:** Yes.

Motion carried.

- 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.

Boards to authorize signature of the respective Presidents on Resolutions as presented. **No Action Taken.**

- 6) **Sierra Nevada AmeriCorps Project (SNAP) match contributions by the El Dorado County & Georgetown Divide Resource Conservation Districts.** It was moved by A. Hubbard and seconded by R. Griffiths to authorize payment in the amount of \$8,250.00 to the Sierra Nevada Alliance in support of the SNAP partnership. **Motion carried.**
- 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. It was moved by R. Griffiths and seconded by A. Hubbard to not provide funding to the American River Conservancy due to budget limitations. **Motion carried.**
- 8) **Request for Proposals (RFP): Professional Services for On-Site Engineering Services for the Finnon Lake Restoration and Habitat Improvement Project.** It was moved by R. Griffiths and seconded by A. Hubbard to authorize posting of the RFP as revised per the direction of the Board and further authorizes RFP upon final review and approval of President B. Bennett. **Motion carried.**
- 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. The Board directed staff to present the information during a joint workshop in conjunction with the El Dorado County Resource Conservation District at the CARCD Annual Conference and further directed staff to bring the item back to the board at a Special Meeting scheduled for December 7, 2010.

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 (CARCD: \$1430.00, That Certain Look: \$540.00, Anthem: \$11,097.00, US Bank: \$1192.23). **Motion carried.**

CORRESPONDENCE: No Action Taken.

DIRECTORS COMMENTS: R. Griffiths announced that he was elected to serve on the Georgetown Public Utility District and as such would be resigning from the RCD Board.

ADJOURNMENT: 10:07 p.m.