

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

Greenwood Community Center
4401 Highway 193
Greenwood, CA 95635

March 15, 2010
7:00 p.m.

MINUTES
(530) 295-5630

CALL TO ORDER: Georgetown Divide RCD Board President B. Bennett and El Dorado RCD Board President C. Meyer called the meeting to order at 7:05 AND 7:20 p.m. respectively with the following directors and staff in attendance: (GD) – B. Bennett, R. Griffiths, A. Hubbard, S. Davis. (ED) – C. Meyer, C. Mitchell, J. James, D. Pierce; Staff –F. Hunt, W. Sosa, M. Marquez, and M. Egbert who served as recorder. NRCS representative present: D. Marquis.

APPROVAL OF MEETING AGENDA: It was moved by D. Pierce and seconded by C. Mitchell (ED) and moved by S. Davis and seconded by R. Griffiths (GD) to approve meeting agenda as presented. **Motion Carried.**

APPROVAL OF MEETING MINUTES:

- 1) Georgetown Divide Resource Conservation District Board Meeting Minutes of February 22, 2010. **No action taken.** Item to be brought back to the next regularly scheduled meeting.
- 2) El Dorado County Resource Conservation District Board Meeting Minutes of February 2, 2010. **No action taken.** Item to be brought back to the next regularly scheduled meeting.

AUDIENCE QUESTIONS & STATEMENTS: None.

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

DISTRICT MANAGER REPORT: *To be presented Under New Business #3.*

WATERSHED COORDINATOR REPORT: *To be presented Under New Business #3.*

PROJECT COORDINATOR REPORT: *To be presented Under New Business #3.*

SOIL TECHNICIAN REPORT: *To be presented Under New Business #3*

SUB DIVISIONS REPORT:

ED:

- 1) **A07-0018, Z 07-0054, PD 07-0034 & P 08-0017 – Diamond Dorado Retail Center (Lawrence & Jacqueline Abel/ Michael & Susan Murray/ Michael & Lorraine Lindman/ Waster Connections Inc./ Leonard Grado/ Cooper Thorne Associates/ Michael Bradman Associates):** A request for a general plan amendment to change the land use designation from Industrial (I) to Commercial (C), a rezone change from Industrial (I) to General Commercial-Planned Development (CG-PD), a planned development to be comprised of up to 9 commercial buildings and include the development of up to 290,000 square feet of retail space, and a commercial tentative parcel map to create 12 parcels ranging in size from .0172 acres to 11.237 acres. A 0.0003 remainder parcel is also proposed. The property, identified by Assessor's Parcel Numbers 051-250-12, -46, -47, -51, and -54, consist of 27.61 acres, and is located on the northwest side of Lime Kiln Road approximately 500 feet northwest of the intersection with State Route 49, northwest of the intersection with State Route 49, in the Diamond Springs 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.

It was moved by C. Mitchell and seconded by D. Pierce to provide comments as follows:

- 1) The RCD board has concern on the cumulative impacts dealing with erosion control and surface water drainage for this drainage area. The downstream drainage conveyance systems should be analyzed for the capacity of existing structures to adequately handle runoff created by the proposed development and problems relating to erosion control.
- 2) The RCD will need an erosion control plan delineating surface water flows, lot drainage easements, standard details of culvert inlets and outlets and erosion control practices.
- 3) The RCD board may have additional comments if this rezoning is approved and when development plans are received.

Motion Carried.

GD:

- 1) **S09-0015 – SBA Tower Group Cell Facility (Paul A. Bado/ Gary Mapa/MSA Architecture and Planning):** A request for a special use permit to allow construction of 1 100 foot monopine tower with four antennas in three sectors each (total of 12 antennas) at the 98-foot height and a lease area. The lease area would be surrounded by a six foot tall chain link fence. The tower is proposed to accommodate up to four total carriers/ collections. The property identified by Assessor's Parcel Number 088-420-06, consist of 5.03 acres, and is located on the south side of Sagebrush Road approximately 500 feet west of the intersection with Mt. Murphy Road, in the Garden Valley 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.

Upon review of the project the board did not have any concerns with the proposed project. Staff was directed to ensure availability of technical assistance if the project is approved.

CONSENT CALENDAR (START): It was moved by C. Mitchell and seconded by C. Meyer (ED) and moved by S. Davis and seconded by R. Griffiths (GD) to adopt the items presented on the Consent Calendar with item #2 removed and placed under Joint New Business #5 for further discussion. **Motion Carried.**

- 1) **Memorandum of Understanding (MOU) regarding coordination among participants in the South Fork American River Watershed Group.** Board to authorize signature of respective Presidents on MOU as presented.
- 2) ~~**Wellness Policy.** Boards to adopt Wellness Policy and authorize signature of President B. Bennett and C. Meyer on Policy as presented.~~

CONSENT CALENDAR (ED):

- 1) **Statement of Facts for the Year 2010.** Board to make any changes or corrections, authorize signature of each board member and submittal to the El Dorado County Election Department.
- 2) **Resolution No. 2010-02 of the El Dorado County Resource Conservation District Adopting a Conflict of Interest Code.** Board to adopt Resolution 2010-02 and authorize signatures of board members as presented.
- 3) **Fair Political Practices Commission – Annual Statements – Statement of Economic Interest – Form 700 (2009-2010).** Board to complete the enclosed Form 700 and return to the Elections Department.

CONSENT CALENDAR (GD):

- 1) ~~**Conditional Grant Agreement between the Sierra Nevada Conservancy and the Georgetown Divide Resource Conservation District for the Fannon Lake Restoration and Habitat Improvement Project.** Item to be presented at the time of the meeting. Board to authorize signature of President B. Bennett on Conditional Agreement as presented. **Item not presented.**~~

CONSENT CALENDAR (END)

NEW BUSINESS (GD):

- 1) **Cooperative Agreement # AGMT 09-52779 Between the El Dorado County Department of Transportation and the Georgetown Divide Resource Conservation District for the Rubicon Trail Soil and Water Resource Protection Educational and Informational Materials Development and Training Program.** It was moved by S. Davis and seconded by R. Griffiths to authorize signature of President B. Bennett on agreement with the term “defend” removed from page 7 on agreement as amended. **Motion Carried.**

NEW BUSINESS (ED):

- 1) **Professional Services Invoice for Services – Wildland Rx.** It was moved by C. Mitchell and seconded by J. James to authorize payment of invoice #RCD1001 as presented. **Motion Carried.**
- 2) **Professional Services Invoice for Services – BrushBusters, Inc.** It was moved by C. Mitchell and seconded by J. James to authorize payment of invoice #4945 as presented. **Motion Carried.**
- 3) **Signature Authorization Form.** It was moved by D. Pierce and seconded by C. Mitchell to authorize signatures of board members on Signature Authorization Form as Presented. **Motion Carried.**
- 4) **Resolution No: 2010-01. A Resolution of the El Dorado County Resource Conservation District Approving the Application for Statewide Park Program Grant Funds Program.** It was moved by D. Pierce and seconded by C. Mitchell to ratify signature of President C. Meyer on Resolution No. 2010-01 as presented. **Motion Carried.**
- 5) **CARCD Membership Application for 2010.** It was moved by D. Pierce and seconded by C. Mitchell to authorize payment of Membership Dues based on 2% district expenditures subject to CARCD providing a CARCD board approved annual budget and financial statement within 60 days of request. **Motion Carried.**

JOINT NEW BUSINESS:

- 1) **2010 Annual El Dorado County Board of Supervisors Informational Luncheon.** It was moved by D. Pierce and seconded by J. James (ED) and moved by A. Hubbard and seconded by R. Griffiths (GD) to adopt agenda, lunch menu, invitation list, and authorize expenditures associated with lunch and beverage purchase. **Motion Carried.**
- 2) **CARCD/ NACD Delegate - J. James, (Informational Item).** J. James to present a summary of the 2/16/10 CARCD Board Meeting and the 2010 Annual NACD Meeting. **No action taken.**
- 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 2009/2010 End of Year Projection
 - c. Appropriated Funds Analysis
 - d. Annual and Long Range Strategic Plan Measure
 - e. Strategic Planning Session for FY 2010/2011 Annual Plan.

The board listened to reports from each staff member and provided direction on program development. Item to be brought back to the board at the next regularly scheduled board meetings in the form of a proposed Strategic Plan.

- 4) **CARCD Central Sierra Spring Meeting.** It was moved by D. Pierce and seconded by J. James (ED) and moved by A. Hubbard and seconded by R. Griffiths (GD) to determine attendance and authorize expenses associated with travel and raffle items not to exceed \$500.00. **Motion Carried.**

- 5) **Wellness Policy.** It was moved by D. Pierce and seconded by J. James (ED) and moved by A. Hubbard and seconded by R. Griffiths (GD) to retract motion to adopt from the February 22, 2010 regular meeting and to adopt Wellness Policy and authorize signature of President B. Bennett and C. Meyer on Policy as presented. **Motion Carried.**

FINANCIAL STATEMENTS AND BILLS: It was moved by C. Mitchell and seconded by D. Pierce (ED) and moved by S. Davis and seconded by R. Griffiths to adopt the financial Statement and authorize payment of bills: ED – WildlandRx: \$1,317.50, BrushBusters: \$13,130.00, CARCD: \$2,690.00, John James (NACD Travel): \$719.15, Anthem: \$6055.00, Anthem: \$3201.00, EDC Chamber of Commerce – Ag Council: \$250.00, EDC Chamber of Commerce – Ag Council: \$250.00, Stewart Forestry: \$5369.00, Melissa Marquez: (SAGE Map Reimb): \$81.68. **Motion Carried.**

CORRESPONDENCE: No Action Taken.

DIRECTORS COMMENTS: None.

ADJOURNMENT: 9:50 p.m.