



El Dorado County Resource Conservation District & Georgetown Divide Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, Fax (530) 295-5635

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

District Office
100 Forni Road, Suite A
Placerville, CA 95667
(530) 295-5630

July 19, 2010
7:00 p.m.

MINUTES

CALL TO ORDER: Georgetown Divide RCD Board President B. Bennett called the meeting to order at 7:00 with the following directors and staff in attendance: B. Bennett, R. Griffiths, A. Hubbard, S. Davis.; Staff –F. Hunt, M. Marquez, and M. Egbert who served as recorder. NRCS representative present: D. Marquis. The El Dorado County RCD did not have a quorum. El Dorado County RCD members present were C. Meyer and D. Pierce.

APPROVAL OF MEETING AGENDA: It was 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 June 21, 2010. It was moved by S. Davis and seconded by R. Griffiths to approve meetings of June 21, 2010. **Motion Carried.**
- 2) El Dorado County Resource Conservation District Board Meeting Minutes of June 1, 2010. **No action taken.** Item to be brought back to the next regularly scheduled meeting.

AUDIENCE QUESTIONS & STATEMENTS: None.

NRCS STAFF REPORT: No action taken.

DISTRICT MANAGER REPORT: No action taken.

SUB DIVISIONS REPORT: None.

CONSENT CALENDAR (START): It was moved by S. Davis and seconded by A. Hubbard (GD) to adopt the items presented on the Consent Calendar as presented. **Motion Carried. (ED): No action taken.** Item to be brought back to the next regularly scheduled meeting.

- 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 (GD):

- 1) **Agreement # 163 between the Sierra Nevada Conservancy and the Georgetown Divide Resource Conservation District for the Fannon Lake Restoration and Habitat improvement Project.** Board to authorize signature of President B. Bennett on Agreement as presented.

CONSENT CALENDAR (END)

JOINT NEW BUSINESS:

- 1) **El Dorado County Grand Jury Final Report FY 2009-2010.** It was moved by R. Griffiths and seconded by A. Hubbard (GD) to adopt recommendations and findings of the Grand Jury Final Report and authorize signature of President B. Bennett on response letter. **Motion Carried. (ED): No action taken.** Item to be brought back to the next regularly scheduled meeting.

- 2) **CARCD Annual Meeting.** The Boards authorized expenditures associated with registration, accommodations, and travel plan for this year's conference at the June 2010 regular meetings. No further action was taken.

- 3) **Sierra Nevada AmeriCorps Partnership (SNAP) Application.** It was moved by R. Griffiths and seconded by A. Hubbard (GD) to authorize submittal of SNAP application as presented. **Motion Carried. (ED): No action taken.** Item to be brought back to the next regularly scheduled meeting.

4) **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

No action taken.

FINANCIAL STATEMENTS AND BILLS: It was moved by A. Hubbard and seconded by R. Griffiths (GD) to adopt Financial Statements and authorize payment of claim vouchers as presented by staff: CARCD Central Sierra Region: \$50.00, Richard Harris: \$1450.00. **Motion Carried. (ED): No action taken.** Item to be brought back to the next regularly scheduled meeting.

CORRESPONDENCE: No action taken.

DIRECTORS COMMENTS: None.

ADJOURNMENT: 9:58 p.m.