



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

**El Dorado County
Resource Conservation District**

Board Meeting

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

February 1, 2011
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) El Dorado County Resource Conservation District Board Meeting Minutes of January 4, 2011.

AUDIENCE QUESTIONS & STATEMENTS

NRCS STAFF REPORT
DISTRICT MANAGER REPORT
WATERSHED COORDINATOR REPORT

SUB DIVISIONS REPORT: None.

CONSENT CALENDAR (START): None.

OLD BUSINESS: None.

NEW BUSINESS:

- 1) **2011 National Association of Conservation Districts (NACD) Membership.** Board to determine contribution amount and authorize payment of 2011 NACD membership.
- 2) **Election of Alternate Special District Representative to the El Dorado LAFCO; Nominations for Special District Commissioner.** District to provide, if any, the name of the District nomination for Special District Commissioner.

- 3) **Statement of Facts for the Year 2011.** Board to review and approve by signature the Statement of Facts for 2011.
- 4) **Personnel Subcommittee Meeting (PSC).** Board to evaluate the Personnel Subcommittee recommendations on the following items:
 - a. **CALPERS Retirement Program.** On December 7, 2010, the Boards authorized the District to enter into a contract with CALPERS to provide a Public Employees Retirement Program at the 2% @ 55 levels with 0% past service credit recognized. The PSC will review how this benefit will be integrated into the current Personnel Policies Manual.
 - b. **Personnel Policies Manual – Sec. 5: Benefits.** The PSC will evaluate the current benefits policies and make recommendations to modify as appropriate. The focus will be on Health Care benefits and the contribution of employees to share in the cost to participate in the Health Care Benefit Program. Also under evaluation, is the financial contribution to employees in lieu of enrollment in the Districts Health Care Benefit Program.
 - c. **Personnel Policies Manual – Sec. 9.3.2: Reduction in Force.** The PSC will evaluate the Districts appropriated funds budget and establish a recommendation regarding staffing.

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

CORRESPONDENCE
DIRECTORS COMMENTS
ADJOURNMENT