



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.

MINUTES
(530) 295-5630

CALL TO ORDER: El Dorado County RCD Board President C. Meyer called the Meeting to order at 7:20 P.M. with the following directors and staff in attendance: Directors - C. Meyer, D. Pierce, A. Johnson: Staff – D. Marquez (NRCS) and M. Egbert who served as recorder.

APPROVAL OF MEETING AGENDA: It was moved by D. Pierce and seconded by A. Johnson to adopt agenda as presented. **Motion Carried.**

APPROVAL OF MEETING MINUTES:

- 1) It was moved by A. Johnson and seconded by D. Pierce to adopt the El Dorado County Resource Conservation District Board Meeting Minutes of January 4, 2011. **Motion Carried.**

AUDIENCE QUESTIONS & STATEMENTS: None.

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.

OLD BUSINESS: None.

NEW BUSINESS:

- 1) **2011 National Association of Conservation Districts (NACD) Membership.** It was moved by D. Pierce and seconded by A. Johnson to provide a contribution in the

amount of \$164.00 and authorize payment of 2011 NACD membership. **Motion Carried.**

- 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. **No Action Taken.**
- 3) **Statement of Facts for the Year 2011.** It was moved by A. Johnson and seconded by D. Pierce to review and approve by signature the Statement of Facts for 2011. **Motion Carried.**
- 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.

It was moved by D. Pierce and seconded by A. Johnson to implement Personnel Policies Manual – Sec. 9.3.2: reduction in Force for the Part-Time Project Coordinator effective immediately based on work-load and budget constraints. **Motion Carried.**

FINANCIAL STATEMENTS AND BILLS: It was moved by D. Pierce and seconded by A. Johnson to adopt Financial Statements and authorize payment of claim vouchers as presented by staff (no claim vouchers presented). **Motion Carried.**

CORRESPONDENCE: None.

DIRECTORS COMMENTS: C. Meyer reported that he will not be in attendance at the March 21, 2011 Joint Board meeting.

ADJOURNMENT: 9:55 p.m.