

**AMADOR**  
**RESOURCE CONSERVATION DISTRICT**  
Mailing Address: 12200-B Airport Road, Jackson CA 95642

**DIRECTORS**  
Steve Cannon, Carole Marz, Dan Port, Emily Taylor, Kelsi Williams  
*Associate Directors*

**SPECIAL MEETING AGENDA**

**DATE:** August 19, 2021 **TIME:** 9:00 A.M. **LOCATION:** 12200-B Airport Road, Jackson, CA 95642

*Due to concerns about health & the need to maintain social distance, this meeting will allow for telephone attendance via conference call. If interested, please call (612)470-1917 & use PIN 294-465-236#. If you choose to attend via video conference, go to [meet.google.com/hyh-zwww-ngn](https://meet.google.com/hyh-zwww-ngn)*

**ROLL CALL**  
**AGENDA**

---

Approval of agenda for this date; any and all off-agenda items must be approved by the Board of Directors  
Pursuant to Para 5495.2 of the government code.

ORAL COMMUNICATIONS BY THE PUBLIC FOR ITEMS NOT APPEARING ON THE AGENDA CONSIDERATION OF  
“EMERGENCY OR “SUBSEQUENT NEED” ITEMS NOT APPEARING ON THE AGENDA Cal. Gov’t Code 54954.2(b)(2)

Item #	Time Allotted	Topic
1	9:05 – 9:15	Approval of itemized warrants.
2	9:15 – 9:20	Approval of minutes of past meetings
3	9:20 – 9:35	NRCS Report
4	9:35 – 10:05	District Manager Report – Amanda Watson Administrative Assistant position – formation of evaluation committee  Jackson Creek Forest Health Grant – next steps
5	10:05 – 10:25	Treasurer Report – regular report
6	10:25 – 10:30	Community Garden Porta-Potty
7	10:30 – 10:45	Board Pay Compensation - discussion
8	10:45 – 10:50	Correspondence
9	10:50	Adjourn

## August 2021- ARCD Board Meeting

### Starting Warrant 21-065

Warrant Number	Amount	Pay to	Project	Notes	Status
21-065	\$ 4,625.52	CARCD	ARCD	July AW Staff Time	
21-066	\$ 606.96	CARCD	SAWQA	July AW Staff Time	
21-067	\$ 245.00	Balancing the Books	ARCD	Bookkeeping -	
21-068	\$ 1,230.29	Amanda Watson	ARCD/NACD/NFWF	Reimbursment - Supplies/Milage	
21-069	\$ 825.00	North Valley Labor Complaine Services	NFWF	July Invoice	
21-070	\$ 900.00	North Valley Labor Complaine Services	NFWF	March Invoice	
21-071	\$ 1,087.50	North Valley Labor Complaine Services	NFWF	June Invoice	
21-072	\$ 153.00	Ledger Dispatch	ARCD	Job Posting	
21-073	\$ 932.19	Timber Ridge	ARCD/Chipping	Roadside Chipping	
21-074	\$ 443.69	The Regents of University of CA	ARCD-SARE	Scott Oneto's work 6/1/2021-6/30/2021	
21-075	\$ 427.65	The Regents of University of CA	ARCD-SARE	Scott Oneto's work 7/1/2021-7/31/2022	
21-076	\$ 500.00	KVGC	ARCD-CHIP	Chipping Radio Ads	
21-077	\$ 93.88	City of Jackson	ARCD/Garden	Water Bill - 5/20/2021- 6/20/2021	
21-078	\$ 5.00	Sweet Pea	ARCD/Garden	Porta-Pottie Serviced - balance	
21-079	\$ 110,991.28	LGM Construction	ARCD/NFWF	Construction Invoice #2	

### ARCD Income

Date	Amount	Check From	Project	Notes
12/12/2020	\$ 416.36	CARCD	PACE	Nov. 2020 Payment
7/14/2021	\$ 4,737.50	CCI	Patagonia	1st Payment

Amador RCD  
District Manager Report  
Prepared for: August 19<sup>th</sup> 2021 Board Meeting

**Staffing Updates:**

Advertisements have been posted for about 3 weeks, each Friday in the Ledger and with partners' organizations newsletters. Several applications have been received. The goal is to hold interviews the August 30-September 3.

**Current Projects Updates:**

Three Meadows, NFWF Grant: Implementation in Tyler Meadows has been completed. Implementation on Upper Onion has begun. Staff will be onsite throughout the rest of the project with USFS staff and contractors.

Amador Rangeland Soil Health Research and Education Project, WesternSARE –no update

Community Chipping Program: Chipping has slowed down due to high heat. An extension will be granted still working on the final extension that will be granted.

Patagonia Carbon Farm Plan: working with CCI to complete reporting, all work completed. First payment received, AW needs to submit final invoice.

Healthy Soil Program Technical Assistance Funding- ARCD received \$60,000 to provide technical assistance for the next round of funding. This is the second round of funding ARCD has received. Molly will provide TA and organize workshops until 12/31/2021. The HSP application period is Oct 2021-Feb 2022. ARCD is planning a HSP workshop for Sept. 27<sup>th</sup> 6pm Amador City.

Monarch Habitat Garden: Emily/AW met with Carolyn from Partners for Fish and Wildlife. Emily is working on a budget and project proposal for funding.

Mitchell Mine Fuel Break Maintenance/Demonstration: Agreement is fully executed.

NACD 2021: \$100,000 awarded to assist NRCS with Technical Assistance.

RCPP: In Batch 4 the Jackson Office and RCD staff had 8 RCPP clients funded for a total of \$105,830 this is 15% of the total funding for this batch, there were a total of 38 projects funded. Staff is working to fully execute contracts.

**Funding Opportunities:**

- Community Chipping Grant: awaiting reply. CCI/CalFire Fire Prevention Grant submitted for a three-year program, requested a total of \$718,000.
- Grazing for Fuels Prevention and Forest Health: awaiting reply. Grant submitted to Forest Health Project to treat 1000 acres in the Jackson Creek Watershed; 3.6 million requested over 3-year agreement. **FUNDING AWARDED!** Molly/AW will be meeting on August 24<sup>th</sup> 2:30pm to discuss the project.
- Carbon Hub Funding: Molly/AW are working together to provide input to CCI.

**AW out of office 8/16-8/20**