



AMADOR RESOURCE CONSERVATION DISTRICT
Special Meeting
Board of Directors Meeting Agenda
Monday, 20 May 2024

Time: 4:15pm - 6:00pm **Location:** 12200-B Airport Rd, Jackson CA 95642

Virtual attendance via video conference or telephone is available:

Google Meet: meet.google.com/hyh-zwww-ngn

Telephone: (612) 470-1917 - PIN 294-465-236#

ARCD Directors: Steve Cannon, Emily Taylor, Dan Port, Dr. Kelsi Williams, Amber Gardner
Executive Director: Amanda Watson

Approval of agenda for this date, and 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 #	Topic
1	Public Comment: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items not listed on the agenda.
2	Consent Agenda*: The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion. 1. Approval of Agenda 2. Approval of Past Meeting Minutes: April 2024 3. Financial Reports 4. SAWQA Report
3	Approval of the Warrant Summary* - Dana Simpson
4	NRCS Report - Jennifer Wood Discussion of Working Group Meeting Planning
5	Consideration and Appointment of Kent Reeves as Associated Director*
6	Farm Day Support * - Kelsi Williams
7	Resolution 2024-5-20: Approving Adoption of CalPERS 457 Plan Resolution* - Amanda Watson
8	Jackson Creek Forest Health Project Update - Amanda Watson
9	Discussion and Approval of Selection Committee Recommendation for Jackson Creek Phase 2 Contract Awards* - Amanda Watson
11	Executive Director Report - Amanda Watson
12	Adjourn
Regular May Meeting Cancelled Next ARCD Board of Directors Meeting: June 24th 2024	