



**AMADOR RESOURCE CONSERVATION DISTRICT**  
**Board of Directors Meeting Agenda**  
**Monday, 24 June 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](https://meet.google.com/hyh-zwww-ngn)

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

**Other Meeting Locations:** 1220 N Street, Sacramento CA 95814

**ARCD Directors:** Steve Cannon, Emily Taylor, Dan Port, Dr. Kelsi Williams, Amber Gardner

**Associate Director:** Kent Reeves

**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	<b>Public Comment:</b> 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	<b>Consent Agenda*:</b> 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: May 2024 3. Financial Reports 4. SAWQA Report
3	<b>Approval of the Warrant Summary* - Amanda Watson</b>
4	<b>NRCS Report - Jennifer Wood</b>
5	<b>Review of Draft Budget – Discussion Only – Ad Hoc Budget Committee</b>
6	<b>MB&amp;G Contract Amendment * - Amanda Watson</b>
7	<b>Discussion and Approval of Temporary Project Manager Position* - Amanda Watson</b>
11	<b>Executive Director Report - Amanda Watson</b> <i>ACT Representative*</i> <i>CARCD Bylaws &amp; CARCD Member Meeting</i>
12	<b>Adjourn</b>
<b>Regular May Meeting Cancelled</b> <b>Next ARCD Board of Directors Meeting: July 22<sup>nd</sup> 2024</b>	