



AMADOR RESOURCE CONSERVATION DISTRICT

Board of Directors Meeting Agenda

Tuesday, 9 June 2026

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

Virtual attendance via video conference available via Microsoft Teams:

Meeting Link: <https://shorturl.at/HUAOb> Meeting ID: 253 928 575 091 9 Passcode: Kf6XX9aA

ARCD Directors: Steve Cannon, 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	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. <ol style="list-style-type: none"> 1. Approval of Agenda 2. Approval of Past Meeting Minutes: April Board Meeting 3. SAWQA Report 4. Financial Report
3	Warrant Summary* - <i>Dana Simpson</i>
4	NRCS Report – <i>Dagoberto Osorio</i>
5	Budget Review- <i>Dana Simpson</i>
6	CARCD Regional Delegates* – <i>Steve Cannon</i>
7	Defensible Space Wildfire Grant Resolution 2026-6-9-1* – <i>Amanda Watson</i>
8	Rx Burn & Grazing Pilot Project Wildfire Grant Resolution 2026-6-9-2* – <i>Amanda Watson</i>
9	Jackson Creek Forest and Watershed Resiliency Project Phase 2 Resolution 2026-6-9-3* - <i>Amanda Watson</i>
10	Letter of Support for AFSC Grants* – <i>Amanda Watson</i>
11	Board Member Report – Co-Gen Plant Tour– <i>Steve Cannon</i>
12	Speak-off Contest Discussion - <i>Amanda Watson</i>
13	Executive Director Report – <i>Amanda Watson</i>
14	Adjourn
Next ARCD Board of Directors Meeting: July 14th, 2026, 4:15 - 6pm	

***ACTION ITEM**