

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

**DIRECTORS**  
Steve Cannon, Robert Long, Carole Marz, Ed McCracken, Dan Port  
*Associate Directors*  
Ron Hames – Alpine Co. Supervisor

**SPECIAL MEETING AGENDA**

**DATE:** April 6, 2021 **TIME:** 3:00 PM **LOCATION:** Chichizola Store (Mother Lode Land Trust) 1324 Jackson Gate 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**

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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	3:05 – 3:15	Approval of itemized warrants.
2	3:15 – 3:30	Update on Healthy Soils project – information only
3	3:30 – 4:15	CLOSED SESSION – RCD directors and District Manager only
4	4:15	Adjourn