



AMADOR RESOURCE CONSERVATION DISTRICT Board of Directors Meeting Agenda

Tuesday, 13 January 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: November Board Meeting 3. SAWQA Report
3	Warrant Summary*- Dana Simpson
4	Financial Report – Dana Simpson
5	SAWQA Budget* - Dana Simpson
6	NRCS Report – Jennifer Wood
7	Education Committee Update – Kelsi Williams/Amber Gardner
8	CARCD Elections* – Amanda Watson
9	ARCD-AFPD Partnership Agreement- Defensible Space Inspections* - Amanda Watson
10	ARCD – Tehama County RCD Pollinator Project Sole Source Recommendation* – Amanda Watson
11	Executive Director Report – Amanda Watson
12	CLOSED SESSION: Annual Performance Evaluation of Executive Director The Board will meet in closed session to conduct the annual performance evaluation of the Executive Director. This session is authorized under Government Code Section 54957, which permits closed sessions for discussion of personnel matters involving public employees.
13	Reconvene Open Session: Report Action if Necessary.
14	Adjourn
Next ARCD Board of Directors Meeting: February 10th, 2025, 4:15 - 6pm	

***ACTION ITEM**