

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

REGULAR MEETING AGENDA

DATE: February 20, 2020 **TIME:** 3:00 PM **LOCATION:** 12200-B Airport Road, Jackson, CA 95642

ROLL CALL
AGENDA

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 – 3:20 | Approval of minutes of past meetings |
| 3 | 3:20 – 3:40 | NRCS Report |
| 4 | 3:40 – 4:30 | District Manager Report – Amanda Watson Chipping program – develop online application program (action) 3 Meadows Project – review draft initial study & assessments (action) Monarch implementation & technical assistance project (review & action) Healthy Soils project – consider applicants for Tech Assistant (action) SAWQA – program report |
| 5 | 4:30 – 4:50 | Treasurer Report |
| 6 | 4:50 – 4:55 | Correspondence |
| 7 | 4:55 | Adjourn |

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Special Meeting of January 23, 2020

Meeting was called to order by President Cannon at 3:05pm.

**Present were: Directors Cannon, Long, McCracken, Port and Marz
District Manager Amanda Watson
NRCS Representative Bobette Parsons**

**A motion was made by Director McCracken to approve the agenda as presented. 2nd by
Director Marz, motion carried,**

No oral communications.

**Item 1: Director Port recommended that warrant 19-2 by voided from minutes (for \$54.00
to Director Port).**

**A motion was made to approve all warrants 20-01 to 20-09 by Director Marz.
Seconded by Director McCracken, motion carried.**

**Item 2: A motion was made by Director Marz to approve the December minutes. 2nd by
Director McCracken, motion carried.**

**Item 3: A motion was made by Director Marz to keep Directors in their current position
for the 2020-2021 year. Seconded by Director McCracken, motion carried.**

Item 4: NRCS report by Bobette Parsons. Discussion on excess furniture.

**Item 5: District Managers report by Amanda Watson. Meeting on the Healthy Soils
Project will be attended by Directors McCracken, Marz and Port.**

Item 6: No report given.

Item 7: Meeting asjourned at 4:55pm.

/BLong/

February 2020- ARCD Board Meeting

Starting Warrant 20-010

| Warrant Number | Amount | Pay to | Project | Notes |
|----------------|-------------|---|-----------------|---|
| 20-10 | \$287.00 | Balancing the Books | ARCD | Bookkeeping - January Work |
| 20-11 | \$27.82 | City of Jackson | ARCD-COM-GARDEN | Water 12/20-1/20 |
| 20-12 | \$2,846.48 | CARCD | ARCD | January AW Staff Time |
| 20-13 | \$1,548.82 | CARCD | SAWQA | January AW Staff Time |
| 20-14 | \$11,750.00 | RCI | ARCD- NFWF | Jan. Work - Meadow Restoration Planning |
| 20-15 | \$60.00 | Gordon Long | NACD | Mileage to Mtg |
| 20-16 | \$658.00 | CSDA | ARCD | Membership Renewal |
| 20-17 | \$2,100.00 | Molly Taylor | ARCD- HUB | Hub Proposal Development |
| 20-18 | \$2,238.79 | The Regents of the University of California | ARCD-SARE | Scott Oneto's time on SARE grant |
| 20-19 | \$675.00 | Jill Damskey | SAWQA | SAWQA work |
| | | | | |

Amador RCD

District Manager Report

Prepared for: February 20th, 2020 Board Meeting

Current Projects Updates:

Three Meadows, NFWF Grant: Preparing to submit permitting in early February.

Amador Rangeland Soil Health Research and Education Project, WesternSARE –Spring Workshop will be held.

Monarch Habitat Garden- Need to schedule weeding workday. Reporting completed.

NACD 2019: Held V.Campa 6-month review.

RCPP: Held G.Long 6-month review

Carbon Farm Hub Planning Grant- Proposal submitted, awaiting feedback.

Community Chipping Program: VC and AW met with El Dorado RCD to look at their application software. El Dorado has said they will not charge the district for the already developed software but there is a cost from the developer to make the site useable for the District.

Patagonia Carbon Farm Plan: Grant Funding awarded \$15,000- This will assist the ARCD in helping 2 producers develop carbon farm plans. Working with CCI to create a cohort of producers to expand the reach of these funds.

Healthy Soil Program Technical Assistance Funding- Received applications for potential TAP, selection will be made at this meeting. ARCD will be presenting on March 2nd at the Farmers Guild Mtg.

Funding Opportunities:

2020 NACD TA grant: submitted a request for \$100,000 to help continue the Forestry work and also work on other land-uses.

CARCD Monarch Block Grant: Technical Assistance/Outreach funding available \$20,000. Application due February 28th 2020. Tuolumne is taking the lead on the 3 county project.

Outreach Planning:

- Farmers Guild: Healthy Soils Presentation March 2nd. Radio opportunity tomorrow.
- Community Garden/Motherlode Exchange Events: Monthly events at the garden starting in May. The May event will incorporate Soils Health Tailgate
- Amador Earth Day Event: April 7th 11am-4pm Detert Park. Should ARCD have a booth, \$50/booth
- Foothills Grape Day: March 17th 7:15am-12:30pm. ARCD will have a both to cover SAWQA and Healthy Soils.
- County Fair: Need to start planning.

SAWQA:

Late Fees of 10% have been charged and reminder mailings have been sent out.
Consideration of consolidations of the DMT.