

**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:** March 19, 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 Specific items: <ul style="list-style-type: none"><li>• Approval of the CEQA Initial Study and Notice of Intent for the Three Meadows Project</li><li>• NRCS MOA</li><li>• Amador County Fair</li><li>• Possible new ACT project: Forest Health Program: "CAL FIRE Wildfire Resilience and Forestry Assistance Grant"</li><li>• Discussion of transition Amanda to staff of Amador RCD</li><li>• Discussion of potential administrative/project management assistance</li></ul> SAWQA – program report
5	4:30 – 4:50	Treasurer Report
6	4:50 – 5:00	Mangum Scholarship – discussion and review of Amador candidates
7	5:00 – 5:05	Correspondence Reminder – Form 700 due April 1
8	5:05	Adjourn

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes for Regular Meeting of February 20, 2020**

**Regular meeting was called to order by President Cannon at 3:00pm.**

**Present were: Directors Cannon, Long, McCracken, Port and Marz.  
District Manager Amanda Watson.**

**A motion was made by Director McCracken to approve the agenda as presented.  
Seconded by Director Long, motion carried.**

**No oral communications.**

**Item 1: Seven warrants were presented for payment approval by Director Port.  
See attachment 1. A motion was made by Director McCracken to approve  
the seven warrants for payment, Seconded by Director Long, motion  
carried.**

**Item 2: A motion was made by Director McCracken to approve the January minutes.  
Seconded by Director Long.**

**Item 3: NRCS report given by Amanda Watson. See attachment 2.**

**Item 4: A motion was made by Director McCracken to have the RCD apply for a  
chipping grant, Seconded by Director Marz, motion carried.  
Discussion on Healthy Soils project. A motion was made by Director  
McCracken to hire Molly Taylor for the technical assistance consultant  
position. Seconded by Director Port, motion carried.**

**Item 5: No treasurers report. . Directors were reminded of filling out Form 700 by  
April.**

**Item 6: No correspondence**

**Item 7: Meeting adjourned at 4:45 pm.**

**/BLong/**

## March 2020- ARCD Board Meeting DRAFT

Starting Warrant **20-020**

Warrant Number	Amount	Pay to	Project	Notes
	\$190.00	Balancing the Books	ARCD	Bookkeeping - February Work
		City of Jackson	ARCD-COM-GARDEN	Water <b>1/21-2/20</b>
	\$2,176.72	CARCD	ARCD	February AW Staff Time
	\$1,004.64	CARCD	SAWQA	February AW Staff Time
	\$9,740.00	RCI	ARCD- NFWF	Feb. Work - Meadow Restoration Planning
	\$555.00	Molly Taylor	ARCD- HSP	TA Consulting 2/24/2020-3/11/2020
		Jill Damskey	SAWQA	SAWQA work
	\$ 11,025.00	Waterways Consulting	ARCD- NFWF	
	\$ 1,301.49	The Regents of University of CA	ARCD-SARE	Scott Oneto's work 2/1/2020-2/29/2020

Amador RCD  
District Manager Report

Prepared for: March 19<sup>th</sup>, 2020 Board Meeting

**Current Projects Updates:**

Three Meadows, NFWF Grant: Need to review Initial Study & Notice of Intent

Amador Rangeland Soil Health Research and Education Project, WesternSARE –Spring Workshop will be held (depending of COVID 19 situation)

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

NACD 2019: prepping staff to work remotely.

RCPP: prepping staff to work remotely.

Carbon Farm Hub Planning Grant- Proposal submitted, awaiting feedback. Looking for funding opportunities.

Community Chipping Program: submitted contract and first payment. Will start work online database.

Patagonia Carbon Farm Plan: PT Ranch CFP is almost complete. Using the HSP funding to find other interested producers. There are several producers interested.

Healthy Soil Program Technical Assistance Funding- 30 attendees at the Farmers Guild Meeting. Planning 2 additional workshops, these have been postponed until mid-May. We will be hosting a online training for the applications. Molly is working with producers to prepare applications.

**Funding Opportunities:**

Carbon Hub Funding: there are several avenues of funding that are being considered. I am working with CCI to get private funding there are also several grants that are being considered. Conservation Innovation Grant through USDA. Regional Conservation Partnership Program (RCPP) funding through USDA for projects \$250,000-\$10 million, due May 18<sup>th</sup>.

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

CARCD Monarch Block Grant: Tuolumne RCD submitted a grant to CARCD for \$60,000 for the 3 RCDs to provide TA for installing pollinator habitat. Awaiting to hear if funded.

**Outreach Planning:**

- HSP Application webinar is being planned for early April.
- All in person events are on hold due to COVID-19 concerns

**SAWQA:**

Consideration of consolidations of the DMT.

Consideration of re-forming SAWQA committee to discuss the future of the program.