

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: June 18, 2020 **TIME:** 3:00 PM **LOCATION:** 12200-B Airport 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

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 Support from RCD on Engineer position
4	3:40 – 4:30	District Manager Report – Amanda Watson Specific items: Three Meadows Project update – Prevailing wage issue, RFP DOC grant for capacity building – update on status Chipper Grant - update
5	4:30 – 4:50	Treasurer Report
6	4:50 – 5:00	Possible new Board member recommendation to County Supervisors
7	5:00 – 5:05	Correspondence
8	5:05	Adjourn

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting of May 21, 2020

Regular meeting was called to order by President Cannon at 3:10pm.

Present were: Directors Cannon, Long, Port and Marz.

District Manager Amanda Watson, Bobette Parsons, Cary Roulett

A motion was made by Director Marz to approve the agenda as presented.

Seconded by Director Long, motion carried.

No oral communications.

Item 1: XX warrants were presented for payment approval by Director Port.

See Invoice Summary. A motion was made by Director Long to approve the XX warrants for payment, Seconded by Director Marz, motion carried.

Item 2: A motion was made by Director Port to approve the minutes as presented.

Seconded by Director Long, motion carried.

Item 3: NRCS report given by Bobette Parsons. See NRCS Report.

Item 4: Amanda Watson presented DM Report. The board directed Watson and Director Cannon to finalized 3 Meadows RFP.

Director Long made a motion to increase the contract with RCI by \$1000, Director Port seconded, motioned carried.

Roulett gave a description of his operation in the Shenandoah Valley area. He expressed his interest in developing a CFP.

Director Long motioned to move forward with the DOC grant. Seconded by Director Port, motioned carried.

Director Cannon and Port committed to working on the DOC grant application.

Director Port motioned to move forward with the CAFSC grant for the Chipping program. Seconded by Director Marz, motioned carried.

Item 5: No treasurers report.

Item 6: No correspondence

Item 7: Meeting adjourned at 4:45 pm.

/AWatson/



USDA-NRCS Report by Bobette Parsons, District Conservationist, Jackson LPO June 2020

Environmental Quality Incentives Program (EQIP) and Conservation Stewardship Program (CSP)

- CRS and CRT Surveys have begun for 2020 contracts prior to obligation.
- Administration on-going on 109 active conservation contracts to treat 52,069 acres.
- Federal funding of 6.4 million dollars obligated for conservation activities in active contracts.
- Implementation and Final inspections for contracted practices remain active despite COVID19.
- Engineering designs for 2018 - 2019 practices in progress using NRCS Engineer from Elk Grove.
- 18 projects pre-approved for funding EQIP and RCPP from last ranking.
- CSP ranking deadline moved to July 2nd.
- Last 2020 ranking deadline June 26th both EQIP and RCPP.

Conservation Planning 2020

- On-going requests for assistance being received, with needed planning on Tree Mortality, Catastrophic wildfire recovery, General forestry, RCPP crisis to opportunity, Rangeland and Cropland acreages.
- There are 38 requests for planning on Rangeland.
- Rangeland planning priority on applicants without adequate livestock water.
- Plans being prepared for FY20 EQIP funding on forestry, range and cropland projects.

Staff Updates

- Continued search for NRCS Range Conservationist with a new advertisement for GS-9/11 planned later this year.
- Rehire of the Jackson LPO Engineer position approved by NRCS, advertisement contingent on space being provided.
- Office remains open for business through telework and rotational staff time in office. Office is closed to clients and visitors but field work continues with social distancing.

June 2020- ARCD Board Meeting

Starting Warrant 20-057

Warrant Number	Amount	Pay to	Project	Notes
20-57	\$ 190.00	Balancing the Books	ARCD	Bookkeeping - May Work
20-58	\$ 240.00	Molly Taylor	ARCD- HSP	TA Consulting 5/7/20-5/21/20
20-59	\$ 195.00	Molly Taylor	ARCD- HSP	TA Consulting 5/21/20 - 6/4/20
20-60	\$ 2,406.75	Amanda Watson	ARCD-NFWF	NOD Filing with Stateclearing House - Replacing Warrant 20-48
20-61	\$ 1,367.54	RCI	ARCD- NFWF	May Work - Meadow Restoration Planning
20-62	\$ 447.54	The Regents of University of CA	ARCD-SARE	Scott Oneto's work 5/1/2020-5/30/2020
20-63	\$ 395.92	Scott Oneto	ARCD-SARE	SARE Supplies: sending smaples/t-post
20-64	\$ 149.02	City of Jackson	ARCD-GARDEN	May Water
ARCD Income				
Check Date	Amount	Check From	Project	Notes

NOTES

20-48	\$ 2,406.75	Fish and Wildlife	Warrant Voided	Approved 5/21 mtg
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