

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: July 30, 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
4	3:40 – 4:30	District Manager Report – Amanda Watson Specific items: Three Meadows Project update DOC grant for capacity building – update on status Chipper Grant – update Specialty Crop Block Grant possibility Letter of Support for Southeast Sacramento County Agricultural Water Authority Cosumnes Watershed Coordinator
5	4:30 – 4:50	Treasurer Report Budget for 2020-2021 – review and approval
6	4:50 – 5:00	Review & discussion and possible comment re: Proposed County Ordinance #19.48.060
7	5:00 – 5:05	Correspondence
8	5:05	Adjourn

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting of June 18, 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, Kelsi Williams

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

Seconded by Director Long, motion carried.

No oral communications.

Item 1: 8 warrants (20-57 - 20-64) were presented for payment approval by Director Port.

See Invoice Summary. A motion was made by Director Marz to approve the 8 warrants for payment and to delegate Amanda to approve Jill Dampsky's invoice not in excess of \$800. Seconded by Director Long, motion carried.

Item 2: A motion was made by Director Long to approve the minutes with the correction of the warrant numbers from "XX" to "15 warrants (20-42 – 20-56)". Seconded by Director Marz, motion carried.

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

Director Long motioned to write a letter to Sharon Nance in support of the engineer position. Director Marz seconded, motion carried.

The board discussed participating in the NRCS working group.

Item 4: Amanda Watson presented DM Report. The board discussed the SAWQA governance and anticipates needing to schedule a special meeting at some point to discuss further.

Item 5: No Treasurer Report

Item 6: Kelsi Williams introduced herself to the group as a potential Board Member.

Item 7: No correspondence

Item 8: Meeting adjourned at 5 pm.

/AWatson/

Amador RCD

District Manager Report

Prepared for: July 30th, 2020 Board Meeting

Current Projects Updates:

Three Meadows, NFWF Grant: Permitting should be completed. Implementation RFB hosted, 5 bidders RSVP, 2 attended. No bids received. Implementation will be delayed until next field season.

Amador Rangeland Soil Health Research and Education Project, WesternSARE – Video completed with UCCE on the SARE project.

NACD 2019: project will be completed in August. NACD 2020 project will pick up after this.

RCPP: First contract will be completed in August. Second contract approved by all RCDs and signed and will pick up after funding on the first contract is fully expended.

Carbon Farm Hub Planning Grant- Working with CCI and other hubs on funding proposal for foundation/private funding. Will be meeting with CCI/Hubs each month for 4 months to develop a proposal.

Community Chipping Program: Database is complete, Vince has been drafting the website and the RFP. Anticipated that work will start in Fall.

Patagonia Carbon Farm Plan: PT Ranch CFP is complete. Molly Garrett and Kelsey are working with Cary and Hillary on developing CFPs for these 2 properties. Soil testing will be conducted in Fall and CFPs will be completed by December 2020.

Healthy Soil Program Technical Assistance Funding- Molly, Garrett and Kelsey are working with Cary on his planning and implementation. Molly and I are working on planning on spending these grant funds with only two applications funded.

Funding Opportunities:

- 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.
- DOC Grant: \$25,000 for capacity building funds. Budget would cover assistance in consolidating project and financial tracking and some outreach. Awaiting to hear if funded.
- SNC: The CalAm team is working on a project for fuel break development. They are looking for a potential fiscal sponsor. Grant would be for planning and eventually implementation of a fuel break in Amador County.
- CalFire: Potential for a second round of funding for the Chipping Program. Announcement of funding opportunity anticipated shortly.
- CARCD Education Grant: \$35,000 for educational/outreach events. Molly is working on an application and with producers interested in hosting workshops. Due in August.
- Carbon Hub Funding: meeting with CCI and Hubs to develop a proposal over the next 4 months.

SAWQA:

Membership list completed and submitted.

FY2020-2021 Grant Budget Summary

	Grant Total	AWatson	VCampa	GLong	MTaylor	TCRCD/CCRC D Payment	Professional Services	Indirect	Grant Supplies	Implementati on Contractor
SARE	\$ 23,607.00	\$ 1,200.00					\$ 4,781.00	\$ 1,711.00	\$17,915.00	
RCPD	\$ 156,000.00	\$ 23,000.00		\$96,306.00		\$ 16,200.00		\$ 8,709.27		
NACD	\$ 100,000.00	\$ 7,000.00	\$90,000.00						\$ 3,000.00	
Healthy Soils Program (2 years)	\$ 59,996.28	\$ 3,558.66			\$35,000.00		\$ 5,000.00	\$ 9,400.00		
3 Meadows Implem.- NFWF (over 2 years)	\$ 404,411.00	\$ 20,000.00						\$ 29,956.00		\$ 353,255.00
CFP- Patagonia	\$ 14,500.00	\$ 727.00			\$ 4,375.00		\$ 9,000.00			
Chipping Grant - CAFSC (over 2 years)	\$ 190,340.00	\$ 30,000.00						\$ 5,940.00	\$ 3,000.00	\$ 150,000.00
RCD Financial Assistance Grant*	\$ 25,000.00	\$ 13,275.00					\$ 10,325.00		\$ 1,400.00	
Category Total	\$ 973,854.28	\$ 98,760.66	\$90,000.00	\$96,306.00	\$39,375.00	\$ 16,200.00	\$ 29,106.00	\$ 55,716.27	\$25,315.00	\$ 503,255.00

July 2020 Grant Budget Summary

Grant Name	Grant Term	Grant Total	Grant Remaining
ASHREP - SARE	June 2019-June 2022	\$ 49,139.00	\$ 23,607.00
RCPD 2020	April 2020-April 2023	\$ 156,000.00	\$ 156,000.00
NACD 2020	June 2020-August 2021	\$ 100,000.00	\$ 100,000.00
Healthy Soils Program - CDFA	January 2020 - March 31 2023	\$ 59,996.28	\$ 58,234.63
3 Meadows Implem.- NFWF	September 2019 - October 31 2021	\$ 415,439.12	\$ 415,439.12
CFP- Patagonia	August 2019 - December 31st 2020	\$ 14,500.00	\$ 14,000.00
Chipping Grant - CAFSC	November 2019 - October 31st 2021	\$ 190,340.00	\$ 189,800.00
Total		\$ 985,414.40	\$ 957,080.75

AMADOR RESOURCE CONSERVATION DISTRICT

2020/21 Budget -- DRAFT (7/28/2020)

REVENUE

45640 County Contribution		
44100 Interest	\$	1,750.00
47890 SAWQA Bookkeeping	\$	21,000.00
SARE- ASHREP	\$	23,000.00
RCPP	\$	100,000.00
NACD Contract	\$	90,000.00
NFWF- 3 Meadows Implem.	\$	300,000.00
CDFA- Healthy Soils Program	\$	60,000.00
Patagonia- CFP	\$	14,000.00
CAFSC- Chipping	\$	190,000.00
Total Revenue	\$	799,750.00

Notes

EXPENSES

52300 Professional Services	\$	100,000.00
51500 Insurance and Bonds	\$	1,700.00
52200 Office Expense	\$	3,500.00
52383 Bookkeeping	\$	2,500.00
52321 Auditor's Services	\$	1,500.00
52393 Special Projects	\$	1,000.00
52822 Mini Grants	\$	4,000.00
52910 Meetings and Conferences	\$	1,000.00
52000 Memberships and Dues	\$	3,000.00
52200 Partner Payments	\$	16,200.00
52309 Grant Development	\$	1,500.00
52800 Community Garden	\$	5,000.00
50100 Salaries	\$	150,000.00
50310 FICA/Medicare Tax	\$	12,000.00
50600 Unemployment Insurance	\$	2,600.00
50600 Workers Comp	\$	1,700.00
54138 Contractor	\$	450,000.00
Total Expenses	\$	757,200.00

Amanda Watson/Molly Taylor/Garrett Long/Kelsey Brewer/Scott Oneto

Fair booth

Forestry challenge, Ag. Day, Scholarship

CARCD, State and Region

ACT RCPP Payments

Water bill \$45/month

Gordon Long/Vince Campa

Chipping/3 Meadows

BALANCE

Balance This Year	\$	42,550.00
Carryover from last year		
Expected Carryover 6/30/20	\$	42,550.00