

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting of 17 June 2021

Called to order at 3:00 p.m.

Present were: Directors Cannon, Marz, Port, Taylor & Williams, District Manager Amanda Watson & Dane Wadley (CSDA)

Motion to approve the agenda by Director Marz, 2nd by Director Williams. Motion passed

Oral communications by public: Mr. Dane Wadley of the California Special Districts Association gave an overview of services available from CSDA. Special District Directors Leadership training will occur in September 2021 at Lake Tahoe. Scholarships available. CSDA provides advocacy for Special Districts in many areas, specifically pushing for funds to assist special districts in areas such as recovering from Covid impacts. Bills are being promoted, governor needs to sign. Also promoting funds for wildfire prevention. Bills also pending.

Motion to approve warrants #s 21-050 through 21-054 made by Director Williams, seconded by Director Marz. Motion passed. Detail on warrants attached as part of District Manager report.

Minutes from Regular meeting on May 20: Motion to approve by Director Taylor, 2nd by Director Williams. Motion passed.

NRCS Report: No report received. DC Parsons on leave.

District Manager Report (attached): Amanda will set up a meeting with Ellie Routt (MLLT) and Tracy of Master Gardeners after July 6 to review ideas on location of hoop house and pollinator garden, and other items related to the Amador Community Garden. RCD/SAWQA involvement in Groundwater Sustainability Agency as advisor to that group needs to be paid attention to.

Education/Outreach Coordinator position: Director Port moved to approve position and to convert our contractor to an employee position. Discussion resulted in decision to evaluate the position at a Special Meeting on Monday, 6/21/21. Director Port and District Manager Watson will review our budget and give a report on 6/21 about our fiscal capability to fund the position.

Items 5 through 7 were tabled due to the meeting's running long and after 5:00 p.m.

Meeting adjourned at 5:20 p.m.