



AMADOR RESOURCE CONSERVATION DISTRICT
Board of Directors Meeting Agenda
Monday, 22 April 2024

Time: 4:15pm - 6:00pm **Location:** 12200-B Airport Rd, Jackson CA 95642

Virtual attendance via video conference or telephone is available:

Google Meet: meet.google.com/hyh-zwww-ngn

Telephone: (612) 470-1917 - PIN 294-465-236#

ARCD Directors: Steve Cannon, Emily Taylor, Dan Port, Dr. Kelsi Williams, Amber Gardner

Executive Director: Amanda Watson

Approval of agenda for this date, and 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 #	Topic
1	Public Comment: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items not listed on the agenda.
2	Consent Agenda*: The following items are expected to be routine/non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion. 1. Approval of Agenda 2. Approval of Past Meeting Minutes: March 2024 3. Financial Reports 4. SAWQA Report
3	Approval of the Warrant Summary* - Dana Simpson
4	Discussion of Cancellation and Rescheduling of May Board Meeting * - Amanda Watson
5	NRCS Report - Jennifer Wood
6	Consideration and Appointment of Kent Reeves as Associated Director*
7	Resolution 2024-4-22: Termination of the Sierra Central Coordinated Resource Management Council* - Steve Cannon
8	Review of Staffing Discussion of Benefits Options and Approval * - Dana Simpson/Amanda Waston Discussion of Cost-of-Living Increases and Approval* - Dana Simpson/Amanda Waston Discussion Transition to Wage Steps System and Approval* Dana Simpson/Amanda Waston Discussion and Approval of Revision to Financial Manager Position* - Amanda Watson Discussion and Approval of Revision to Executive Director Position* - Amanda Watson
9	Discussion and Approval of Selection Committee Recommendation for Mitchell Mine Maintenance Contract Award* - Amanda Watson
10	Discussion and Approval for Submitting the Climate Smart Commodities Grant* - Amanda Watson
11	Executive Director Report - Amanda Watson
12	Adjourn
Next ARCD Board of Directors Meeting: TBD	