

**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:** May 21, 2020 **TIME:** 3:00 PM **LOCATION:** Teleconference due to Covid 19 virus quarantine. Access to this meeting will be via google meets. Meeting I.D. = [meet.google.com/epd-spis-uci](https://meet.google.com/epd-spis-uci). Phone # = 1 541-600-2514. PIN = 881 955 022#

**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 meeting
3	3:20 – 3:40	NRCS Report
4	3:40 – 4:20	District Manager Report – Soil Health Updates/CFP NACD updates RCPP updates Three Meadows Implementation RFP
5	4:20 – 4:40	Potential Grants CA Fire Safe Council Dept. of Conservation – RCD Assistance Grant
6	4:40 – 4:45	Communications
7	4:45	Adjourn

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes for Regular Meeting of April 16, 2020**

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

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

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

**No oral communications.**

**Item 1: Four warrants were presented for payment approval by Director Port.  
See Invoice Summary. A motion was made by Director Marz to approve  
the four warrants for payment, Seconded by Director Long, motion  
carried.**

**The board discussed increasing the administration rate for ARCD work on  
SAWQA.**

**Item 2: No Minutes presented**

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

**Item 4: Amanda Watson presented DM Report**

**Item 5: No treasurers report.**

**Item 6: No correspondence**

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

**/AWatson/**



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

Environmental Quality Incentives Program (EQIP)

- 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.
- First Ranking for regular non-air quality EQIP FY20 May 8, 2020 and RCPP May 15<sup>th</sup>.
- Ranking for CSP June 5<sup>th</sup>.
- Second ranking deadline June 26<sup>th</sup> 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 35 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.

Amador RCD  
District Manager Report  
Prepared for: May 21<sup>st</sup>, 2020 Board Meeting

**Current Projects Updates:**

Three Meadows, NFWF Grant: Notice of Determination needs to be submitted, permitting and CEQA is submitted and awaiting review. Permitting should be completed by mid-June. Working on Implementation RFP, hosting pre-bid side in mid-June.

Amador Rangeland Soil Health Research and Education Project, WesternSARE –Filming in field site visit on Friday. This will be the start of an educational web series to cover soil health topics.

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

NACD 2019: prepping staff to work remotely. First batching period was a success, some clients were moved to RCPP.

RCPP: prepping staff to work remotely. First batching period was a success, preparing additional clients for June batching period.

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. We have start working with a producer in the Shenandoah area.

Healthy Soil Program Technical Assistance Funding- 7 applications submitted with help from ARCD, 2 funded.

**Funding Opportunities:**

Carbon Hub Funding: meeting with CCI scheduled for early June.

2020 NACD TA grant: awarded.

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.

**SAWQA:**

Membership list due in mid-June

Still need Nitrogen Management Plans from ~20 member.

## May 2020- ARCD Board Meeting

Starting Warrant 20-038

Warrant Number	Amount	Pay to	Project	Notes
20-42	\$ 223.00	Balancing the Books	ARCD	Bookkeeping - April Work
20-43	\$ 27.82	City of Jackson	ARCD-GARDEN	April Water
20-44	\$ 3,788.33	CARCD	ARCD	April AW Staff Time
20-45	\$ 2,176.72	CARCD	SAWQA	April AW Staff Time
20-46	\$ 660.00	Molly Taylor	ARCD- HSP	TA Consulting 4/8/20-4/23/20
20-47	\$ 240.00	Molly Taylor	ARCD- HSP	TA Consulting 4/23/20 - 5/7/20
20-48	\$ 2,406.75	Fish and Wildlife	ARCD-NFWF	NOD Filing with Stateclearing House
20-49	\$ 130.00	Garett Long	ARCD-HSP	TA Consulting - April 2020
20-50	\$ 110.55	Gordon Long	ARCD - RCPP	Gas for Vehical
20-51	\$ 2,990.00	RCI	ARCD- NFWF	March. Work - Meadow Restoration Planning
20-52	\$ 2,420.00	RCI	ARCD- NFWF	April. Work - Meadow Restoration Planning
20-53	\$ 2,081.72	SDRMA	ARCD- General	Workers Compensation
20-54	\$ 447.54	The Regents of University of CA	ARCD-SARE	Scott Oneto's work 3/1/2020-3/29/2020
20-55	\$ 406.40	The Regents of University of CA	ARCD-SARE	Scott Oneto's work 4/1/2020-4/30/2020
20-56	\$ 425.00	Jill Damskey	SAWQA	April Contract Work

## ARCD Income

Check Date	Amount	Check From	Project	Notes



