

AMADOR RESOURCE CONSERVATION DISTRICT

**Minutes for Special Meeting
Of August 28, 2015**

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

**Present were: Directors Cannon, Port, Long, Marz
District Manager Amanda Platt**

CalAm representatives: John Hofmann, Jan Bray, John Heissenbuttel and Pat McGreery

Absent was: Director McCracken

A motion was made by Director Marz to approve the agenda as presented. Seconded by Director Port, motion carried.

No oral communications.

Item 1: No itemized warrants were presented.

Item 2: Discussion and review of draft State Water Resources Control Board Resolution, (see attachment A). A motion was made by Director Port to have President Cannon submit a letter of support directed towards the last 6 items. Seconded by Director Long, motion carried. Director Marz abstained from voting.

Item 3: CalAm proposal and over view presented by Jan Bray. A request from CalAm is that the ARCD be the lead agency for the CEQA portion of the environmental assessment under the Sierra Nevada Conservancy Prop 1 grant, should CalAm be successfully funded, (see attachment B).

A motion was made by Director Port that the ARCD agrees to become the lead agency for the NEPA-CEQA cross walk of the BLM-Mokelumne Community Forest Planning grant. Seconded by Director Marz, motion carried.

President Cannon gave a brief report and update on the Molly Joyce project.

Item 4: Meeting adjourned at 3:50pm

/s/BLong