

**AMADOR  
RESOURCE CONSERVATION DISTRICT**

Mailing Address: 12200-B Airport Rd., Jackson CA 95642

**DIRECTORS**

Steve Cannon, Carole Marz, Ed McCracken, Dan Port, Robert Long

*Associate Directors*

Ron Hames – Alpine Co. Supervisor

**REGULAR MEETING AGENDA**

**DATE:** January 15, 2015   **TIME:** 7:00 P.M   **LOCATION:** County Agriculture Building,  
12200-B Airport Road , Martell, CA

**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)

1. Approval of itemized warrants
2. APPROVAL OF MINUTES of Regular Meeting of December 19, 2014
3. Sacramento/Amador Water Quality Alliance – discussion & possible action on:
  - a. SAWQA Manager Report
  - b. Financial Report
  - c. Approval of warrants
4. NRCS Report
5. Election of Officers for 2015 - action
6. Report on Calaveras RCD exploratory meeting
7. Special Projects Coordinator Report – discussion and possible action
8. Motherlode Meats Project Report – discussion and possible action
9. Correspondence
10. Adjourn