

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

REGULAR MEETING AGENDA

DATE: June 18, 2015 **TIME:** 7:00 PM **LOCATION:** 12200-B Airport Road, Jackson, CA 95642

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 | 7:05 – 7:15 | Approval of itemized warrants. |
| 2 | 7:15 – 7:20 | Approval of minutes of past meetings |
| 3 | 7:20 – 7:50 | District Manager Report – Amanda Platt a. SAWQA Financial Report – Dan Port b. Strategic Planning update |
| 4 | 7:50 – 8:10 | NRCS report |
| 5 | 8:10 – 8:30 | RCD Treasurer report |
| 6 | 8:30 – 8:45 | Community Farm Update – report on progress, review of MOU, water supply line. |
| 7 | 8:45 – 9:00 | Jackson Creek Watershed Project – update and discussion of ARCD possible adoption of project |
| 8 | 9:00 – 9:05 | Correspondence |
| 9 | 9:05 | Adjourn |
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