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: Friday August 28, 2015 **TIME**: 3:00 p.m. **LOCATION**: 12200-B Airport Rd., 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	3:05 – 3:10	Approval of itemized warrants.
2	3:10 – 3:30	Action Item: Review of proposal by Water Resources Board to discontinue discussions regarding a statewide approach to addressing water quality impacts from livestock grazing. Possible letter of opinion from ARCD
3	3:30 – 3:50	Action Item: Discussion of proposal by CalAm Group to submit a grant proposal for a planning grant to manage BLM lands in Amador and Calaveras Counties. Proposal would include having ARCD as the fiscal sponsor. Possible letter of opinion and support
4	3:50	Adjourn