

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: January 21, 2016 **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 – 7:40	Calaveras RCD – update and info to be provided to interested Calaveras resident, Alan Horvath
4	7:40 – 8:15	District Manager Report – Amanda Platt a. SAWQA Financial Report – Dan Port b. Ground water management update – Dan Port c. Fish Friendly Farming - request by Fred Hunt for RCD consent to work in Amador County
5	8:15 – 8:35	NRCS report
6	8:35 – 8:50	RCD Treasurer report
7	8:50 – 9:00	Community Farm Update
8	9:00 – 9:10	Election of 2016 Officers
9	9:10 – 9:20	Correspondence
10	9:20	Adjourn