AMADOR RESOURCE CONSERVATION
DISTRICT

Minutes of Regular Meeting
of January 10, 2019

Meeting called to order by President Cannon at 3:05pm.

Present were: Directors Cannon, Long, Port, Marz and McCracken
District Manager Amanda Watson
NRCS Representative Bobette Parsons

Agenda: A motion was made by Director McCracken to approve agenda as presented. Seconded by Director Marz, motion carried.

Oral Communications: None

Item 1: Director Port presented 22 warrants for approval:
- 19-01 to 19-07 (tree mortality payments approved by District Manager Blake)
- 19-08 for $2,548.06 (to US Treasury for Oct. and Nov. payroll tax)
- 19-09 for 1,349.16 (to US Treasury for Dec. payroll tax)
- 19-10 for $42.00 (Federal Unemployment)
- 19-11 for $160.00 (for balancing the books (December book keeping)
- 19-12 for $682.15 (to Resource Concepts, Inc.)
- 19-13 for $18,018.35 (to Waterway & Cordling, Inc.)
- 19-14 for $946.50 (to CARCD – RCD Managers contract)
- 19-15 for $1,118.20 (to CARCD – SAWQA coordinator contract)
- 19-16 for $183.90 (to Amanda Watson – office expenses)
- 19-17 for $2,425.00 (to Ron Gray – tree mortality program)
- 19-18 for $1,400.00 (to Mike Kazrock – tree mortality program)
- 19-19 for $94.00 (to Jill Damskey – SAWQA contract for October)
- 19-20 for $82.50 (to Jill Damskey – SAWQA contract for November)
- 19-21 for #391.28 (to Jill Damskey – SAWQA contract for December)
- 19-22 for $32.31 (to Gordon Long – office expense)

A motion was made by Director Marz to approve all warrants for payment Seconded by Director McCracken, motion carried.

Item 2: Minutes for October, November and December to be approved at next regular meeting.

Item 3: NFWF Meadows update given by President Cannon.

Item 4: District Managers report given by Amanda Watson (see attachment B)

Item 5: NRCS report given by Bobette Parsons (see attachment A).

Item 6: RCD Treasurers report given by Director Port (see attachment E) A motion was Made by Director McCracken to have Amanda Watson handle payroll taxes for Gordon Long. Seconded by Director Marz, motion carried.
Item 7: A motion was made by Director Mars to donate $1,250.00 to the Farms of Amador. Seconded by Director McCracken, motion carried.

Item 8: No correspondence.

Item 9: Meeting adjourned at 4:30PM

/BLong/