AMADOR RESOURCE CONSERVATION
DISTRICT

Minutes for Regular Meeting
of February 21, 2019

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

Present were: Directors Cannon, Long, McCracken, Port and Marz
RCD Manager Amanda Watson.
NRCS Representative Barbette Parsons

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

Oral Communications: None presented.

Item 1: Eight warrants were presented by Director Port for payment approval, (see
Attachment A).
19-31 for 1,280.00 (Friends of Farms of Amador)
19-32 for $11,875.00 (to Jan Bray for SRA Tree Mortality Grant)
19-33 for $1,371.78 (to US Treasury for Payroll Taxes)
19-34 for $473, 75 (to Resource Concepts, Inc. - Three Meadows)
19-35 for $13,422.50 (to Waterways Consulting – Three Meadows project)
19-36 for $1,149.71 (to Amanda Watson – office expenses)
19-37 for $1,149.71 (to CARCD – District Manager Contract)
19-38 for $2,741.83 (to CARCD – SAWQA Coordinator Contract)
A motion was made by Director Marz to approve all warrants (19-31 to 19-38)
for payment approval. Seconded by Director McCraken, motion carried.

Item 2: Minutes for January indicated that two changes or corrections were needed
(see Attachment B) 1) change District Manager to Amanda Watson. Under
Item 5 add “Resolution 19-1 was approved by the Board of Directors to apply
for a Watershed Coordinator Grant”.

Item 3: NFWF Meadow Project  update by Cannon and Watson.

Item 4: District Managers report by Amanda Watson, (see Attachment B)

Item 5 NRCS Report  by Bobette Parsons (see Attachment E)

Item 6: Director Port presented SAWQA Budget report (see Attachment D)

Item 7: No correspondence

Item 8: Meeting adjourned at 5:10pm

/BLong/