

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes Of Regular Meeting Of March 21, 2019**

**Regular meeting was called to order by President Cannon at 3:05pm.**

**Present were: Directors Cannon, Long, Port, Marz and McCracken  
District Manager Amanda Watson  
NRCS Representative BobetteParsons  
AWA representative Rich Farrington  
Jenn Sheppard of Regional Conservation Partnership Program**

**Director Port suggested that Items 4 and 5 be moved to top of agenda so that Amanda can leave early. Motion made by Director Marz to approve agenda, with noted changes. Seconded by Director McCracken, motion carried,**

**No oral communications.**

**Item 4: NFWF project update by President Cannon and Project Manager Watson. Board needs to extend contract and give \$25,000.00 ro RCI. A motion was made by Director McCracken and seconded by Director Marz, motion carried. Project moving along smoothly.**

**Item 5: District report by Amanda Watson (see attachment A) A motion was made by Director Port to have District Manager Watson work on the Patagonia Carbon Farm Plan proposal. Seconded by Director McCracken, motion carried.**

**Item 1: Eleven warrants were presented for payment approval by Director Port (see attachment B)**

**19-39 for \$311.85 (SAWQA supplies)**

**19-40 for \$495.94 (RCD supplies)**

**19-41 for \$4,311.58 (RCD Contract; \$167.44 from General Fund)**

**19-42 for \$858.13 (CARCD – SAWQA Contract)**

**19.43 for \$1,320.00 (RC1 – Three Meadows)**

**19-44 for \$1,945.00 (RCI – Three Meadows)**

**19-45 for \$5,120.76 (Waterways – Three Meadows)**

**19-46 for \$143,319.88 (expenses – SacValley Coalition)**

**19-47 for \$1,088.10 (US Treasury – payroll tax)**

**19-48 for \$320.42 (to J. Damskey, SAWQA contract for (January)**

**19-49 for \$1,203.64 (to J.Damskey, SAWQA contract for February)**

**A motion was made by Director Marz to approve the 11 warrants for payment  
Seconded by Director McCracken, motion carried.**

**Item 2: A motion was made by Director Marz to approve minutes for February. Seconded  
By Director McCracken, motion carried.**

**Item 3: RCCP report given by Jenn Sheppard of Regional Conservation Partner Program**

**Item 6: NRCS report given by Bobette Parsons (see attachment C)**

**Item 7: No treasurers report given.**

**Item 8: Correspondence - none given**

**Two applications were received for the D. Mangum Scholarship Directors felt that neither application was worthy of the award.**

**Item 9: Adjourned at 5:10**

**/S/BLong**