

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting of July 11, 2019

Meeting was called to order by President Cannon at 3:00pm..

**Present were; Directors Cannon, Long, Port and Marz,
District Manager Amanda Watson
NRCS Bobette Parsons**

Absent: Director: Ed McCracken

Special Guest: Dane Wadle of the California Special Districts Association.

A motion was made by Director Marz to approve the agenda as presented, Seconded by Director Long, motion carried.

Oral Communications. Dane Wadle was present to explain what the California Special District Association does and how it can benefit the RCD

Item 1: Eight warrants were presented by Director Port for payment approval. (see attachment A)

19-84: for \$257.50 (to Balancing the Books)

19-85: for \$107.50 (to Balancing the Books – may be conditional payment from October).

19-86: for \$257.50 (to Balancing the Books – approval subject to verification that it may have been paid in November).

19-87: for \$582.86 (to Jill Damskey – June contract hours)

19-88: for \$153.73 (to Amanda Watson – RCD office supplies)

19-89: for \$154.55 (to Amanda Watson – SAQWA office supplies)

19-90: for \$1,988.35 (to Amanda Watson for June contract hours)

19-91: for \$85.02 (to Gordon Long (milage)

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

Item 2: A motion was made by Director Port to approve the minutes for June. Seconded by Director Marz, motion carried.

Item 3: NFWF meadow project update by Amanda Watson.

Item 4: District Managrs report by Amanda Watson (see attachment B, C and D.

Item 5: NRCS report by Bobette Parsons (see attachment E)

Item 6 : Review of 2018/2019 ARCD Budget. Changes and corrections made. Proposed budget to be rewritten and presented at next regular meeting..

Item 7: Correspondence. None presented.

Item 8: Adjourned at 5:45 PM.

/s/BLong