

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes for Special Meeting of September 9, 2019**

**Meeting was called to order by President Cannon at 10:00pm.**

**Present were: Directors Cannon, Long, Port and McCracken**

**District Manager: Amanda Watson**

**Absent was: Director Marz**

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

**No oral communications**

**Item 1: A motion was made by Director McCracken to approve all warrants that were  
renumbered by Director Port (see attachment A. Seconded by Director Long, m.c.**

**19-103 \$6,546.02 to Amanda Watson – August supplies.**

**19-106 \$41.42 to Amanda Watson – SAWQA milage**

**19-104 \$5,025.00 to Scott Oneto – Compost hauling**

**19-108 \$126,44 to Vincent Campa = Training milage**

**19-105 \$11,206.00 to Vicini Brothers, LLC = Compost**

**19-107 \$1,023.75 to Kirk & Sons – Compost hauling**

**19-102 \$1,199.00 to Parcel Quest – SAWQA office expenses**

**Item 2: Bookkeeping discussion. Name of Melony Reynolds was suggested by President  
Cannon because of her knowledge and experience. It was suggested that District  
Manager Watson explore alternatives in hiring a new bookkeeper. A system that will  
work for the directors. A motion was made by President Cannon to have Amanda  
begin process of hiring a new bookkeeper. Seconded by Director McCracken, m.c.**

**Item 3: No public comment.**

**Item 4: Meeting was adjourned at 11:05pm**

**/s/BLong**