

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 t0 (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 Mars, 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

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