

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Special Meeting of June 27, 2019

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

**Present were: Director Cannon, Long, Port, McClacken and Marz.
District Manager Amanda Watson.
NRCS Representative Jason Linderman**

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

No oral communications.

Item 1: Thirteen (13) warrants were presented for payment approval by Director Port.

- 19-71 for \$7419.00 (to Waterway)**
- 19-72 for \$170.00 (to Balancing the Books)**
- 19-73 for \$1,025.57 (to CARCD)**
- 19-74 for \$2,093.00 (to CARCD – SAWQA Contract)**
- 19-75 for \$153.73 (to Amanda Watson)**
- 19-76 for \$577.30 (to Jill Damkey)**
- 19-77 for \$154.55 (to Amanda Watson (SAWQA office expenses))**
- 19-78 for \$776.25 (to Resource Concepts, Inc. – Three Meadows Project)**
- 19-79 for \$63.25 “**
- 19-80 for \$573.75 “**
- 19-81 for \$1,455.00 “**
- 19-82 for \$1,031.25 “**
- 19-83 for 78.75 (to Nick Arch – SAWQA fee refund)**

A motion was made by Director Marz to approve all 13 warrants. Seconded by Director McClacken, motion carried.

Item 2: No minutes presented for approval.

Item 3: NFWF project update by Amanda Watson.

Item 4: 54 applications received. Four were eligible for an interview. Vincent Campa was the most favorable. A motion was made by Director Port to have Amanda offer the position to Vincent Campa. If Vincent, for some reason declined the position, the second most favorable should go to David Pfuhler. Seconded by Director Marz, motion carried.

Item 4: Resource Specialist position (see attachment C) discussion.

Item 5: District Managers report (see attachment D)

A motion was made by Director Marz to accept 1600 plants for pollinators with

Monarch butterflies. To be established around Community Garden. Seconded by Director Port.

Discussion on additional deer fencing. A motion was made by Director McClacken to split the cost 50/50 with Mother Lode Land Trust (RCD cost estimated to be \$4,000.00). Seconded by Director Long, motion carried.

Item 6: NRCS report by Jason.

Item 7: No treasurers report t\given.

Item 8: Review of letter to NRCS (see attachment)

Item 9: No correspondence

Item 10: Meeting adjourned at 4:50pm

/s/BLong