

**AMADOR RESOURCE CONSERVATION  
DISTRICT**

**Minutes for Regular Meeting  
of February 21, 2019**

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

**Present were: Directors Cannon, Long, McCracken, Port and Marz  
RCD Manager Amanda Watson.  
NRCS Representative Barbette Parsons**

**Agenda: A motion was made by Director McCracken to approve the agenda as Presented. Seconded by Director Marz, motion carried.**

**Oral Communications: None presented.**

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

**19-31 for 1,280.00 (Friends of Farms of Amador)**

**19-32 for \$11,875.00 (to Jan Bray for SRA Tree Mortality Grant)**

**19-33 for \$1,371.78 (to US Treasury for Payroll Taxes)**

**19-34 for \$473, 75(to Resource Concepts, Inc. - Three Meadows)**

**19-35 for \$13,422.50 (to Waterways Consulting – Three Meadows project)**

**19-36 for \$1,149.71 (to Amanda Watson – office expenses)**

**19-37 for \$1,149.71 (to CARCD – District Manager Contract)**

**19-38 for \$2,741.83 (to CARCD – SAWQA Coordinator Contract)**

**A motion was made by Director Marz to approve all warrantss (19-31 to 19-38) for payment approval. Seconded by Director McCracken, motion carried.**

**Item 2: Minutes for January indicated that two changes or corrections were needed (see Attachment B) 1) change District Manager to Amanda Watson. Under Item 5 add “Resolution 19-1 was approved by the Board of Directors to apply for a Watershed Coordinator Grant”.**

**Item 3: NFWF Meadow Project update by Cannon and Watson.**

**Item 4: District Managers report by Amanda Watson, (see Attachment B)**

**Item 5 NRCS Report by Bobette Parsons (see Attachment E)**

**Item 6: Director Port presented SAWQA Budget report (see Attachment D)**

**Item 7: No correspondence**

**Item 8: Meeting adjourned at 5:10pm**

**/BLong/**

