

AMADOR RESOURCE CONSERVATION DISTRICT

**Minutes for regular meeting
of January 21, 2016**

Meeting was called to order by President Cannon at 7:05pm.

**Present were: Directors Cannon, Long and Port.
RCD District Manager Amanda Platt.
NRCS Representative Amy Rocha.
Alan Horvath representing Calaveras County.**

Absent were: Directors Marz and McCracken.

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

No oral communications.

Item 1: Director Port presented four warrants for payment approval:

#16-01 for \$384.70 (to CARCD for ARCD contract).

#16-02 for \$1,118.80 (to CARCD for SAWQA coordinator contract).

#16-03 for \$517.08 (to Sacramento Farm Bureau).

#16-04 for \$99.95 (to Director Port for payment to Parcel Quest).

**A motion was made by Director Port to approve warrants 16-01 to 16-04 for payment.
Seconded by Director Long, motion carried.**

Item 2: Change noted in meeting date for special meeting. Change 1915 to 2015. A motion was made by Director Port to approve minutes of special meeting (with date change) and minutes of December 17th meeting. Seconded by Director Long, motion carried.

Item 3: Alan Horvath gave an update on the progress of forming an RCD in Calaveras County, from information he has gathered. No local group has been formed, so information has been rather limited. Amador urges that a stronger outreach program be implemented to educate all landowners within Calaveras County. Discussion on projects and programs accomplished by Amador RCD. Discussion on what an RCD does (see attachment A).

Item 4: SAWQA managers report by Amanda Platt (see attachment B).

4a: SAWQA financial report given by Director Port. Estimated around \$400,000.00 in reserve.

4b: Ground water management update by Director Port.

4c: Request for Fred Hunt of the El Dorado RCD to expand the Fish Friendly Farming Program in Amador County. After some discussion, a motion was made by Director Port to give Fred Hunt consent approval to work in Amador County. Seconded by Director Long, motion carried.

Item 5: NRCS report by Amy Rocha.

Item 6: No report given for this month.

Item 7: Community Farm update was previously discussed.

Item 8: Election of officers postponed until the February meeting due to low attendance of district directors.

Item 9: Nothing to report.

Item 10: Meeting adjourned at 10:05pm.

/s/BLong