

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting of February 19, 2015

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

**Present were: Directors Cannon, Long, Port, Marz and McCracken (via phone line)
SAWQA Manager Becky Waegell
NRCS Representative Amy Rocha
Eric Costa representing the Amador County Recreation Agency
Ellie Routt – RCD Coordinator**

A motion by Director Marz to approve the agenda as presented. Seconded by Director Long, motion carried.

No oral communications from the public.

Item 1: Six warrants were presented for approval by Director Port:

- #15-1 for \$1,185.00 (contract hours for Becky Waegell)**
- # 15-2 for \$290.00 (travel for Becky Waegell)**
- \$15-3 for \$460.00 (for Chelsie Nakasone - contractor hours)**
- #15-4 for \$38.00 (travel for Chelsie Nakasone)**
- #15-5 for \$524.62 (to Pre-sort center – office expenses)**
- 15-6 for \$385.5 (to Pre-sort center)**

Also, a letter of transfer of funds to the County Auditor for \$24,821.49 (for 7% of SAWQA funds. A motion was made by Director Marz to approve warrants 1 to 6 for payment and to approve the letter of transfer. Seconded by Director Long, motion carried.

Item 2: A motion was made by Director Marz to approve the minutes of January 15th. Seconded by Director Long, motion carried (Director Port did not vote because of his absence last month.)

Item 3: SAWQA report by Becky Waegell (see attachment A). Review and discussion of Nitrogen Management Plan forms.

Item 3a: No financial report given.

Item 3b: Nothing of significance to report, except that progress is being made.

Item 4: NRCS report given by Amy Rocha.

Item 5: No RCD financial report given.

Item 6: Director Port reported that progress has been slow because of setbacks. May take another look at County fairground site.

Item 7: Laundry to Landscape workshop update given by President Cannon. Not much progress has been made to report. Lola Blevins still interested in participating with demonstration site.

Item 8: Ellie reported that she is working on an agreement with the Amador County Recreation Agency, which once approved should start the project moving ahead. A draft MOU will be sent out to all RCD directors for discussion and approval at the next regular meeting. The RCD and the

ACRA will meet at the garden site on February 26th at 9:00am to review farm plan.

Item 9: No communications

Item 10: Meeting adjourned at 9:10pm.

/s/BLong