

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for regular meeting of February 18, 2016

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

Present were: Directors Cannon, Long, Marz, McCracken and Port

NRCS representative Amy Rocha

Guests representing CalAm Forestry Team: Anne Heissenbuttel, Jan Bray,
Gordon Long, Pat McGreevy, John Heissenbuttel and John Hofman

Absent was Amanda Platt, ARCD Manager

A motion was made by Director McCracken to approve agenda. Seconded by Director Long, motion carried.

No oral communications.

Item 1: Director Port presenting 5 warrants for payment approval (see attachment A). A motion was made by Director Marz to approve the 5 warrants for payment. Seconded by Director McCracken, motion carried.

A new billing was presented for payment. Warrant 16-16 for \$4,361.10 (to JVID for the purchase and installation of new weather station. The dollar amount was approved and warrant to be made out later. Director Marz made a motion to approve warrant 16-16 for said amount. Seconded by Director McCracken, motion carried.

Item 2: A motion was made by Director Port to approve the minutes of January 21st. Seconded by Director Marz, motion carried.

Item 3: +RCD Managers report (see attachment B). Director Port gave a review of MOU with Mother Lode Land Trust (see attachment C). A motion was made by Director Port to approve the Draft MOU. Seconded by Director Marz, motion carried.

+Discussion on the Amador Groundwater Sustainability program. Director Port will meet with Mike Israel to get further information.

+Fish Farming request has presented some confusion on what is needed. More information is being requested.

+Greenhouse (should be changes to Carbon) Gas Workshop is not of interest to the RCD at this time.

+Discussion on CARCD Education Grants. High interest in After Fire Tools workshop, but because of time restraints, a request will be made in July of this year.

+A motion was made by Director Port to pursue the Small Acreage Land Stewardship Workshop grant. Seconded by McCracken, motion carried.

+The JVID Irrigation Water Management project needs to have more information, such as press releases, distributed to the general public.

+Workplan will be tabled until next regular meeting.

Item 4: NRCS report given by Amy Rocha.

Item 5: No RCD treasurers report given.

Item 6: SCRMC update given by President Cannon. Discussion on a possible joint assessment of the Mokelumne River watershed with CalAm. More information is needed before a good

decision can be made and what involvement will be needed by the ARCD.

Item 7: Discussion on the Mangum Scholarship. The directors will retain the name of Dick Mangum and monetary contribution will be used for scholarship assistance or for support of Forestry Challenge.

Item 8: No correspondence.

Item 9: Meeting adjourned at 9:40pm

/s/BLong