

# **AMADOR RESOURCE CONSERVATION DISTRICT**

**Minutes for Regular Meeting  
Of February 16, 2017**

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

**Present were: Directors Cannon, Long, Port and Marz  
District Manager Amanda Watson  
NRCS representative Jason Linderman**

**Absent was Director McCracken**

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

**No oral communications from the public.**

**Item 1: Director Port presented six warrants for payment approval:**

**17-4 for \$296.92 (Pre Sort Center – SAWQA mailing); 17-5 for \$855.40 (for CARCD – ARCD Contract); 17-6 for \$2,347.80 (for CARCD-SAWQA contract); 17-7 for \$228.38 (for Pre Sort Center – Postage); 17-8 for \$799.13 (Sac County Farm Bureau – SAWQA Contract); and 17-9 for \$25.00 ( Sac County Farm Bureau – Office Expense).**

**A motion was made by Director Marz to approve six warrants for payment. Seconded by Director Long, motion carried.**

**Item 2: A motion was made by Director Marz to approve the minutes of February 2<sup>nd</sup> and February 16<sup>th</sup>. Seconded by Director Long, motion carried.**

**Item 3: Managers Report given by Amanda Watson, (see attachment A). A review for advance funding for proposed tree removal project (see attachment C). Also a review of proposal request (see attachment B).**

**Discussion on a proposed erosion control workshop for Sacramento and Amador landowners. Anticipated to be held in April. Discussion on Farm Bureau Contract. A motion was made by Director Marz to authorize President Cannon to sign to sign contract. Seconded by Director Port, motion carried. SAWQA financial report given by Director Port. See attachment D).**

**Item 4: NRCS update given by Jason Linderman.**

**Item 5: Treasurers report given orally by Director Port.**

**Item 6: Report of a possible bridge repair project on Pioneer/Volcano road was given by President Cannon. More information forthcoming.**

**Item 7: No correspondence**

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

***/s/BLong***