

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting Of March 19, 2015

Regular meeting was called to order by President Cannon at 7:10pm.

**Present were: Directors Cannon, Long, Port & McCracken
SAWQA Manager Becky Waegell
NRCS Representative Amy Rocha**

Absent was Director Marz

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

Oral Communications : None

Item 1: Director Port presented five warrants for approval of payment. In addition President Cannon indicated he had two bills to be paid for truck repair and fence material but did not have the receipts with him. It was suggested to have “not to exceed” on warrants 15-12 and 15-13 and proceed with payment and monies to be taken out of Community Garden line item.

#15-7 for \$715.00 (SAWQA fee refund)

#15-8 for \$76.80 (to Chelsie Nakasone – office expense)

#15-9 for \$360.00 (to Becky Waegell – Contractor hours)

#15-10 for \$74.00 (to Becky Waegell – Travel)

#15-11 for \$429.30 (t pre-sort center)

#15-12 to Steve Cannon for truck repair – not to exceed \$750.00

#15-13 to Steve Cannon for fencing material – not to exceed \$250.00

A motion was made by Director McCracken to approve the seven warrants for payment. Seconded by Director Long, motion carried.

Item 2: A motion was made by Director McCracken to approve the minutes of special meeting of February 19, 2015. Seconded by Director Long, motion carried.

**Item 3: SAWQA Managers report given by Becky Waegell.
Director Port gave a data base report update,
SAWQA Financial report given by Director Port (see attachment A).**

Item 4: NRCS report given by Amy Rocha.

Item 5: No report given.

Item 6: No report given.

Item 7: Community Farm update given by President Cannon on fencing progress. President Cannon signed MOU with ACRA. Director Port reported on RCD truck insurance (see Attachment B. Will investigate other insurance opportunities.

**Item 8: Correspondence: Letter from LAFCO regarding sphere-of-influence.
Notification from both Argonaut and Amador High School regarding scholarship
Two applications received from Amador High. Need recommendation by April 23rd.
Steve will scan appropriate pages and send to Directors.**

Item 9: Meeting adjourned at 8:45pm.

/s/BLong