

Amador Resource Conservation District

Minutes for Regular Meeting Of April 16, 2015

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

**Present were: Directors Cannon, Long, Port and McCracken
NRCS Representative Amy Rocha**

Absent was: Director Marz

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

No oral communications

Item 1: One warrant was presented for approval:

Warrant 15-15 for \$82,048.32 to Sacramento Valley Water Quality Coalition.

A motion was made director Port to approve 15-12 for payment. Seconded by Director McCracken, motion carried.

Item 2: A motion was made by Director Port to approve the minutes of March 18th and special meeting of April 2nd. Seconded by Director McCracken, motion carried.

Item 3a: Nothing to report

3b: See attachment A

3c: Director Port reported on meeting with Amanda Platt. She is currently an employee of the CARCD but works with the Sloughouse RCD, which covers some of her benefits. If employed by the ACRD, we would pay the CARCD \$35/hour with 40/o for benefits. Of the \$35, Amada would get \$27.00.

Discussion and review of SAWQA Task Description (See attachment A)

Discussion and review of RCD District Manager Task Description (see attachment B).

Further discussion on hiring Amanda. It was decided to develop a contract and job Description.

Item 4: NRCS report by Amy Rocha.

Item 5: Nothing to report.

Item 6: Director Port reported on a meeting with Dick Cooper of Shenandoah Valley. He is concerned that irrigation wells could be metered. He wished to develop a committee to determine facts and impact on agriculture in Amador County.

Item 7: President Cannon read an email from Carolyn Fregulia regarding picnic tables. A motion By Director Port to transfer \$450.00 to ACRA for the purchase of for picnic tables. Seconded by Director McCracken, motion carried.

Item 8: President Cannon will review scholarship applications, May call for special meeting.

Item 9: Meeting adjourned at 9:10 pm

/s/BLong