

# **Amador Resource Conservation District**

## **Minutes for Regular Meeting of April 21, 2016**

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

**Present were: Directors Cannon, Long, Marz and Port.  
RCD Manager Amanda Platt.  
NRCS Representative Amy Rocha.**

**Absent was: Director McCracken.**

**No Oral Communications.**

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

**Item 1: Approval of itemized warrants (see attachment A). Warrants included:  
#16-29 for \$547.24 (CARCD-RCD Manager Contract),  
#16-24 for \$529.13 (Pre Sort Center – NMP mailing),  
#16-25 for \$2,010.28 (Sac Farm Bureau – Record keeping),  
#16-26 for \$99.95 (Dan Port – Parcel Quest Service),  
#16-27 for \$74,555.78 (Sac Valley Coalition – monitoring and reporting),  
#16-28 for \$171.93 (FTB print and mail – NMP form printing),  
#16-30 for \$794.95 (CARCD – SAWQA Coordinator Contract).  
A motion was made by Director Long to approve the warrants for payment as presented. Seconded by Director Port, motion carried.**

**Item 2: A motion was made by Director Long to approve the minutes of March 17, 2016. Seconded by Director Port, motion carries.**

**Item 3: District Managers report by Amanda Platt (see attachment B).  
\* Discussion on Amador Groundwater Sustainability update. A motion was made by Director Port to write a strong letter of support to the Department of Water Resources regarding a GSA Cosumnes Boundary Line adjustment. Seconded by Director Marz, motion carried.  
\*Discussion on Fish Friendly Farming education and outreach program. More information is needed on the issues of Fish Friendly Farming.  
\*Discussion on CARCD Education Grant awarded to the RCD for \$1,540.00.  
\*Discussion on setting up an informational booth at the upcoming Foothill Grape Grower day to be held on May 18<sup>th</sup>.  
SAWQA financial report given by Director Port (see attachment C). A budget proposal should be discussed at next regular meeting.**

**Item 4: NRCS report by Amy Rocha.**

**Item 5: No report given.**

**Item 6: Review and discussion on three scholarship applications for the Mangum Scholarship. A motion was made by Director Port to approve the selection of Mikayla Haefele for the \$500.00 scholarship plus \$1,500.00 be donated to the Forestry Challenge. Seconded by Director Marz, motion carried.**

**Item 7: President Cannon indicated he received an email requesting a letter of support for the Mother Lode Harvest. A letter of support will be written.**

**Item 8: Meeting adjourned at 9:20 pm.**

*/s/BLong*