

# **Lower Cosumnes RCD/Amador RCD Joint Board Meeting**

**Minutes for Joint Meeting  
of Tuesday, May 5, 2015**

**Meeting called to order by Amador RCD President Steve Cannon at 12:00 noon.**

**Present were: Amador RCD Directors: Cannon, Port, Long, McCracken, and Marz  
Lower Cosumnes RCD Directors: Chan, Stokes, and Machedo  
SAWQA Manager Becky Waegell (via phone line).**

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

**No public comments or oral communications.**

**SAWQA update was given by Becky Waegell via telephone line.**

**Discussion on the hiring of Amanda Platt to replace Becky Waegell. Amanda is currently working five other jobs but most are nearing completion.**

**Discussion on the Contract for Service agreement (see attachment A). It was concluded that under Article 4, Section 4.01 1. should read “. . . . District Manager position will not exceed \$2,100.00/month”. And Section 4.01 2. Should read “. . . . Project Coordinator Position will not exceed \$1,100.00/month.**

**A motion was made by Director Stokes to approve the Service Contract for both the Amador RCD and the Lower Cosumnes RCD with the needed changes in wording. Seconded by Director McCracken, motion carried.**

**Call to Amanda Platt, via phone line. She indicated that any additional work will not be a burden or problem to her.**

**Director Port indicated that the RCD and SAWQA budget should be changed to a fiscal year of July 1<sup>st</sup> to June 30<sup>th</sup>. A motion was made by Director Chan to accept the budget and change the fiscal year. Seconded by Director Stokes, motion carried.**

**Meeting was adjourned at 1:30pm**

**/s/BLong**