

AMADOR RESOURCE CONSERVATION DISTRICT

**Minutes for regular meeting
Of May, 21, 2015**

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

**Present were: Directors Cannon, Port, Long, Marz, McCracken.
NRCS Representative Amy Rocha
SAWQA Manager Becky Waegell (via phone line), Chelsie Nakasone
District Manager Amanda Platt**

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

No oral communications.

Item 1: Director Port presented twenty (20) warrants for payment approval, (see attachment A). Warrant 15-23 is to be voided. A motion was made by Director McCracken to approve all warrants, except 15-23, for payment. Seconded by Director Marz, motion carried.

Item 2: A motion was made by Director Marz to approve the April 16th and May 21st minutes. Seconded by Director McCracken, motion carried.

**Item 3: SAWQA report by Becky Waegell.
3a: No financial report given
3b: Chelsie Nakasone gave a database update. Now have four databases to chose from.
457 farm plans out of over 600 have been returned.**

Item 4: District Managers report given by Amanda Platt. Review and discussion over Contract for Services. Discussion on possible projects that include conservation planning and long range goals and objectives.

Item 5: NRCS report given by Amy Rocha.

Item 6: Nothing presented.

Item 7: Discussion of "Class Quick Report", (see attachment B). ACRA is requesting time input for Eric Costa and Brenna Scholtes as per letter from Carolyn Fregulia, (see attachment C). As for work to be completed, deer fencing and water line installation remain a high priority. Discussion on funding to ACRA. A motion was made by Director Port to transfer the amount of \$2,000.00, for past expenses and \$450.00 for the purchase of picnic tables for the garden site. Seconded by Director Marz, motion carried.

Item 8: Discussion on Mangum Scholarship. It was decided to forego the Mangum Scholarship and direct that funding to the Forestry Challenge. A motion was made by Director Marz to donate the \$1,000.00 to the Forestry Challenge. Seconded by Director McCracken, motion carried.

Item 9: Report given by Director Cannon regarding a proposed ARCD project of broom control (see attachment D). Will b e discussed more at future meetings.

Item 10: Mother lode Meats update given by Director Port. Not getting the support from producers as expected. May have to relook at the Plymouth Fair Grounds again. Project is not moving ahead as previously planned.

Item 11: Nothing to report

Item 12: Meeting adjourned at 10:00pm.

/s/BLong