

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes for Regular Meeting of May 19, 2015**

**Meeting was called to order by President Cannon at 7:00pm.**

**Present were: Directors Cannon, Long, Port, Marz and McCracken  
District Manager Amanda Platt  
NRCS Representative Amy Rocha  
CalAm Representatives: Jan Bray, John Heissenbuttel and Pat McGreedy**

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

**No oral communications from the public.**

**Item 1: Director Port presented four warrants for payment approval:**

**#16-31 for \$1,500.00 (to Forestry Challenge – approved for payment last regular meeting),**

**#16-32 for \$237.84 (for ARCD contract),**

**#16-33 for \$565.44 (for SAWQA Coordinator contract),**

**#16-34 for \$200.97 (for coalition meeting expenses),**

**#16-35 for \$99.95 (to Director Port for Parcel Quest)**

**Discussion and action regarding fund transfer letter requesting the sum of \$15,000.00 be transferred from SAWQA account to ARCD cash account, (see attachment A).**

**A motion was made by Director Marz to approve warrants 16-32 to 16-35 and the fund transfer letter to the Amador County Auditor. Seconded by Director Port, motion carried.**

**Item 2: A motion was made by Director Port to approve the minutes of April 21<sup>st</sup>. Seconded by Director Marz, motion carried.**

**Item 3: Watershed plan update for Sierra Nevada Conservancy given by Jan Bray. Changes discussed (see attachment B). Complete overview of the Mokelumne Watershed consists 48 pages.**

**Discussion of a post-fire workshop.**

**Item 4: District Managers report by Amanda Platt (see attachment C). Financial report given by Director Port (see attachment D).**

**Item 5: Discussion on letter of support from the ARCD regarding proposed UCCE employee positions. A letter of support will be written by President Cannon.**

**Item 6: NRCS report given by Amy Rocha.**

**Item 7: Amanda will make an RCD draft budget presentation.**

**Item 8: Nothing to report.**

**Item 9: Meeting adjourned at 9:50pm.**

**/s/ B>Long**

