

AMADOR RESOURCE CONSERVATION DISTRICT

**Minutes for regular meeting
Of June 18, 2015**

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

**Present were: Directors, Cannon, Port, Marz, Long and McCracken
NRCS representative Amy Rocha
RCD Manager Amanda Platt
ACRD Manager Carolyn Fregulia**

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

No oral communications.

**Item 1: Six (6) warrants were presented by Director Port for payment approval (see attachment A).
15-40 for \$541.74 (for ARCD contract)
15-41 for \$691.60 (for SAWQA coordinator contract)
15-42 for \$99.95 (for Parcel Quest fee – written to Director Port)
15-43 for \$1,130.00 (for SAWQA coordinator contract – written to Director Port)
15-44 for \$734.40 (for SAWQA contract)
15-45 for \$354.38 (to Chelsie Nakasone – ARCD contract).**

**A motion was made by Director McCracken to approve all six warrants for payment.
Seconded by Director Marz, motion carried.**

Item 2: As some directors did not receive the May 21st minutes, no action was taken. The May 21st minutes will be resent with the June minutes for approval.

Item 3: District Managers report was given by Amanda Platt (see attachment B). Some discussion Was presented on the feasibility of implementing an Irrigation Water Management Project for the District, (see attachment C). A motion was made by Director Port to proceed with the project. Seconded by Director McCracken, motion carried. Director Port was directed to write a letter for the RCD to the EPA expressing concerns over water quality and runoff issues from the proposed casino in Jackson Valley, (see attachment D).

Item 3a: A SAWQA financial report was given by Director Port for proposed changes (see attachment E). A motion was made by Director McCracken to approve the proposed budget, with noted changes. Seconded by Director Long, motion carried.

Item 3b: A review of the updated Strategic Plan was made by Manager Platt (see attachment F).

Item 4: NRCS report given by Amy Rocha. Earth Team applications need to be completed and submitted to NRCS now.

Item 5: A review of the ARCD budget was given by Director Port (see attachment G). After some discussion, it was agreed to change Line Item 52000, Membership and Dues, from \$900.00 to \$1,500.00. A motion was made by Director McCracken to approve the RCD budget, with changes. Seconded by Director Marz, motion carried.

Item 6: Community Farm update by Carolyn Fregulia. Work is progressing. ACRA did receive an educational grant. Work needs to be done to complete water line. A motion was made by

Director Marz to transfer the sum of \$1,200.00 to ACRA for the installation and extension of the water line. Seconded by Director Long, motion carried. Director McCracken sustained from voting since he is an employee of ACRA.

Carolyn went over projects and programs projected for the future.

Item 7: Report given by President Cannon on the potential impact on the dewatering of Amador Ditch, will put on hold any decision until more facts are obtained.

Item 8: No correspondence presented.

Item 9: Meeting adjourned at 10:30pm.

/s/BLong