

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting of June 16, 2016

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

**Present were: Directors Cannon, Long, McCracken, Marz and Port.
NRCS Representative Amy Rocha
CalAm Representative Jan Bray
Absent was RCD Coordinator Amanda Platt**

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

No oral communications

**Item 1: 5 (five) warrants were presented for approval by Director Port:
16-36 for \$474.44 (to CARCD for RCD contract),
16-37 for \$1,353.85 (to SAWQA Coordinator Contract)
16-38 for \$506.00 (to Farm Bureau)
16-39 for \$99.95 (to Dan Port)
16-40 for \$3,240.00 (to Cal Fayna)**

A motion was made by Director Marz to approve the warrants for payment. Seconded by Director McCracken, motion passed.

Item 2: A motion was made by Director Marz to approve the minutes for April 21, 2016. Seconded by Director McCracken, motion carried.

**Item 3: Review and update on the Watershed Plan for Sierra Nevada Conservancy by Jan Bray.
A motion was made by Director Port to submit a invoice to SNC for \$3,040.00 . Seconded by Director McCracken, motion carried.**

**Item 4: District Managers Report given by Director Port (see attachment B). A motion was made by Director Port to accept and enter into an agreement with CARCD regarding the mini-Grant for outreach program. Seconded by Director McCracken, motion carried.
A motion was made by Director McCracken to approve the Farm Bureau contract , Seconded by Director Marz, motion carried.
SAWQA financial report given by Director Port (see attachment C). A motion was made By Director Marz to approve the proposed SAWQA budget. Seconded by Director Long, motion carried.**

Item 5: NRCS report given by Amy Rocha (see attachment D)

Item 6: RCD Treasurers report given by Director Port. Review of proposed 2016-2017 budget, (see attachment E). A motion was made by Director McCracken to adopt the proposed Budget as presented. Seconded by Director Marz, motion carried.

Item 7: No correspondence.

Item 8: Meeting adjourned at 9:30pm

/s/BLong

