

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting Of July 16, 2015

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

Present were: Directors Cannon, Long, Port and Marz
RCD District Manager Amanda Platt
NRCS Representative Amy Rocha

Absent were: Director McCracken

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

No oral communications.

Item 1: Director Port presented three warrants for approval, but first wanted some discussion on State CARCD dues with that being 2% of RCD expenses. Question was should SAWQA be included as an RCD expense, which would bring dues to \$1,262.22 for 2014. Director Marz made a motion to pay the CARCD the sum of \$1,262.22 for the year of 2014.

Seconded by Director Port, motion carried.

Warrants presented for payment

#15-46 for \$1,262.22 (state CARCD dues) already approved.

#15-47 for \$1,612.44 (for ARCD Contract)

#15-48 for \$1,114.54 (for SAWQA contract)

#15-49 for \$375.00 (to Chelsea Nakasone – ARCD Contract)

A motion was made by Director Marz to approve warrants 47 to 49. Seconded by Director Port, motion carried.

Item 2: Correction noted under Item 6 of June 18th minutes by Director Port. Should read Director McCracken abstained from voting since he is an employee of ACRA. A motion was made by Director Port to approve the June 18th minutes (with wording correction) and the May 21st minutes as presented. Seconded by Director Marz, motion carried.

Item 3: District Managers report by Amanda Platt (see attachment A). Discussion on truck insurance. If situation warrants, the RCD is willing to donate truck to another agency of organization.

Discussion on two possible grant opportunities: 1) In developing a management plan with ACRA for the Mollie Joyce Park in the development of trails and fuel reduction projects.

2) discussion on the Jackson Creek Watershed assessment.

Discussion on the JVID agreement for the cost of monitoring equipment.

A review of Chelsea Nakasone contract (see attachment B). Three changes were made:

1) change mileage rate from \$0.50 to \$0.5754/ mile; 2) under 16, add the following:

“Documents, papers and records shall be relinquished to the RCD within 30 days of termination of contract”. Add as #24 the following: “Documents and records produced by the contractor under this contract are the property of the ARCD.

A motion was made by Director Port to approve the agreement with changes in wording in 16 and the addition of 24. Seconded by Director Marz, motion carried.

Discussion on SAWQA membership policy, (See attachment C). Changes in wording will be needed by the next regular meeting.

Item 4: NRCS report by Amy Rocha

Item 5: Nothing to report.

Item 6: Progress report by President Cannon. Water line is in and functioning. Review of CDEA Specialty Crop Block Grant is in process. Changes need in wording of MOU.

Item 7: Need more information so that a decision can be made.

Item 8: No correspondence.

Item 9: Meeting adjourned at 9:50pm

/s/BLong