

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes of Regular Meeting Of August 20, 2015

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

**Present were: Directors Cannon, Long, Port, Marz and McCracken.
ARCD District Manager Amanda Platt.
NRCS representative Amy Rocha
Guest Jan Bray, Consulting Forester**

Agenda; Director Port suggested that an additional topic be added under District Managers report regarding a letter of support for the CalAm fuel reduction project. A motion was made by Director Port to approve the agenda with the addition of the CalAm support letter. Seconded by Director Marz, motion carried.

No oral communications.

Item 1: Director Port presented for warrants for payment approval (see attachment A)

#15-50 to Amanda Platt for \$846.04 (RCD contract)

#15-51 to Amanda Platt for \$799.36 (SAWQA contract)

#15-52 to Chelsie Nakasone for \$64.00 (RCD hours)

#15.53 to Chelsie Nakasone for \$300.00 (SAWQA hours)

A motion was made by Director Long to approve warrants for payment. Seconded by Director Marz, motion carried.

Item 2: A motion was made by Director Port to approve the July 16th minutes. Seconded by Director Marz, motion carried.

Item 3: District Managers report by Amanda Platt (see attachment B). Jan Bray, representing CalAm, gave a report on future fuel reduction planning grants from Prop 1 funding.

***A request was made to have the ARCD support CalAm on obtaining the necessary grant funding. A motion was made by Director Port to authorize President Cannon submit a letter of support to the Sierra Nevada Conservancy thru Jan Bray. Seconded by Director Marz, motion carried.**

***Discussion on potential Irrigation Management Project. A motion was made by Director Port to support the project. Seconded by Director McCracken, motion carried.**

***Discussion and review of Professional Services Agreement for the Chelsie Nakasone Position (see attachment C). A motion was made by Director Port to approve the agreement with minor changes. Seconded by Director McCracken, motion carried.**

***Review of Annual Work Plan (see attachment D).**

***Review of SAWQA Late Fee Assessment Policy (see attachment E). A motion was made by Director Port to approve late fee schedule with changes. Seconded by Director Marz, motion carried.**

Item 4: Amanda Platt reported on up-coming meeting in Calaveras County regarding possible RCD formation on September 22nd.

Item 5: Nothing to report.

Item 6: President Cannon reported on community garden progress. The immediate needs are 1) A plan on the future development of the existing garden area; 2) a need to establish a “friends of the community garden” concept, and 3) work on a list of potential cooperating agencies and organizations.

Item 7: Discussion on Sierra Coordinated Management Council. The ARCD needs to obtain funding to pay an attorney for organizational feeds.

Item 8: Director Port announced that he is resigning as RCD treasurer. He would remain as book keeper for the RCD. More discussion at next regular meeting.

Item 9: Meeting adjourned at 9:35pm.

/s/BLong