

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting Of September 17, 2015

Regular meeting was called to order by President Cannon at 7:00pm.

**Present were: Directors Cannon, Port, McCracken, Long and Marz
NRCS Representative Amy Rocha
CalAm representative Jan Bray**

Absent was: District Manager Amanda Platt

No oral communications

Director Port requested that late fee policy review and action be added to agenda under SAWQA. Director Port moved to approve the agenda with addition. Seconded by Director McCracken, motion carried.

Item 1: Five (5) warrants were presented for approval of payment by Director Port:

15-54 \$867.50 (to A. Platt – ARCD Contract).

15-55 \$794.70 (to A. Platt for SAWQA Coordinator contract).

15-56 \$154.00 (to Chelsie Nakasone – SAWQA Contract).

15-57 \$64.00 (to Chelsie Nakasone – ARCD Contract).

15-58 \$350.00 (to Farms of Amador).

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

Item 2: A motion was made by Director Marz to approve the minutes for Special Meeting of August 28th. Seconded by Director McCracken, motion carried.

Item 3: SAWQA report given by Director Port. Nothing of significance reported in watershed. Review and discussion of late fee policy by Director Port (see attachment A). Next objective is to target those prior to 2015 that have not paid. A motion was made by Director Port to adopt the late policy as discussed. Seconded by Director McCracken, motion carried.

Item 4: Updated report of Mollie Joyce Park project by Jan Bray. Discussion on funding opportunities to accomplish fuel reduction projects. The property has standing timber available as a source of income. The Amador County Recreational Agency (ACRA) has control of property. Waiting a decision by ACRA before any action can be taken. Steve, Amanda and Jan will meet with the ACRA board to discuss priorities. Put item on agenda for next regular meeting.

Amy Rocha reported on water usage especially in the Jackson Valley Irrigation District. Discussion on Calaveras County RCD proposal. The ARCD will host a post fire workshop and update web page regarding Butte Fire. Date will be sometime in October.

Item 5: Nothing to report.

Item 6: Community Farm update by Amanda Platt. Will work with Ellie Routt to update farm map.

Item 7: Update on Sierra Coordinated Resource Management Council by President Cannon.
It is anticipated that the 5 RCD's will pay \$1,750.00 to cover legal fees.

Item 8: No correspondence

Item 9: Meeting adjourned at 9:50pm.

/s/BLong