

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting Of October 15, 2015

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

**Present were: Directors Cannon, Long, Port
NRCS representative Amy Rocha
District Manager Amanda Platt**

Absent were: Directors Marz and 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: Six warrants were presented for approval by Director Port:
#15-58 for \$1,376.49 (liability insurance for SAWQA),
#15-59 for \$1,573.26 (insurance for RCD),
#15-60 for \$724.00 (CARCD contract for Amanda Platt),
#15-61 for \$212.40 (SAWQA contract for Amanda Platt),
#15-62 for \$399.80 (Parcel Quest, SAWQA mailings),
#15-63 for \$54.00 (to Dan Port, PO Box rental).**

**A motion was made by Director Long to approve payment for warrants 15-58 to 15-63.
Seconded by Director Port, motion carried.**

**Item 2: A motion was made by Director Port to approve the minutes of September 17th. Seconded
By Director Long, motion carried.**

**Item 3: District Managers report by Amanda Platt (see attachment A). Update on Mollie Joyce
project and partnership with CalAm. Amanda and Jan Bray will meet with the Community
Foundation for possible funding.**

**Discussion on Community Garden project. Amanda will meet with Carolyn Regalia and
Ellie Routt to discuss and review of MOU with Mother Lode Land Trust.**

Item 4: NRCS report given by Amy Rocha. EQIP funding up to record levels in California.

Item 5: Director Port reported that the RCD balance is currently at \$84,850.00.

Item 6: Nothing to report.

Item 7: Nothing current. More information to follow.

Item 8: No correspondence.

Item 9: Meeting adjourned at 9:30pm.

/s/BLong

