

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Regular Meeting of October 20, 2016

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

Present were: Directors Cannon, Long, Marz and Port

Absent were: Director McCracken

District Manager Amanda Platt

RCS Representative

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

No oral communications.

Item 1: Eight warrants were presented for payment by Director Port, which included:

#16-53 for \$982,80 (to CARCD for Amanda Platt-RCD)

#16-54 for \$637.00 (to CARCD for Amanda Platt-CARCD)

#16-55 for \$1,615.33 (to Alliant Insurance – Liability Insurance)

#16-56 for \$52.00 (to Director Port for USPS-Box Rent)

#16-57 for \$50.00 (to Farm Bureau – office expence)

#16-58 for \$502.60 (to Farm Bureau for SAWQA Contract hours)

#16-59 for \$1,414.00 (to Alliant Insurance – Liability Insurance)

#16-60 for \$1,199.00 (to Director Port for Parcel Quest – SAWQA)

A motion was made by Director Marz to approve warrants 16-53 to 16-60 for payment.

Seconded by Director Port, motion carried.

Item 2: A motion was made by Director Marz to approve the minutes of the September 22nd regular meeting. Seconded by Director Long, motion carried. Director Port abstained from voting due to his absence from last month's meeting.

Item 3: Director Port gave a brief overview of the District Managers report. He also gave an update and additional information on SAWQA's requirements and deadlines.

A motion was made by Director Marz to increase the contract payment of \$20.00 to \$23.00 for the SAWQA contract with Farm Bureau. Seconded by Director Port, motion carried.

Item 4: No report given.

Item 5: RCD Treasurers report (see attachment A for SAWQA balance) (see attachment A for RCD financial balance)

Item 6: No correspondence to review.

Item 9: Meeting adjourned at 8:00.

/s/BLong