

AMADOR RESOURCE CONSERVATION DISTRICT

Minutes for Special meeting of November 11, 1915

Special meeting was called to order by President Cannon at 6:00pm/

**In attendance were: Directors Cannon, Port, Long and McCracken,
RCD Manager Amanda Platt.**

Absent was: Director Marz.

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

No oral communications.

Item 1: Four warrants were presented by Director Port for approval of payment:

#15-64 for \$49.00 (to Director Port for stamps)

#15-65 for \$99.95 (to Director Port of Parcel Quest)

#15-66 for \$102.03 (to Amanda Platt for RCD meeting at El Toro Restaurant)

#15-67 for \$128,511.79 (to SVWQC fir testing, reporting, and payment for various State Fees.

A motion was made by Director McCracken to approve payment of warrants 15-64 to 15-67. Seconded by Director Long, motion carried.

Item 2: Discussion on MOU between the RCD and the Amador County Recreational Agency (see attachment A). A motion was made by Director McCracken to conditionally approve the MOU as amended and subject to review by county council and insurance agency. Seconded by Director Port, motion carried.

Item 3: No further discussion needed.

Item 4: More information and time needed to review and possibly apply for grants.

Item 5: Meeting adjourned at 9:00pm.

/s/BLong