

# **AMADOR RESOURCE CONSERVATION DISTRICT**

## **Minutes for Special Meeting Of December 14, 2016**

**Special meeting for December 14<sup>th</sup> was called to order by President Cannon at 3; 30pm.**

**Present were: Directors Cannon, Long, Port, McCracken, and Marz  
District Manager Amanda Watson  
NRCS representative Jason Lindeman  
CalAm representative Jan Bray  
Calaveras County RCD representative Gordon Long**

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

**No oral communications**

**Item 1: Seven (7) warrants were presented for payment approval by Director Port:**

- 16-67 for \$93,355.00 (to SVWQ Coalition)**
- 16-68 for \$717.58 (Sacramento Co. SAWQA contract)**
- 16-69 for \$86.18 (Sacramento Co. Farm Bureau – office expenses)**
- 16-70 for \$218.40 (CARCD – ARCD contract for November)**
- 16-71 for \$1,092.00 (CARCD – SAWQA contract for November)**
- 16-72 for \$375.00 (Blake Ranch)**
- 16-73 for \$358.80 (for service plan on Blake Ranch)**

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

**Item 2: A motion was made by Director Port to approve the minutes for October and November.  
Seconded by Director Marz, motion carried. Director McCracken abstained from voting  
Because of lack of attendance at these two meetings.**

**Item 3: SAWQA financial report given by Director Port (see attachment A).  
District Managers report given by Amanda. Discussion on district policies. Director Long  
and Amanda will go through RCD files to determine what is missing and needed. Amanda  
indicated that the RCD received two grants regarding tree mortality. Will await for  
instructions on how to carry out the grants.**

**Item 4: NRCS report from Jason.**

**Item 5: Nothing to report.**

**Item 6: Nothing to report.**

**Item 7: Meeting adjourned at 5:30pm**

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