

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
October 7, 2019

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Jeff Rock, Lindsey Morrison, Carolyn Kelly, Carol Cowling, Bob Nansel – NRCS, Cindi Tonasket-Ebel – DNR.

September meeting minutes were approved. **Motion:** Lindsey/ Eileen/passed
Financial statements and bills to be paid submitted. **Motion:** Lindsey/Eileen/Passed.
(V 4302—4307 = \$ 1598.54)

New Business

Maria Bustillos submitted a cost share application. Orondo apple orchard being taken out and table grapes will be planted. One mile north of Lone Pine Fruit Stand. Looking for assistance in irrigation system. Total cost 26000. 75% funding would be 19500. Michelle Mires, NRCS, will go down and help design system. Ms. Bustos said she is working with Wilson Supply who is also assisting her. **Motion** to approve: Lindsey/Eileen/passed. Follow up with required planning will be required before any payment would be made.

Cindi Tonasket-Ebel, DNR was present to talk about the DNR grant for Douglas County. It can be used for fuels reduction, education and related activities. It can also be used for range land. She would like to approach the City of Waterville to see if they would be interested in fuel reduction on Badger Mntn. Carol and Cindi will go to the City Council meeting to discuss it with Council and Mayor, October 21.

Cascadia Conservation District would like to share an educator with South Douglas CD. The educator would work within South Douglas' schools, and we would be billed for the hours plus mileage and supplies that are used within our district. This would require an addendum to our MOA with them. **Motion** to fund up to \$6,500 per grant cycle. Lindsey/Eileen/passed. Mike Lesky had noted one of South Douglas reps should be in the interview process. Agreed.

NRCS Report – Bob discussed several projects NRCS is currently working on. Some new NRCS programs are being introduced and he will have more info as it becomes available. He had one Conservation Plan concerning woody residue treatment. Signed by SD supervisor.

WCC Report – none

Old Business

SD/FC MOA discussion- Foster Creek has been reluctant to reply or resolve problems within the MOA. Motion to sign the MOA and send to Foster Creek. **Motion:** Lindsey/Eileen/passed. Carol will draft a cover letter to send as well, with a November 15 deadline.

VSP Update – Liz Jackson, Foster Creek, will be the new VSP coordinator.

Meeting Adjourned 8:00 p.m.

Auditor

Recorder