

SOUTH DOUGLAS CONSERVATION DISTRICT
SUPERVISORS' MEETING
July 1, 2019

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Jeff Rock, Joe Sprauer, Mike Lesky, Carolyn Kelly, Carol Cowling, Bob Nansel – NRCS, Wade Troutman – FCCD, Kylee Saunders, Bob Soule.

June meeting minutes were approved. **Motion:** Eileen/Mike/ Passed

Financial statements and bills to be paid submitted. **Motion:** Jeff/Eileen/Passed.
(V 4279—4287 = \$ 19268.84)

NRCS Report - Bob discussed 7 Wildfire and deferred grazing projects. One million in EQIP is obligated. The FSA grassland initiative will replace some CRP programs. Personnel numbers in NRCS offices still being refined. Discussion on use of cover crops and insurance and monitoring of soil moisture.

WCC Report – none

Old Business

Mike Lesky attended the June “bug day” sponsored by the Waterville Library and also attended by Foster Creek CD. About 20 people attended. Another day is planned for July.

SD/FC MOU discussion. Still need finessing.

Biocontrols for Douglas County. Foster Creek would like to be the lead on this. Mike suggested creating insectories throughout Douglas County. It would not be that complicated, but needs guidance and followup. It is more important to get the insects out there than to profit from the sale of the bugs. Mike Lesky and John McLean are on the Biocontrol committee, but no news at this time.

Kylee was concerned about the health of the evergreens around her property. Carol will contact Dale Whaley and Andy Perleberg about the problem.

CWMA update – What is the scope of targeted weeds? Normally the weed management area concentrates on one weed, not a series. Discussion of including a hand out in property tax statements detailing the problems of noxious weeds. Or a targeted newsletter.

VSP update – Who will be the contact? VSP coordinator is not listed in job descriptions of new positions Foster Creek is advertising for. Wade did not know the status. We still have no VSP budget or updated projects completed. Discussion for only a steering committee to direct program and not a MOU that many of those attending cannot sign for their agencies.

Resolution 19-03 – Cost Share Policy. Establishment of reimbursement policy and Volunteer Labor Rate. **Motion:** Jeff/Eileen/passed.

We can get our Basic allocation \$12,500 up front for the 20-23 IM Grant. **Motion:** Jeff/Mike/passed.

Justin Grillo has a grassed waterway project on his property he would like to complete. We need more information. **Motion:** Jeff/Eileen/passed.

Sand Canyon Condo Project

The fire risk assessment has been done. Some of the fire hazard is down in the canyon and cannot be accessed. But the main problem is the juniper hedge on the edge of the canyon. The junipers should be removed and a bank stabilization plan should be in place. Removal, chipping and seeding will be funded. Total of project 3700. 75% funding. **Motion:** Jeff/Mike/passed.

Cascadia CD is again sponsoring Kids in the Creek. It is in the fall. SD will sponsor \$1500. **Motion:** Jeff/Mike/passed.

The NCW Fair Booth has been expanded. We would need more tables and bulletin boards to accommodate the new space. Total cost under \$750. **Motion:** Jeff/Eileen/passed.

Meeting Adjourned 9:00 p.m.

Auditor

Recorder