

Meeting Minute Notes

June 5, 2018 @ 12:00pm

Establish Quorum: , Bill Buckman [X], Clay Jacobson [X],
Don Martin [X], Mike Millington [X], Pat Oilar [X], Jeff Oldson [X]

Staff: Sharmie Stevenson [X], Todd Sloat [X], Garrett Costello [X], Julie Allen [X],
Sara Small [X]

Call To Order: 1205 pm

Public Comment: None

Secretary's Information Board: None

New Business:

1. Approve noxious weed contract for McArthur Swamp. RFPs were personally delivered to Basin Fertilizer and Helena Chemicals in March 2018. Each entity was provided with a map of the McArthur Swamp showing the 5 areas owned by The Fall River RCD. Each entity was asked to provide a noxious weed control eradication plan including cost to the RCD.

Helena Chemical did not respond with a bid.

Basin Fertilizer proposed using a ground rig at \$9.25 an acre vs airplane at \$14 per acre. They recommended concentrating on Pepper weed and White Top utilizing Telar with a chemical cost of \$28.60 per acre.

Basin Fertilizer would also obtain an operator Id license for the swamp under their name.

Don Martin made a motion to authorize spending up to \$25,000 with Basin Fertilizer for the 2018 season for weed eradication. Second by Bill Buckman. The motion passed 5 to 0 with Clay Jacobsen Abstaining.

2. Approve Cal Fire Grant Resolution. Pat Oilar made a motion that the Board approve submission of the Upper Pit Region Healthy Forest Grant to Cal Fire. Second by Clay Jacobson. Motion approved 5 to 0 with Jeff Oldson abstaining.
3. Railcar Bridge. Still waiting for bids. Board asked Julie to contact the bidders and get a bid utilizing railroad ties. Wood deck is preferable to prevent cattle from slipping.

Old Business:

Ethics & Sexual Harassment Training. Sharmie will have CSDA resend sign on information to directors and employees who have not received the information.

Fair Booth. Don Martin will look in to cost and design.

Celebration. Put off until October

Consent Calendar:

Minutes Jan 24, 2017 Regular Meeting

Expenditures Jan 17, 2018 through Feb 21, 2018

Grant Status report

Motion to approve consent calendar by Bill Buckman, Second by Don Martin. Motion approved 6 to 0

Agency Reports

Range Managers Report

NRCS

Adjourn: 1:45 pm