

SHASTA COUNTY CATTLEMEN'S ASSOCIATION

P.O. BOX 492401
REDDING, CALIFORNIA 96049-2401

Minutes of July 26, 2011

Steve Moller called the meeting to order a 7:30 p.m. Directors attending were Matt Fowler, Ernie Stephenson, Bob Moller, Paul Bertagna, Pete Hufford, Butch Sartori, Steve Dabovich, Bill Kneer and alternate Bill Quinn. Also attending were Farm Advisor Larry Forero, Ginger Fowler, Betty Stephenson, Rick Fischer, Austin Fischer, and Evelyn Reed.

The minutes of the June 28, 2011 meeting were approved as mailed to the membership.

The Treasurer's Report was presented as follows:

| | | |
|-------------------------------------|-------------------|-------------------|
| Cash in bank as of June 28, 2011 | | \$2,342.37 |
| Deposits: | \$260.00 | |
| Disbursements: | (\$670.35) | |
| Cash in bank as of July 26, 2011 | | <u>\$1,932.02</u> |
| Savings Balance as of July 26, 2011 | <u>\$6,268.31</u> | |

It was motioned, seconded and carried to approve the Treasurer's Report.

Comment:

Larry Forero mentioned that a meeting will be held to present the results of the Shasta District Fair Carcass Contest on August 3rd at 6:30 p.m. at the Shasta Union High School District Farm. Larry also mentioned that while updating the SCCA by-laws some typing errors were found. After discussion, it was decided to correct the typing errors. The Mid-summer educational, peaches and ice cream, meeting will be held August 23rd at the Millville Grange. A panel discussion of water and irrigation issues is planned.

Committee Reports:

Matt Fowler passed around the SCCA letters to CCA regarding the proposed CCA resolutions to increase the Beef Check-Off and to oppose US Fish and Wildlife Conservation Easements. Matt also mentioned that on June 28th the Shasta County Board of Supervisors voted to contract out all animal regulations services. Although the Sheriff's Office would still be in charge, the agency which will provide the service has not been decided. The expressed intent is to offer the contract to Haven Humane. Exactly what services will be provided have not yet been defined. Discussion followed.

Paul Bertagna reported no new news on either the Shasta County Climate Action Plan or the Water Coalition fronts. Paul then mentioned a proposed Fire fee of \$150 per habitable structure which would go to Cal Fire. Discussion followed.

It was motioned, seconded and carried to send a letter opposing the Fire fee to Governor Brown, Assemblyman Nielson and Senator LaMalfa.

Old Business:

Michael Ward presented a proposal for an updated and expanded SCCA website. Discussion followed. No action was taken.

New Business:

The proposed reopening of the 1969 Cow Creek adjudication by Eric Poole and George McArthur was discussed.

The SCCA Family Picnic was discussed.

It was mentioned that the RCD is looking for a director.

Congratulations to Glen Aldridge on receiving the Farm Bureau Leopold Conservation Award for 2011.

There being no further business, the meeting was adjourned at 8:45 p.m.

The SCCA meetings are open to the public. We encourage anyone interested to attend. The SCCA meets on the fourth Tuesday of each month (except December) at 7:30 p.m. at 1851 Hartnell Avenue in Redding. Visit our website at www.shastacountycattlemen.com.

Respectfully submitted,

Evelyn Reed
Secretary