Minutes of June 28, 2011

Steve Moller called the meeting to order at 7:30 p.m. Directors attending were Matt Fowler, Ron Masingale, Steve Dabovich, Butch Sartori, Pete Hufford, Paul Bertagna, Ernie Stephenson, Rich Morgan and alternate Bill Quinn. Also attending were Joe Crowe, Betty Stephenson, Ginger Fowler, Michael Ward, Foster Brovan, Barry Weiswasser, Rick Fischer, Dave Williams, Diane Williams, Jeff Tapal, Jared Tapal, Ethan Tapal, Garrett Tapal and Evelyn Reed.

The minutes of the May 24, 2011 meeting were approved as mailed to the membership.

The Treasurer’s Report was presented as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Cash in bank as of May 24, 2011</td>
<td>$2,355.60</td>
</tr>
<tr>
<td>Deposits:</td>
<td>$512.00</td>
</tr>
<tr>
<td>Disbursements:</td>
<td>($525.00)</td>
</tr>
<tr>
<td>Cash in bank as of June 28, 2011</td>
<td>$2,342.37</td>
</tr>
<tr>
<td>Savings balance as of June 28, 2011</td>
<td>$6,268.04</td>
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</tbody>
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It was motioned, seconded and carried to approve the Treasurer’s Report.

Public Comment:
Michael Ward mentioned that the State Water Resources Control Board will be holding a Public Workshop regarding Agricultural Water Use Efficiency on July 20, 2011 at the Cal/EPA Building in Sacramento. He also mentioned a report by Craig Wilson, Delta Watermaster, titled *The Reasonable Use Doctrine and Agricultural Water Use Efficiency* (The Reasonable Use Doctrine) which could lead to the Department of Water Resources being required to enforce agricultural water use efficiency.

Committee Reports:
Paul Bertagna reported on the Water Quality Control Board meeting. The Board voted to extend the current program for 24 months while details of a new program are developed. There will be a public input meeting next week.

Matt and Ginger Fowler reported on the Resolutions and Staff Directives presented at the California Cattlemen’s mid-year meeting. Following discussion of the resolutions it was motioned, seconded and carried to send a letter to the California Cattlemen’s Association opposing the increase of the Beef Checkoff in California from one to two dollars.

It was also motioned, seconded and carried to send a letter to CCA in support of CCA’s resolution opposing the United States Fish and Wildlife Service proposed California Foothill Legacy Initiative conservation easement program.

Old Business:
The Cattlemen’s Pancake Breakfast at the Shasta District Fair was discussed. Many thanks to Ron Masingale and the Asphalt Cowboys for providing and cooking the food.
There were 250 people served; 210 exhibitors, 15 members and 25 non-members. Two regular members and two student members joined.

The carcass contest at the Shasta District Fair was discussed. Sifted steers were unable to compete in the carcass contest because they are required to leave the Fairgrounds and are not allowed to return. It was mentioned that possibly the Fair Board could be petitioned to allow sifted steers back into the Fairgrounds for the carcass contest in the future. **It was motioned, seconded and carried to refund the five dollar Carcass Contest entry fee to contestants whose steers were sifted.**

**New Business:**
The Cattlemen’s Family Picnic to be held September 24th at Hawes Ranch and Farm Supply Pumpkin Patch was discussed. A committee was appointed to organize the picnic and cook the meat. Thank you to Matt Fowler, Steve Dabovich, Rick Fischer and Jeff Tapal for volunteering. The Shasta County Cattlewomen offered to provide the beans, salads, deserts, plates and utensils.

Ginger Fowler reported on the membership contest. Stephensons, Walkers and Austin Fischer – one new member each; Tapals- two new members; Steve Moller- three new members; Fowlers- six new members. There are currently 128 members. Six of those are student members.

There being no further business the meeting was adjourned at 8:40 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](http://www.shastacountycattlemen.com).

Respectfully submitted,

Evelyn Reed
Secretary