

SHASTA COUNTY CATTLEMEN'S ASSOCIATION

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

Minutes of October 25, 2011

Steve Moller called the meeting to order a 7:30 p.m. Directors attending were Matt Fowler, Ernie Stephenson, Butch Sartori, Pete Hufford, Paul Bertagna, Rich Morgan, Steve Dabovich and alternates Len Lindstrand and Bill Quinn. Also attending were Supervisor Leonard Moty, Ag Commissioner Mary Pfeifer, Farm Advisor Larry Forero, Bill Gregory, Brad Peek, Ginger Fowler, Rick Fischer, Michael Ward and Evelyn Reed.

The minutes of the September 27, 2011 meeting were approved as mailed to the membership.

The Treasurer's Report was presented as follows:

Cash in bank as of September 27, 2011		\$1,148.52
Deposits:	\$60.00	
Disbursements:	(\$173.40)	
Cash in bank as of October 25, 2011		<u>\$1,035.12</u>
Savings balance as of October 25, 2011	<u>\$6,295.11</u>	

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

Comment:

Mary Pfeifer discussed the new pesticide permit program which should be easier to use and will allow on line reporting. Mary also discussed the State of California efforts to have Ag Commissioners regulate the irrigated lands program as well as partner with Cal OSHA. Mary then mentioned new state fees on scales and meters.

Supervisor Leonard Moty discussed water issues and medicinal marijuana ordinances.

Committee Reports:

Paul Bertagna mentioned that the Cal Fire fee is still on the books. Paul then reported that the State Water Resources Board has proposed increasing the Irrigated Lands program fee even more if the water coalitions continue to refuse to collect the current proposed increase. Paul also reported that the transportation portion of the Climate Action Plan will be recalculated before further action is taken.

Old Business:

Brad Peek, of the Shasta Livestock Auction Yard, reported that 457 head of cattle were sold at the Shasta County Cattlemen's Feeder Sale and \$2740 were raised for the Association. Thank you to all participants and to the Shasta Livestock Auction Yard. Brad then mentioned that the United States Department of Agriculture (USDA) is proposing a national Animal Disease Traceability Program (ADT) which would require individual ID for cattle older than 18 months to cross state lines. Following discussion, **it was motioned, seconded and carried to send a letter to USDA opposing the National Animal Disease Traceability Program.**

Pete Hufford reported on the Northern Counties joint resolutions meeting. Resolutions to send to the California Cattlemen's Convention were discussed.

Matt Fowler reported on the Siskiyou County dam removal meeting. Following discussion, **it was motioned, seconded and carried to send \$250 and a letter of support to the Siskiyou Water Users Association.**

Steve Dabovich mentioned that Cal Trans has offered a new grazing permit to John Ford, the rancher who had lost his grazing lease because of the Willits highway by-pass.

New Business:

The Annual Shasta County Cattlemen's meeting was discussed.

Red Books for 2012 are available for five dollars.

The State Water Resources Control Board's proposed water diversion measuring device requirements were discussed. **It was motioned, seconded and carried to send a letter to the State Water Resources Control Board commenting on the problems with the water diversion measuring device requirements.**

There being no further business, the meeting was adjourned at 8:55 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