

**LANDER COUNTY CONSERVATION DISTRICT  
DRAFT PUBLIC MEETING MINUTES**

WEDNESDAY, SEPTEMBER 13<sup>TH</sup>, 2017, 6:00 PM  
University of Nevada Cooperative Extension Office-Lander County,  
815 North 2nd Street, Battle Mountain, NV 89820.

Supporting Material for the meeting described herein is available and can be requested by contacting: Shannon Berumen, LCC District Clerk, 815 N 2nd Street, Battle Mountain NV 89820, 775-635-5565, [berumens@unce.unr.edu](mailto:berumens@unce.unr.edu)

**I. CALL TO ORDER**

- A. Meeting start time-6:04p.m.
- B. Determination of Quorum-*Quorum in attendance*
- C. Introductions of those in attendance- *those in attendance introduced for the record*
  - 1. Sign In Sheet- Supervisors: Paul Tomera, Jerry Annis, and Suzann Lemaire, CAR-Shawn Mariluch, and CD Board District Clerk/Exec. Sec- Shannon Berumen. Others in attendance: Lisa Taylor.

**II. PUBLIC COMMENTS**-Please avoid repetition and limit comments to 5 minutes. Comments restricted to items on the current agenda and discussion and action will not be taken until specific agenda item is addressed. *None*

**III. REVIEW AND APPROVAL OF 09/13/2017 AGENDA- FOR POSSIBLE ACTION**

*Motion to approve agenda Shawn M., 2<sup>nd</sup> Jerry, none opposed.*

**IV. REVIEW, AMEND, AND/OR APPROVE MINUTES-**

Review and discussion for possible approval of Board Meeting Minutes from meeting date: regular meeting 05/23/2017. **FOR POSSIBLE ACTION**

*Motion to approve minutes for 05/23/2017 meeting Shawn M., 2<sup>nd</sup> Suzann, none opposed.*

**V. REPORTS TO THE DISTRICT-**

**A. District Clerk/Treasurer**

- 1) Finance/Treasurer Report-Clerk/Treasurer will summarize finances for review, discussion, and possible approval of the report that includes any payments and/or deposits. **FOR POSSIBLE ACTION**  
*Motion to approve agenda Jerry, 2<sup>nd</sup> Suzann, none opposed.*
- 2) Grants- fiscal updates, reports, and review of current grants, introduction of new grants or modifications for possible approval **FOR POSSIBLE ACTION**
  - a) 2012-2017 BLM Weed Treatment and Inventory Project Grant L15AC00080-Discussion and possible approval of Final SF425 and Performance Report. **FOR POSSIBLE ACTION**  
*Motion to approve submission of Final SF425 as prepared and of Performance report after Shannon writes report with information provided, including follow up with Jeff, and she sends to Paul for final review before sending, Shawn M., 2<sup>nd</sup> Jerry. None opposed.*
  - b) 2017-2022 BLM Weed Treatment and Inventory Project Grant L17AS00100 - Discussion and possible approval of Modification #1 L17AC00142 adding \$47,250. **FOR POSSIBLE ACTION**  
*Jerry asked about the cost per acre to treat and that this cost per acre for our previous projects and pointed out that NEPA documentation is already*

*completed for that area so that other project areas may not have this and will have to be figured into the cost.*

*Shannon will call Anna O. to inquire about the apparent typo on the SOHO for this new grant of the acres to be inventoried of 5,000, which should be 500.*

*This item is tabled to next meeting for the SOHO to be corrected.*

- 3) Workshops/Meetings/Training-Discussion/Notification/Attendance
  - a) Discussion and possible approval of Supervisor or District Clerk attendance to any training/workshop/meeting. **FOR POSSIBLE ACTION**

*None*

- 4) Discussion and possible approval of supplies and various items for new desk area, including email, and update on new phone line. **FOR POSSIBLE ACTION**

*Shannon updated board that the new phone line is installed and working. She also updated that the separate desk area for her, requested by Extension Educator Lisa Taylor was also now ready to use but that she needed supplies. Shannon provided a list of items needed and wanted. **Motion** to allow Shannon to purchase up to \$300 in supplies and make a wish list of larger items for the future, Shawn M., 2<sup>nd</sup> Jerry. None opposed.*

- 5) Website-update, discussion and possible approval of any changes to website.

**FOR POSSIBLE ACTION**

*Shannon updated supervisors on web site including the protection of the address name. **Motion** to approve purchase of website protection for \$59.99 for first year and \$69.99 after that Suzann, 2<sup>nd</sup> Shawn. None opposed.*

B. NACD-None

C. NDOW-None

D. NVDCNR-None

E. NVACD-None

F. BLM-None

G. NRCS-Andrew Laca, District Conservationist- Winnemucca -None

H. IWJV- Duane Coombs-None

I. UNCE- Lisa Taylor, Extension Educator- *Lisa updated on photo camp offered, range camp attendance including the newspaper clipping of Lyle Whitten who the CD Board gave a scholarship for attendance, as well as Grow Your Own Nevada, and discussed the open meeting law training the County is having.*

## VI. OPEN ISSUES-

### A. District Projects

#### 1) Sage Grouse Initiative –

##### a) Lander County Grant Sage Grouse

##### i. Project Funding

- a. Application of Interest-Review and Request Proposal. No applications of interest received at time of posting however any received by date of meeting will be discussed and for possible approval **FOR POSSIBLE ACTION**

*Paul provided information to Monty Price, manager at 25 Ranch about the funding opportunity especially since they had the fire out at that area. Shannon will send the application packet to him so he can review and possibly submit.*

*Jerry has the Daisy Creek project in about a year and will be working with Duane C. and Susan Able as partnerships.*

*Shannon to follow up on Sage grouse mapping area from Anna O.*

*Suzann had idea to put out flyer with project highlights and sage grouse map including benefit to cattle and wildlife.*

*Shannon to notify Public Land use Advisory board about project funding as well.*

- b. Proposal Submissions-Review, Hear Presentations, and Possible Approval of funding for projects. No proposals received at time of posting however, any received by date of meeting will be discussed and for possible approval.

**FOR POSSIBLE ACTION**

- ii. New Board Projects- Discussion for possible approval

**FOR POSSIBLE ACTION**

*Discussion for spot spraying mill creek, creating new signs for Mill Creek-Suzann to talk to Cat Russel, possible idea to build the new tables for Mill Creek.*

2) Noxious Weeds-update and discussion

- a) Update and discussion on locally based weed listing in Lander County.

*Supervisors discussed if Anna had other weed for listing besides the Sourdoc. Shannon to find out.*

- b) BLM Weed Grant

- i. Current/Ongoing Projects-

- a. Indian Creek/Crum Canyon –Follow up discussion on spraying in Indian Creek and Crum Canyon.

**FOR POSSIBLE ACTION**

*Cost per acre for spraying \$259.25 from Ron's Spray service.*

*Shannon to follow up on mapping/GIS.*

- ii. New Board Projects-Discussion for possible approval

**FOR POSSIBLE ACTION**

*Possible projects in Schwinn, Ferris Creek, will need acreage estimates for bids. Shannon to talk to Anna O. about Mill Creek.*

- B. Water Resource Issues- Discussion and Possible presentation and representation from Richard A. Felling, Deputy Administrator of the State of NV Division of Water Resources regarding the proposed Humboldt River Basin (HRB) regulations.

**FOR POSSIBLE ACTION**

*Discussion of the presentation that Richard had given other places, as he did not come due to time constraints and the fact supervisors had seen it other locations. Shannon to ask Bettina about letter to Water Division regarding wells, if should or can be sent through commission, or if there is a template for CD's to use from somewhere. Also Shannon to ask Gary McCuin regarding this.*

**VII. NEW BUSINESS-**

- A. Discussion on and possible approval of steps to deal with Pigeons.

**FOR POSSIBLE ACTION**

*Shannon to talk to NDOW and Department of Ag about baiting, nuisance permit, and season. Also to find out about Starlicide use.*

- B. 2017 Cost Share Applications review and discuss possible approval of applications received for payment:

- 1) Mary Bengoa, possible approval of 50% cost share of \$3,640.00 for \$1,000.00 depending on board approval of qualifying items and review of use report.

**FOR POSSIBLE ACTION**

**Motion** to approve Mary Bengoa cost share for \$1,000.00 Jerry, 2<sup>nd</sup> Shawn.  
*None opposed.*

- 2) Reme Huttman, possible approval of 50% cost share of \$157.93 for \$78.96, which includes spray tank use, depending on board approval of qualifying items. **FOR**

**POSSIBLE ACTION**

**Motion** to approve Reme Huttman cost share for \$78.96 Suzanne, 2<sup>nd</sup> Shawn. None opposed.

- C. Discussion on 300 Gallon Spray Tank to include maintenance and repairs and possible reimbursement to Supervisor Jerry Annis on recent repairs, upgrades, and maintenance. **FOR POSSIBLE ACTION**

*Jerry did not have upgrades complete. Shannon to purchase tarp for cover, and hose and nozzle replacement tabled for discussion before spring. No motion necessary.*

- D. Discussion and possible approval of purchase of new signage for front of building and other locations throughout Lander County. **FOR POSSIBLE ACTION**

*Shannon to obtain pricing for signs and options.*

**VIII. SUPERVISOR ONLY ITEMS-NONE**

- IX. PUBLIC COMMENTS-** Restricted to introduction of items not on current agenda, 5-minute introduction time limit, no discussion will take place at this time, item will be added to the next meeting agenda if so requested and approved by CD Supervisors for further discussion and/or possible action. **FOR POSSIBLE ACTION**

*NONE*

- X. ADJOURNMENT-**

**FOR POSSIBLE ACTION**

**Motion** to adjourn at 8:39pm Shawn, 2<sup>nd</sup> Suzann. None opposed.