

SOUTH DOUGLAS CONSERVATION DISTRICT  
SUPERVISORS' MEETING  
April 11, 2022

Meeting was called to order 7:00 p.m. Present were Eileen Bone, Mike Lesky, Carolyn Kelly, Lindsey Morrison, Justin Grillo, Joe Sprauer Cindi Tonasket (DNR) Amanda Phillips (NRCS), Joe Faeh, Carol Cowling

March meeting minutes were approved. **Motion** :Carolyn/Lindsey/Passed

Financial statements and bills to be paid submitted. **Motion**: Carolyn/Lindsey/Passed.  
(Vouchers 4493-4504 = \$25798.97)

**NRCS Report** – Amanda updated us on the current NRCS programs and staff.

**WCC Report** none

**Old Business**

VSP update – Douglas County Commissioners appointed Carolyn Kelly and two others to the VSP working group committee.

Badger Mountain Solar Farm update. No action. Full Environmental Impact Study will be required. It has been suggested a better place may be the old Alcoa site in Malaga.

Elections complete. Congratulations, Lindsey! Justin has submitted his application for appointed supervisor to WCC.

Tree Sale was April 2. At the Lion's Den at the NCW Fairgrounds. A good sale.  
Annual Plan was presented. Approved. **Motion**: Lindsey/Carolyn/passed.

Orondo School Project – Outdoor education program details were provided. Total of five year program asked for was \$3800. We will provide \$760 per year for educational materials. The school will provide invoices and an in person report once a year. **Motion**: Carolyn/Eileen/passed.

Daniel and Sarah McCue resubmitted a fuels reduction project. Total cost share project will be \$40,000. We will fund \$20,000 with DNR funding the remainder. **Motion**: Lindsey/Joe/passed.

Vernon Breiler fencing cost share application. Fencing damaged in the summer, 2021 fires. Cascadia CD tech has determined length and requirements of the project. Cultural Resources in process. Total cost \$40,000. We will fund \$29531 (75%) **Motion**:Carolyn/Lindsey/passed.

Ongoing discussion on biocontrol rearing in SD. Working with Waterville School.

**New Business**

Cindi Tonasket. DNR, updated us on the fuels reduction projects they are completing on Badger Mountain. They are working to fund projects SD is also working on. Most landowners will have fuels reduction fully paid for between the two agencies.

Joe Faeh presented a cost share project to upgrade his irrigation pump system. In Orondo. Total cost \$27000. We will fund \$20285 (75%) **Motion**: Carolyn/Lindsey/passed. Mike Lesky abstained.

Justin Grillo, teacher at Waterville Grade School, is continuing the Douglas Creek project that takes Waterville 4,5 and 6 grades down to the creek. Motion to provide up to \$250 for education materials. **Motion**: Carolyn/Lindsey/passed.

Tyler Fleming, Orondo, will be asking for cost share funding to upgrade his irrigation pump. Application at next meeting.

Meeting adjourned 8:30 p.m.