

# Jefferson County SWCD Board Minutes ~ June 26, 2018

---

Jefferson County SWCD  
625 SE Salmon Avenue ~ Suite 6  
Redmond, OR 97756  
541-923-4358 X 101

## BOARD MEETING MINUTES

June 26, 2018

OSU Research Center ~ Madras, OR

### Members Present:

#### Board:

Sean Vibbert (Zone 3)  
Lloyd Forman (Zone 4)  
Curt Locke (Zone 5)  
Rob Galyen (At Large 2)

#### Staff:

Debbe Chadwick  
John Speece  
Mark Goodwin  
Adam Haarberg

Advisor: Kirk Holcomb NUID  
Theresa Debardelaben ODA

### SUMMARY OF BOARD MOTIONS

***Motion #1: Motion made by Rob Galyen to approve the April 24, 2018 Board Minutes as presented. Second by Sean Vibbert. The motion passed unanimously.***

***Motion #2: Motion made by Rob Galyen to approve the June 26, 2018 financial activity report with as submitted. Second by Sean Vibbert. Motion carried unanimously.***

***Motion #3: Motion made by Rob Galyen to approve the 2018-2019 Annual Plan of Work with amendments as noted. Second by Sean Vibbert. Motion carried unanimously.***

# Jefferson County SWCD Board Minutes ~ June 26, 2018

---

## Call to Order:

The June 26, 2018 Jefferson County SWCD Board meeting was called to order by Chair Lloyd Forman at 12:01 PM with a quorum in place.

## Approval of January 23, 2018 Board Minutes:

The board reviewed the April 24, 2018 board minutes as presented. No changes were mentioned.

***Motion #1: Motion made by Rob Galyen to approve the April 24, 2018 Board Minutes as presented. Second by Sean Vibbert. The motion passed unanimously.***

## Approval of June 26, 2018 Financial Activity Report:

Debbe took the board through the check register and the report of missing checks (none), the balance sheet, income statement and job/vendor reports as of June 26, 2018.

Current active grants are reported on and balanced per grant requirements and all payroll taxes and reports are paid and current. As funding continues to flux, and grants focus more and more towards on the ground costs, it will be imperative that the District continue to seek out other possible sources of funding as well as new conservation, soil, water, stewardship ideas.

Nothing notable or of concern was reported or expressed regarding the financial statements presented.

***Motion #2: Motion made by Rob Galyen to approve the June 26, 2018 financial activity report with as submitted. Second by Sean Vibbert. Motion carried unanimously.***

## Jefferson County SWCD Annual Plan of Work 2018-2019:

Debbe took the board through the 2018-2019 Annual Plan of Work. It was recommended that Noxious Weed Control both with BPA Funds and with the New Weed Board in Jefferson County be added. Under CREP Program make sure it states Tri-County CREP Program.

***Motion #3: Motion made by Rob Galyen to approve the 2018-2019 Annual Plan of Work with amendments as noted. Second by Sean Vibbert. Motion carried unanimously.***

## Jefferson County SWCD Board Minutes ~ June 26, 2018

---

Mark Goodwin informed the Board that he would be leaving the district after 5 years. He has secured a position working with the Stormwater Division for the City of Redmond. His last day will be the end of June, 2018. He indicated he left good notes/files for the new employee that will be hired. Mark will be missed but the Board wishes him well!

Debbe and Rob Galyen gave a quick update on the newly created Weed Board Advisory Committee in Jefferson County. The board is meeting the first Friday of every month (unless notified) at Noon at the Annex Building in Madras. Debbe is working on getting weed brochures designed and printed up. Debbe has also secured the Invasive Species Education Station Trailer for the Jefferson County Fair. She will work with the Advisory Board and Public Works to schedule staffing for the trailer.

Debbe also talked with the Board about a potential Land Acquisition scenario for land on the Little Trout Creek Project area that is up for sale. The owner has pulled out of restoration work that Adam Haarberg was to be doing with BPA funds ~ this could be a solution to keep that work going. She will update board as she has information.

Robert Wallace with the RC&D has been asking for a Land Tour for new technology being used by landowners in Jefferson County. The board suggested that he hold the workshop earlier in the year when people can get away easier.

Jason Smith has indicated he would like to sit on the Board representing the Warm Springs Reservation. Debbe sent him a packet to fill out and return to Salem by August 28, 2018. Pinky Beymer also expressed interest and a packet was mailed out to her as well.

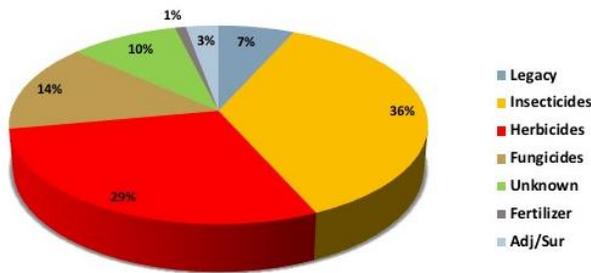
### **DEQ/PSP RESULTS KEVIN MASTERSON:**

Kevin Masterson with DEQ took the board through a 20 minute presentation outlining the results from PSP samples taken from samples from July 1, 2017 through October 30 2017. These samples show the most exceedances on Campbell Creek (13 and 7 respectively.) High finds are Chloropyrifos, Dimethoate, Diuron, Imidacloprid, Linuron, Metolachlor, and Promethryn.

The Middle Deschutes pilot project is in the second year of assessment. Based on the results of the water quality monitoring, it would appear that the area could benefit from the establishment of a Pesticide Stewardship Partnership at least in the northern areas of the watershed. At this time the WQPMT will begin assessing the potential for the establishment of a partnership group that would be willing to sponsor the formation of a PSP. This would likely include both the SWCD and the local watershed council. During the 2015-17 biennium the SWCD received \$ 2,500.00 to conduct water quality monitoring, that funding has continued in to the 2017-19 biennium.

## Jefferson County SWCD Board Minutes ~ June 26, 2018

---



### **Madras Waste Pesticide Collection Event 2/2/17**

On February 2, 2017 a waste pesticide collection event was held in Madras. Approximately 7600 Lbs. of material was collected at a cost of \$ 14,000.00. In addition to pesticides that are currently registered for use but may have had container damage or were no longer needed by the applicator, a fair amount of banned material was collected including DDT. A significant number of participants

indicated that material that was brought to the collection event had been stored in unused sheds or were discovered when the property changed owners.

Kevin suggested coming back to the Board for its November 2018 meeting to further discuss any recommended next steps. (Please see attached document.)

### **Watershed Council Activities:**

John reported that the next Watershed Council meeting is scheduled for June 26, 2018 at the Aviation Building in Madras, OR. Jefferson County School Education will dominated most of his April/May schedule with activities with both Elementary and High School Students. With CFCO funding, he was able to secure an intern will be sought to assist with the classes/outdoor events. Willow Creek and Redband Ranch were the locations for outdoor classes this year. John continues to work on the Upper Willow Outreach Grant and has secured an outside contractor to help outreach and plan a meeting to introduce landowners to agencies and organizations that can assist with Natural Resource projects.

### **Conservation Technician Report:**

Mark discussed that he will be leaving the District. He has continued to work on Small Grant Projects in the Watershed, recently an Efficiency Pipeline project. The Agency Plains technical assistance grant has been successful with outreach and projects ~ with final report due summer of 2019. He has finished up with turbidity monitoring for DEQ/PSP program. There are plans underway for Fall testing, so the new employee will need to contact DEQ/Kevin to get some training in testing protocol. Mark has also been working on the CREP at Redband Ranch with some planting scheduled for October 2018. He also finished up some Turbidity Testing at Mud Springs at Mouth, Rattlesnake at Boyles Pond, Rattlesnake at Hwy 26 and Campbell Creek at the Mouth. There still appears to be some turbidity issues at the confluence of Mud Springs and Trout Creek which needs to be sorted out.

# Jefferson County SWCD Board Minutes ~ June 26, 2018

---

## **Trout Creek Project Update:**

Adam reported on the Tour along Trout Creek that was well attended by the FS, Board Members, SWCD Members, OWEB, and Pelton. The tour highlighted work being done from top to bottom. Plans will be made to hold twice annual meetings with partners to inform, educate, discuss plans for Trout Creek for coming year and in Fall outcomes, lessons learned, barriers, successes etc. He will be doing a Spring Development on Priday Ranch as well as spraying and monitoring ~ and also design work for Foley Creek. The Little Trout design/project is on hold at the moment as the landowner backed out.

## **TRI COUNTY CREP:**

John and Mark have been very busy with CREP in the Tri County area. They have been doing re-ups, a new contract was signed in Jefferson County and 6 additional CREP's were re-upped as well. Outreach will continue. John was able to secure a Deschutes County CREP project which has been signed and also a small grant secured for the same CREP Project.

## **DIRECTOR REPORTS:**

**NUID:** Work on the Lateral 58-11 has stopped until late Fall 2018. He reported that the Conserved Water Application has been submitted. Kirk will try and seek R2 permission to see if there are any head cuts on their property causing higher sediment into Mud Springs.

**ODA:** Theresa reported that she did receive a water quality complaint in Jefferson County with poop and sediment in a ditch that ultimately hit waters of the state. She met with the individual and gave her recommendations, which included working with the Jefferson County SWCD to plan some projects and possible funding to fix the issues.

Meeting was adjourned at 2:00 PM. The next meeting set for August 2018 pending quorum.

## Jefferson County SWCD Board Minutes ~ June 26, 2018

---

**SAFETY Meeting:** Continue to keep vehicles maintained, oil changed, tires rotated and checked. Have first aid kits up to date. Let Manager know where you will be working at all times. Assure you have safety equipment (hats, reflector vests, etc.) in your vehicle in the event they are needed. A SPOT was secured which will be kept in the Trout Creek rig. There are now new road cones and vests for any work done along roadsides.