Spanish Peaks-Purqatoirc River
Conservation District

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BOARD OF SUPERVISORS REGULAR MEETING MINUTES

PRESENTED BY:
The meeting was called to order by President Bill Wilkinson at 12:18pm

DATE: March 6th, 2025

ROLL CALL:
BOARD MEMBERS PRESENT:
Bill Wilkinson, Doug Taylor, Tami Tamburelli, Bob Porter, Joey DeGarbo, Nacy Monteleone
DISTRICT EMPLOYEES: Keith Mantelli, Donna Albertson
NRCS: Sammie Molinaro

ROUTINE ITEMS:
MINUTES: Bill Wilkinson ask for approval of the minutes of the February 6th, 2024 meeting. Doug Taylor made a motion to approve the minutes. Nancy Monteleone seconded the motion. VOTE: Those in favor:

Bill Wilkinson: Yes Tami Tamburelli: Yes Karen Salapich: Doug Taylor: Yes
Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone: Yes

The Motion was carried.

TREASURER'S REPORT: Bill Wilkinson ask for approval of the treasurer's report of the February 6th 2024 meeting. Doug Taylor made a motion to approve the report, Bob Porter seconded the motion.
VOTE: Those in favor:

Bill Wilkinson: Yes Tami Tamburelli: Yes Karen Salapich: Doug Taylor: Yes Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone: Yes The Motion was carried.

RECORDING OF TIME/MILEAGE & YTD SUMMARY:

Bill Wilkinson	2	4
Karen Salapich	0	2
Doug Taylor	2	4
Tami Tamburelli	6	7
Joey DeGarbo	1	3
Bob Porter	1	3
Nancy Monteleone	1	2

BUILDING REPORT:

1. Tabled until April: Board agreed to start to get quotes for the repaving of the District's parking lot.
2. We need to inventory the space for National office—Sammie
3. Doug Taylor made a motion to have Bill Wilkinson get in touch with Jerrod Tortorelli to represent the district in negotiation of the new lease coming up in June. Nancy Monteleone seconded the motion, Bill Wilkinson: Yes Tami Tamburelli: Yes Karen Salapich: Doug Taylor: Yes Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone: Yes The Motion was carried.
4. Motion to have Sherry clean the round table conference room twice a month for an additional $100/month. Doug Taylor made the motion, Nancy Montelone seconded, Bill Wilkinson: Yes

Tami Tamburelli: Yes Karen Salapich: Doug Taylor: Yes Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone: Yes The Motion was carried.

OUTGOING CORRESPONDENCE:

INCOMING CORRESPONDENCE:

1. Holly Ward sent a letter asking for donations to help fund her 4-H Agricultural trip this June to Italy. Joey Degarbo made a motion to donate $500, Doug Taylor seconded, Bill Wilkinson: Yes Tami Tamburelli: Yes Karen Salapich: Doug Taylor: Yes Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone: Yes The Motion was carried.

NEW BUSINESS:

1. Election of Bill Wilkinson, Doug Taylor and Nancy Monteleone to new 4yr term has been processed, posted and notification has been sent to the county and state offices. They need to sign acceptance page in May and take oath.
2. Donna Albertsons report: The CDA grand was reduced from original amount of $56,000.00 to $42,000.00. Amount requested was $$62,500.00. They will fund and like an Apil start date. Donna has learned that the CDA prefers cash match rather than in kind, she believe this may be the reason for the gradual reduction in money over the last 3 years, in which she has been writing the grant. She has turned in 2024 grant info and is hoping they will reimburse quickly. She visited with Bob Lucero about the county's involvement with grants, ROW spraying, fairgrounds, jail and African Rue. Bob said she could go get more chemicals that are in county storage. She then received an email from Phil Dorenkamp that the county will supply fuel, water and a truck for the CDA crew and is interested in getting some contract work for ROW if Donna can't spray. She had not followed up as of our meeting date with him. She applied for a non-profit grant with LAC, we were not awarded anything. She gave an update on some invasive species, including the New World Screw Worm. Bill asked Donna to explore what it would take for her to be able to fill the void in the county for spraying for hire. She will check on insurance, licensing, and endorsements and report at the next meeting.
3. Keith provided the board with the results for the 2025 SP-PR CSCB matching grant for fencing. 12 landowners were approved out of 18. Tami Tamburelli made a motion to approve, Doug Taylor seconded, Bill Wilkinson: Yes Tami Tamburelli: Yes Karen Salapich: Doug Taylor: Yes Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone: Yes The Motion was carried.
4. Keith provided the board with the results for the 2025 SP-PR District Cost Share matching grant. 15 landowners were approved out of 18. Joey Degarbo made a motion to approve, Doug Taylor seconded, Bill Wilkinson: Yes Tami Tamburelli: Yes Karen Salapich: Doug Taylor: Yes Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone: Yes The Motion was carried.
5. Supplemental Cost Share program, $50,0000.00 awarded, This new cost share program would be a 50/50 pass through grant match for local landowners to cover any type of project that relates to any conservation efforts

OLD BUSINESS:

FROM THE BOARD: The district manage position was posted on the web site, workforce center and the Chronicle News paper. Doug Taylor made the motion, Joey Degarbo seconded, Bill Wilkinson: Yes Tami Tamburelli: Yes Karen Salapich: Doug Taylor: Yes Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone: Yes The Motion was carried.

Update bank account signers: Gillian Maria removed from First National account, Doug Taylor made the motion, Nancy Montelone seconded, Bill Wilkinson: Yes Tami Tamburelli: Yes Karen Salapich: Doug Taylor: Yes Joey DeGarbo: Yes Bob Porter: Yes Nancy Monteleone: Yes The Motion was carried.