

MARION SOIL AND WATER CONSERVATION DISTRICT

PROGRAM COMMITTEE MEETING

Minutes

All Committee Meetings are Open to the Public
Due to COVID-19, these meetings will be held by video conference. See access below.

Date: August 9, 2022
Time: 9:00am
Location: Online

AGENDA

	Item	Purpose	Lead
9am	Call to order		Kyle Ross
1	Updates	Discussion	All Members
2	iMapInvasives	Discussion, Recommendation	Sarah Hamilton
3	Flat Rate – Irrigation Practices	Discussion, Recommendation	Susan Ortiz
10am	Adjourn Meeting		Kyle Ross

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Program Committee Attendance:

Dave Budeau, Kyle Ross

Staff: Sarah Hamilton, Becky Pineda, Delani Herb, Susan Ortiz, Brenda Sanchez, Jason Marshall

The August 9, 2022 Program Committee Meeting was called to order at 9:04am by Director and Committee Chair Kyle Ross. The meeting was held virtually, via Zoom.

Updates

Becky updated that the Watershed Council Capacity Support Grant was approved at the last board meeting and staff will now create the forms for this grant.

iMapInvasives

Sarah Hamilton presented two documents and discussed the district's use and involvement in the iMapInvasives platform. Discussion followed, especially regarding the usefulness of the platform and its effectiveness regarding weed mapping, reporting, and control within our district and with other organizations in weed management.

Kyle moved to support the iMapInvasives platform and move it forward to the next board meeting for funding. Dave seconded the motion, and it passed unanimously with a vote of three in favor, and zero opposed.

Flat Rate – Irrigation Practices

Susan Ortiz presented information and shared a document about using a flat rate system for irrigation projects for the district's conservation grants (currently called LAP). The proposed practices and flat rates are as follows:

- 441 – Irrigation System - Micro-irrigation: \$750/acre
- 442 – Irrigation System - Sprinklers: \$600/acre

- 449 – Irrigation Water Management (IWM): \$775/project, plus \$15/acre for projects over 30 acres

Kyle and Dave were in favor of the flat rate concept and rates for these practices.

Kyle moved to take the flat rate recommendations for the three irrigation practices to the board for approval. Dave seconded the motion, and it passed unanimously with a vote of three in favor, and zero opposed.

Kyle adjourned the meeting at 9:58am.

Respectfully Submitted,

Becky Pineda
Marion SWCD Staff