RANGE MANAGEMENT ADVISORY COMMITTEE MEETING MINUTES
Tuesday, July 9th, 2019
Sacramento, CA

RMAC Members Present
Chair Marc Horney
Lesa Osterholm
Rich Ross
Andrée Soares
Bart Cremers
John Van Duyn
Sheryl Landrum
Lance Criley
Billie Roney
Don Watson

RMAC Members Absent
Katie Delbar, ex oficio member

RMAC Staff
Brandi Goss
Edith Hannigan

Department Staff
Items appear in the order they were presented on the agenda.

**Report of Chair Marc Horney and RMAC Staff**

Ms. Goss reported about membership recruitment for an RCD member. She also spoke about the revival of the Noxious Weeds Program, a program that RMAC is statutorily obligated to advise. Ms. Hannigan discussed the development and timeline of the CalVTP and its implications for targeted grazing.

*Approve May 2019 Minutes*

No amendments were made to the minutes.

07-19-01 Member Landrum moved to approve the May 2019 meeting minutes. Member Van Duyn seconded.

**Roll Call Vote:**

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<td>Cremers</td>
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The motion passed unanimously with 3 abstentions and 1 absence.

**Annual Funding and RMAC Budget Development**

Ms. Goss reported that after speaking with the Board of Forestry and Fire Protection’s Staff Services Analyst, RMAC has $20,000 of on-going annual funding to use for travel reimbursement and projects. Several options for using these funds were discussed by the Committee as well as the parameters for the State contracting process.

*Approve DRAFT Notification Letter for Agencies (3)*

07-19-02 Member Cremers moved to approve the three Notification Letters for Agencies with the following amendments: 1) include grazing by name in all three letters; 2) include the Williamson Act in the letter to Secretary Crowfoot; and 3) include issues related to agricultural labor in the letter to Secretary Ross. Member Landrum seconded.
Roll Call Vote:
Criley Aye
Cremers Aye
Roney Aye
Landrum Aye
Soares Aye
Ross Aye
Watson Aye
Van Duyn Aye
Osterholm Aye
Horney Aye

The motion passed unanimously.

Water Quality

Presentation: Microbial Source Tracking – Dr. Steve Weisburg

Dr. Weisburg and Dr. John Griffith discussed the current state of science with regard to Microbial Source Tracking. Source identification is possible, but with limitations. Their most recent work focused on identifying markers that are both sensitive and specific to a certain species or group of species. Some markers have been identified through several international labs as having both high specificity and high sensitivity. Presence of these markers in water sources can indicate where certain pathogens originated and identify the dominant contributor.

September Workshop Development

Finalize DRAFT Outline

07-19-03 Member Soares moved to approve the September Workshop Outline with the discussed presenters and amendments. Member Watson seconded.

Roll Call Vote:
Criley Aye
Cremers Aye
Roney Aye
Landrum Aye
Soares Aye
Ross Aye
Watson Aye
Van Duyn Aye
Osterholm Aye
Horney Aye

The motion passed unanimously.
Finalize Presenters
Presenters for the workshop were discussed at length and several amendments were made to the original outline. These presenters were approved along with the workshop outline in a motion by member Soares and seconded by member Watson.

Finalize Invitation Template
07-19-04 Member Soares moved to approve the Invitation for the September Workshop. Member Roney seconded.

Roll Call Vote:

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The motion passed unanimously.

Finalize Invitation List
Ms. Goss reported that she is working on the development of an invitation list and asked for the Committee members to send additional recommendations for the list.

Grazing and Fire Prevention
Presentation: Nevada City Inclusion of Grazing as Part of a Diverse Fuel Reduction Strategy – Vice Mayor Reinette Senum
Reinette Senum discussed the projects that Nevada City has been working on to address fire hazard in their communities. They were shown fire models for their region which showed the significant threat their community was facing and were inspired by the Rio Grande Water Fund. The Rio Grande Water Fund is a watershed management plan centered around maintaining safe, clean water and healthy forests and surrounding vegetation to promote that beneficial use. They have been working with non-profits, government entities, and private citizens to address the fire hazard threat in their community.

RPF Outreach Updates
Ms. Goss reported that CLFA has invited RMAC to present at their upcoming conference in November, 2019. RMAC will be working with Matthew Shapero, President of Cal Pac SRM, to develop a presentation and will be discussing possible presenters at the next RMAC meeting.
CFIP and Inclusion of Fire Prevention – Rulemaking?
Ms. Goss reported that the CFIP guidelines do not currently have a reimbursement rate for CRMs and some other inconsistencies in the regulations that may be addressed through RMAC. Ms. Goss will continue to pursue this effort and report back at upcoming meetings.

Updates from Partner Organizations & Public Forum
There was no request for Public Comment.

Meeting Adjourned