

The Monterey County Cattlemen' Association board of Directors meeting was held November 17 2015 at Moon's Meat and Deli in King City Ca.

The meeting was called to order by Dan DeRoza President at 6.10 pm

Board members present Tom Martinus, Bill Roth, Ed Roth, Andy Barrington, Scott Violini, Jim Gianolini

Guest present Celeste Settrini, Shirley Rasmussen, Jim Dedini, Marianne Madson, Jim Fineberg and Devii Rao UCCE agent.

Reports:

Treasurers Report Jim Gianolini motion to approve by Bill Roth seconded by Andy Barrington unanimously approved

Tom Martinus and Celeste Settrini

Tom and Celeste have been working on a developing a website for the Monterey County Cattlemen's Association. With input from Marianne Madson and Dan DeRoza along with a lot of hardwork the site is on line and ready to go. To view go to www.montereycountycattlemen.org The Board has been working on a way to get information to the masses and give something to new membership that join the Association. Please view the site, It will continue to have updates on upcoming symposiums and events such as the Ranch Rodeo and Reverse Draw to be held January 23 at the Salinas Valley Fairgrounds, and thee Spring meeting on February 18 2015. Now we can say JUST GO TO THE WEBSITE. OH if you would like to put your company name in the supporter section the cost is only \$25.00 and it will give each supporter a one year membership to the MCCA.

Bill Roth- This year the Cattlemens will be holding a Reverse Draw Dinner on January 23, 2015 at the Salinas Valley Fairgrounds Pavilion in King City. The Cost will be \$125.00 per couple. For more information call Danny DeRoza at 831-809-1017 or visit the website.

Andy Barrington- The Monterey County Cattlemen and the Salinas Valley Fairgrounds will be co-sponsoring the MCCA Ranch Rodeo to be held on January 23, 2015 at the Fairgrounds in King City. This years Memorial Saddle will be in honor of Valerie Bassetti . For more information or to donate please contact the Salinas Valley Fair at 831-385-3243

Danny DeRoza- The MCCA was contacted to support the Monterey County Energy Independence Coalition. The Board unanimously approved support of the Energy independence group that is informing people on the benefits of our Oil and Gas industry in Monterey County.

Scott Violini- Groundwater Sustainability Management Act (GMA). Attached is a letter that all the Ag organizations in Monterey County have endorsed to raise money to hire a facilitator at the upcoming Salinas Valley Groundwater management Plan meetings. This GMA was signed into law by Governor Brown earlier in the year in regards to the California Drought. In order for each water Basin in California not to be totally regulated by the State Water Resources Board, each area must submit some form of a

Groundwater management Plan in place and have mitigation measures developed to deal with Water use in that Basin. Although Cattlemen are not a major focus or user of Groundwater, we still utilize wells in our operations. MCCA realizes the value of having a seat at the table. There have been no meeting as of yet. Further information to follow.

Devii Rao UCCE Extension Agent- Reported on the Central Coast Rangeland Coalition meeting on October 15, 2015. Many water Quality issues were discussed and the livestock industry is getting good reviews on what we are doing to protect water quality. There will be a Symposium on the Salinas River on January 22, 2016 at the Paso Robles Inn in Paso Robles. SEE MCCA WEBSITE.

SPRING MEETING- The MCCA Spring meeting will be held February 18, 2016 at the Salinas Valley Fairgrounds in King City. This year MCCA will be hosting a BEEF Quality Assurance demonstration to start at 9.00 am. This demonstration will be hands on as a beef animal present to facilitate in the reality of the do's and don'ts of vaccination sites. MCCA will be serving lunch for a fee and guest lunch speakers from the State Cattlemens Association.

Regular members of the MCCA, you will be voting on the New executive officers of MCCA and the Board of Directors for the upcoming 2016 year. We will also be voting on adopting changes in the BY Laws as recommended by the MCCA Board of Directors. The nominating committee will be accepting nominations for Board Members. These nominations can be sent to Ed Roth at edrothhunt@gmail.com or Danny DeRoza at dannyderoza@gmail.com

Current Board members are Danny DeRoza, Ed Roth Jim Gianolini, Scott Violini, Bill Roth, Miguel Errea, Andy Barrington. Mike Bernal, John Orradre, Billy Whitney, Tom Martinus

Respectfully submitted,

Scott Violini