

**AGENDA SUMMARY
SUTTER COUNTY FISH AND GAME COMMISSION
MEETING OF MAY 9, 2019**

**Sutter County Health Department Auditorium
1445 Veteran's Memorial Circle, Yuba City, CA**

Please turn off all cell phones and electronic devices.

PROCEDURE FOR PUBLIC PARTICIPATION

Members of the public shall be provided with an opportunity to address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Commission. Any member of the audience who may wish to bring something before the Commission that has not been placed on the agenda may do so during the Public Comment period which will be offered at the end of the Commission meeting; however, State law provides that no action may be taken on any item not appearing on the posted agenda.

7:00 P.M. CALL TO ORDER, ROLL CALL

APPROVAL OF MINUTES

- 1) Approval of April 11, 2019 meeting minutes.

CONSENT CALENDAR

- 2) Treasurer's Report -
- 3) Approve submitted invoice(s) for payment/reimbursement if needed.

CHAIRPERSON'S REPORT

ACTION ITEMS

- 1) Discussion and action – Requirements and location for potential Sutter County Public Rifle Range.
- 2) Discussion and action – Boat Ramp Fee Collection
- 3) Discussion and action – WILD Educational program implementation in Sutter County (\$25.00 per teacher)
- 4) Discussion and action – New Location for Commission sponsored Junior/Women Pheasant Hunt.
- 5) Discussion and action – Chair wishes discussion for clarification:
 - a. Creation of Facebook Page instead of Website

COMMISSION COMMITTEES

- a. Ad Hoc Bylaws Committee – Tiffany Walden
- b. Junior Pheasant Hunt – Chuck Wyllie
- c. Boat Ramp – James Stone
- d. Education – Robert Ripley
- e. Conservation – Bruce Hutchinson
- f. Special Projects -- Chuck Wyllie
- g. Planning & Budget – Danarae Doub-Reed
- h. Fishing Committee – Robert Boucke

FISH AND WILDLIFE WARDEN UPDATE

WILDLIFE BIOLOGIST UPDATE – Helayna Pera –

COMMISSIONER COMMENTS

PUBLIC COMMENTS

CORRESPONDENCE –

1. 4/15/19 State of California Fish and Game Commission Notice of Receipt of Petition to list San Bernardino kangaroo rat as endangered under the California Endangered Species Act.
2. 4/08/19 Minutes of Colusa County Fish and Game Advisory Commission 3/13/19
3. 4/19/19 State of California Fish and Game Commission consideration of adoption of proposed actions relative to “Mammal Hunting Regulations”
4. 4/26/19 State of California Fish and Game Commission copy of proposed regulator action relative to Section 180.6, Title 14, California Code of Regulations re: traps to take hagfish.

AGENDA ITEMS FOR NEXT MONTH

For absences or agenda information please contact:
Chuck Wyllie (530) 671-9250

MINUTES OF THE
SUTTER COUNTY FISH AND GAME ADVISORY COMMISSION
MEETING OF
April 11, 2019
At 1445 Veteran's Memorial Circle, Yuba City, CA

Members Present:

Bill McFarland
Bruce Hutchinson
David Neubert
Donald Manley
Donald Priem
Francis Coats
Jeff Smith
Larry Virga
Rick Libby
Robert Ripley
Tiffany Walden

Members Excused:

Chuck Wyllie
Danarae Doub-Reed
Robert Boucke
James Stone

Members Absent:

Thaddeus Eubanks
Brian Jeremiah

Others Present: (signing is voluntary, this list represents guests that signed the sign-in sheet)

Dale Whitmore
Kathy Payne
Greg Payne
Helayna Pera-DFW

REGULAR MEETING:

called the regular meeting to order.

APPROVAL OF MINUTES

- 1) Commissioner Priem moved, seconded by Commissioner Virga to approve March 2019 minutes as written.
 - Motion passed

CONSENT CALENDAR

- 2) Treasurer's Report – Commissioner Ripley moved to approve Treasurer's Report, seconded by Commissioner Manley.
 - Motion passed
- 3) Approve submitted invoices for payment/reimbursement.
 - None

CHAIRPERSON REPORT

- 1) No report

ACTION ITEMS

- 1) Discussion and action – Rick Libby/Chuck Wyllie: Letter to be drafted from Fish and Game as a Health and Safety update on river, boat ramps.
 - No action: Commissioner Libby reported YC Boat Ramp- trailers have been removed and security has been increased. Homeless can not be removed until the County provides a place to stay, will follow up with General Services to provide bathrooms.
- 2) Discussion and action— Don Priem: Pricing and quantity of additional Arctic Chillers to be purchased based upon anticipated need and school participation in Egg Project.
 - Commissioner Walden moved to approve purchase of 2 chillers (not to exceed \$1000), seconded by Commissioner McFarland.
 - o Motion passed
 - Notes: Kathy Payne present, AquaEuro USA chiller approx. \$500 including shipment. New Units would be more efficient and easier to use. Discussed purchasing a new unit each year.
- 3) Discussion and action—Requirements and location for potential Sutter County Public Rifle Range.
 - No Action: Commissioner Ripley followed up with Sutter County Sheriff's Department. Item tabled until May meeting

Committee updates –

Ad Hoc Bylaws Committee:

- A. **Ad Hoc Bylaws Committee- Tiffany Walden:** No report
- B. **Junior Pheasant Hunt- Chuck Wyllie:** No report, absent
- C. **Boat Ramp- James Stone:** YC Boat ramp cleaned up
- D. **Education- Robert Ripley:** Program WILD “Keep me wild”
- E. **Conservation- Bruce Hutchinson:** No report.
- F. **Special Projects- Chuck Wyllie:** No report, absent
- G. **Planning & Budget- Danarae Doub-Reed:** No report, absent
- H. **Fishing Committee—Robert Boucke:** No report, absent

Fish and Wildlife Warden Update – J. Dhiel & C. McVay present, No filleting on boat, can't tell if fish is legal size- Law reviewed. 1/1/18 Warden C. McVay case has been settled. Commission to possibly see restitution from the spill.

Wildlife Biologist – Helayna Pera- Porta Potties removed from Nelson Slough finally. DFW ONLY to put on Nelson Slough hunt, will no longer use volunteers from Commission; per procedures and policies of DFW, previous years regional director would have to agree to alternate policies. No Commission volunteers unless Hunter Ed Instructors. Commissioner clarified with Helayna that Commission would need to find other location to plan their own hunt.

Commissioner Comments –

- a. R. Ripley to write letter to BOS about homeless and public safety.

Public Comments—

- b. D. Whitemore- DWR controls of the rise and fall of river level is stranding fish in puddles

Correspondence – No report

Notes—No notes.

Meeting was adjourned.

Respectfully submitted,

Patricia DeSantis

Sutter County General Services

COUNTY OF SUTTER
APPROPRIATION/REVENUE STATUS - RECOMMENDED

For Period Ending 4/30/2019

Fiscal Year: 2019 Period: 10

FUND: 0006 FISH AND GAME
DEPT: 2703 FISH & GAME PROPAGATION

ACCOUNT CODE/DESCRIPTION	RECOMMENDED APPROP. EST.REVENUE	ADJUSTED APPROPRIATION EST.REVENUE	ENCUMBRANCE	EXPENDITURE REVENUE	BALANCE UNENCUMBERED UNREALIZED	PERCENT EXP. REALIZED
SERVICES AND SUPPLIES						
52160 Miscellaneous Expense	360.00	360.00	0.00	214.49	145.51	59.6
52170 Office Expenses	100.00	100.00	0.00	21.40	78.60	21.4
52172 Postage	100.00	100.00	0.00	108.10	(8.10)	108.1
52207 Special Dept Exp Fish & Game	6,000.00	6,000.00	0.00	220.64	5,779.36	3.7
52210 Rents/Leases Structures/Ground	600.00	600.00	0.00	503.00	97.00	83.8
52240 Special Dept Exp-Youth Program	9,000.00	9,000.00	0.00	0.00	9,000.00	0.0
52730 ISF Liability Premium	8.00	8.00	0.00	6.00	2.00	75.0
* TOTAL SERVICES AND SUPPLIES	16,168.00	16,168.00	0.00	1,073.63	15,094.37	6.6
OTHER CHARGES						
53401 Treasury Fee	60.00	60.00	0.00	34.99	25.01	58.3
* TOTAL OTHER CHARGES	60.00	60.00	0.00	34.99	25.01	58.3
** TOTAL EXPENDITURES	16,228.00	16,228.00	0.00	1,108.62	15,119.38	6.8
FINES, FORFEITURES, PENALTIES						
43210 Other Court Fines	5,500.00	5,500.00	0.00	1,294.46	4,205.54	23.5
* TOTAL FINES, FORFEITURES, PENALTIES	5,500.00	5,500.00	0.00	1,294.46	4,205.54	23.5
REVENUE USE MONEY PROPERTY						
44100 Interest Apportioned	1,410.00	1,410.00	0.00	344.55	1,065.45	24.4
44103 Interest-FMV Adjustments	160.00	160.00	0.00	0.00	160.00	0.0
* TOTAL REVENUE USE MONEY PROPERTY	1,570.00	1,570.00	0.00	344.55	1,225.45	22.0
CANCELLATION OF OBLIGATED FB						
49995 Cancellation of Obligated F/B	9,158.00	9,158.00	0.00	0.00	9,158.00	0.0
* TOTAL CANCELLATION OF OBLIGATED FB	9,158.00	9,158.00	0.00	0.00	9,158.00	0.0
** TOTAL REVENUES	16,228.00	16,228.00	0.00	1,639.01	14,588.99	10.1
** UNREIMBURSED COSTS	0.00	0.00	0.00	(530.39)	530.39	0.00

GL Transactions by Object Code within Org. Key

GL Ledger Code: GL
Fiscal Year: 2019

Org Key: 270300 FISH & GAME PROPAGATION
Object: 52207 Special Dept Exp Fish & Game

<u>Post Date</u>	<u>Reference</u>	<u>Description</u>	<u>SS</u>	<u>Misc</u>	<u>Debit</u>	<u>Credit</u>	<u>Net</u>
11/29/2018	FG091318	REED, DANARAE D FISH & GAME RE OH			135.68	0.00	135.68
02/04/2019	FG121318	MANLEY, DONALD MANLEY, D FISH OH			84.96	0.00	220.64
		Object 52207		Total:	<u>220.64</u>	<u>0.00</u>	<u>220.64</u>
		Org. Key 270300		Total:	<u>220.64</u>	<u>0.00</u>	<u>220.64</u>
		Grand Total:			<u><u>220.64</u></u>	<u><u>0.00</u></u>	<u><u>220.64</u></u>