

**AGENDA SUMMARY  
SUTTER COUNTY FISH AND GAME COMMISSION  
MEETING OF AUGUST 8, 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 June 13, 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 – Maintenance Grant from Boating and Waterways for \$50,000 per years; How is the money being used?
- 3) Discussion and action – Nominations and Vote Action for Chair, Vice Chair, and Recording Secretary.
- 4) Discussion and action – New Location for Commission sponsored Junior/Women Pheasant Hunt
- 5) Discussion and action – Fish cleaning stations at Boat Launches. Review breakdown of costs, non-profit discounts, grants, plumbing, power, restrictions.

## 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. July 24, 19 Californian State Fish and Game Commission, 7/19/19 Notice of Proposed Regulatory Action relative to Amending sections of the California Code of Regulations
2. Colusa County Fish and Game Advisory Commission June 12, 2019 Meeting Minutes
3. Colusa County Fish and Game Advisory Commission June 12, 2019 Meeting Minutes
4. 06/10/19 California State Fish and Game Commission, 6/7/19 Notice of Proposed Emergency Action- Special Taking of Chinook Salmon in Anadromous Waters of the Klamath River Basin Downstream of Iron Gate and Lewiston Dams.
5. 06/10/19 Minutes of Colusa County Fish and Game Advisory Commission Meeting- May 8, 2019.

## GENERAL SERVICES CLARIFICATION REQUEST:

1. WILD Educational program implementation in Sutter County- \$250.00 from Account 52240 for teacher's education. Item approved 6/13/19
  - i. *Additional information regarding remit instructions, teacher names and confirm account 52240 to be used required before General Services can process payment. - PD*

## For absences or agenda information please contact:

Chuck Wyllie (530) 671-9250

MINUTES OF THE  
SUTTER COUNTY FISH AND GAME ADVISORY COMMISSION  
MEETING OF  
June 13, 2019

At 1445 Veteran's Memorial Circle, Yuba City, CA

**Members Present:**

Bill McFarland  
Donald Manley  
Donald Priem  
Francis Coats  
Larry Virga  
Robert Ripley  
Chuck Wyllie  
James Stone

**Members Excused:**

Rick Libby  
Bruce Hutchinson  
Danarae Doub-Reed  
Tiffany Walden  
Jeff Smith

**Members Absent:**

Thaddeus Eubanks  
Brian Jeremiah  
David Neubert  
Robert Boucke

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

**REGULAR MEETING:**

Called the regular meeting to order.

**APPROVAL OF MINUTES**

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

**CONSENT CALENDAR**

- 2) Treasurer's Report – No action
- 3) Approve submitted invoices for payment/reimbursement.
  - No new submissions- Question about Cody's payment

## CHAIRPERSON REPORT

- 1) Chuck had meeting with Bob Buckner and discussed the ordinance, IS an appearance item for June 25, 2019 Sutter County Board of Supervisors Meeting. Chuck will be there.

## ACTION ITEMS

- 1) Discussion and action – Requirements and location for potential Sutter County Public Rifle Range.
  - a. Continued to July meeting.
- 2) Discussion and action— Boat Ramp Fee Collection.
  - a. No action needed. Private security hired for YC and Boyds, Cameras at Boyds. Funds budgeted by the county for over-all Security throughout the county, including boat ramps.
- 3) Discussion and action—WILD Educational program implementation in Sutter County (\$25.00 per teacher)
  - a. Motion by Commissioner Manley to approve funds for 10 teachers at \$25.00 per teacher for the program. Seconded by Commissioner Stone. Vote: Approved.
    - i. ***Additional information regarding remit instructions, teacher names and confirm account 52240 to be used required before General Services can process payment. - PD***
- 4) Discussion and action—New Location for Commission sponsored Junior/Women’s Pheasant Hunt.
  - a. Discussion including current policy and exclusion of anyone besides state employees, wardens or hunter education helping with the existing hunt. Process for formalizing official volunteers is time consuming. State regulations, lawsuit issues are potential hinderances. Public outreach when existing event was almost cancelled in the past. Liability for potential properties still the biggest issue.
  - b. Continue to August Meeting
- 5) Discussion and action—Fish Cleaning Stations at Boat Launches- Review breakdown of costs, non-profit discounts, grants, plumbing, power and restrictions
  - a. Yuba City Boat ramp has power pole next to the dumpster. Boyds has a power pole +/-100 feet away (light pole). Idea has been turned down in the past possibly due to flood plain restriction or power. Mitigate permanent structure limitations by having the station on a trailer? Quote for heavy duty industrial started at \$70,000, ranged down to \$20,000 for lighter duty if self-build. Might get donations or school/restaurant surplus for the sink portion.
  - b. Agendize for August Meeting.

## **Committee updates –**

### **Ad Hoc Bylaws Committee:**

- A. **Ad Hoc Bylaws Committee- Tiffany Walden:**
- B. **Junior Pheasant Hunt- Chuck Wyllie:**

- C. **Boat Ramp- James Stone:** Tisdale still closed. How old is it? 10 years or so?  
\$1,000,000 maintenance grant from Boating and Waterways initially set up- \$50,000 per year for maintenance on Tisdale Boat Launch, where did the money go and how is it being used? Currently
  - a. Agendized Cleaning Stations for next month.
- D. **Education- Robert Ripley:** Going to call Wildlife Association(?), Mike Passaglia at CWA. Still looking for hunt club location. Duck club?  
Also discussion regarding Yuba River, tourism, old bridge remnants/rebar at shad pad and lost tourism money due to unhoused and run down locations.
- E. **Conservation- Bruce Hutchinson:** No report.
- F. **Special Projects- Chuck Wyllie:** No report
- G. **Planning & Budget- Danarae Doub-Reed:** No report
- H. **Fishing Committee—:** Fishing Derby at Ellis Lake on the 18<sup>th</sup>, went well. 400 kids vs usual 700 or so due to the weather.

**Fish and Wildlife Warden Update – Non**

**Wildlife Biologist Update:** Absent

**Commissioner Comments –**

- a. Bathrooms at Marysville Boat ramp open, limited hours. Break-ins at the Marysville Boat Launch- Police responded but would not address the unhoused persons suspected of break-in as was not sufficient cause.
- b. Marysville Master park plan- did not address river bottoms- by not addressing River Bottoms plan they are abandoning city property.

**Tapping/paper shuffling/breathing near recorder or microphone? Missed some comments.**

- c. Fish and Game meeting in Redding- Discussion on 1996 Striped Bass policy, protecting Striped Bass and other sport fish.
  - i. Efforts to lift protections of non-native sport fish may impact sport fisheries. Meeting August 7, 2019 Sacramento Natural Resources Building.

**Public Comments—**

**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 7/31/2019  
 Fiscal Year: 2020 Period: 1

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

| ACCOUNT CODE/DESCRIPTION                     | RECOMMENDED<br>APPROP.<br>EST.REVENUE | ADJUSTED<br>APPROPRIATION<br>EST.REVENUE | ENCUMBRANCE | EXPENDITURE<br>REVENUE | BALANCE<br>UNENCUMBERED<br>UNREALIZED | PERCENT<br>EXP.<br>REALIZED |
|----------------------------------------------|---------------------------------------|------------------------------------------|-------------|------------------------|---------------------------------------|-----------------------------|
| <b>SERVICES AND SUPPLIES</b>                 |                                       |                                          |             |                        |                                       |                             |
| 52160 Miscellaneous Expense                  | 360.00                                | 360.00                                   | 0.00        | 0.00                   | 360.00                                | 0.0                         |
| 52170 Office Expenses                        | 100.00                                | 100.00                                   | 0.00        | 0.00                   | 100.00                                | 0.0                         |
| 52172 Postage                                | 100.00                                | 100.00                                   | 0.00        | 0.00                   | 100.00                                | 0.0                         |
| 52207 Special Dept Exp Fish & Game           | 4,000.00                              | 4,000.00                                 | 0.00        | 0.00                   | 4,000.00                              | 0.0                         |
| 52210 Rents/Leases Structures/Ground         | 600.00                                | 600.00                                   | 0.00        | 0.00                   | 600.00                                | 0.0                         |
| 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                  | 13.00                                 | 13.00                                    | 0.00        | 0.00                   | 13.00                                 | 0.0                         |
| <b>* TOTAL SERVICES AND SUPPLIES</b>         | <b>14,173.00</b>                      | <b>14,173.00</b>                         | <b>0.00</b> | <b>0.00</b>            | <b>14,173.00</b>                      | <b>0.0</b>                  |
| <b>OTHER CHARGES</b>                         |                                       |                                          |             |                        |                                       |                             |
| 53401 Treasury Fee                           | 60.00                                 | 60.00                                    | 0.00        | 0.00                   | 60.00                                 | 0.0                         |
| 53628 IF Admin - Misc Depts                  | 10,000.00                             | 10,000.00                                | 0.00        | 0.00                   | 10,000.00                             | 0.0                         |
| <b>* TOTAL OTHER CHARGES</b>                 | <b>10,060.00</b>                      | <b>10,060.00</b>                         | <b>0.00</b> | <b>0.00</b>            | <b>10,060.00</b>                      | <b>0.0</b>                  |
| <b>** TOTAL EXPENDITURES</b>                 | <b>24,233.00</b>                      | <b>24,233.00</b>                         | <b>0.00</b> | <b>0.00</b>            | <b>24,233.00</b>                      | <b>0.0</b>                  |
| <b>FINES, FORFEITURES, PENALTIES</b>         |                                       |                                          |             |                        |                                       |                             |
| 43210 Other Court Fines                      | 3,000.00                              | 3,000.00                                 | 0.00        | 0.00                   | 3,000.00                              | 0.0                         |
| <b>* TOTAL FINES, FORFEITURES, PENALTIES</b> | <b>3,000.00</b>                       | <b>3,000.00</b>                          | <b>0.00</b> | <b>0.00</b>            | <b>3,000.00</b>                       | <b>0.0</b>                  |
| <b>REVENUE USE MONEY PROPERTY</b>            |                                       |                                          |             |                        |                                       |                             |
| 44100 Interest Apportioned                   | 1,005.00                              | 1,005.00                                 | 0.00        | 0.00                   | 1,005.00                              | 0.0                         |
| <b>* TOTAL REVENUE USE MONEY PROPERTY</b>    | <b>1,005.00</b>                       | <b>1,005.00</b>                          | <b>0.00</b> | <b>0.00</b>            | <b>1,005.00</b>                       | <b>0.0</b>                  |
| <b>CANCELLATION OF OBLIGATED FB</b>          |                                       |                                          |             |                        |                                       |                             |
| 49995 Cancellation of Obligated F/B          | 20,228.00                             | 20,228.00                                | 0.00        | 0.00                   | 20,228.00                             | 0.0                         |
| <b>* TOTAL CANCELLATION OF OBLIGATED FB</b>  | <b>20,228.00</b>                      | <b>20,228.00</b>                         | <b>0.00</b> | <b>0.00</b>            | <b>20,228.00</b>                      | <b>0.0</b>                  |
| <b>** TOTAL REVENUES</b>                     | <b>24,233.00</b>                      | <b>24,233.00</b>                         | <b>0.00</b> | <b>0.00</b>            | <b>24,233.00</b>                      | <b>0.0</b>                  |
| <b>** UNREIMBURSED COSTS</b>                 | <b>0.00</b>                           | <b>0.00</b>                              | <b>0.00</b> | <b>0.00</b>            | <b>0.00</b>                           | <b>0.00</b>                 |

**COUNTY OF SUTTER**  
**APPROPRIATION/REVENUE STATUS - ADOPTED**

For Period Ending 6/30/2019

Fiscal Year: 2019 Period: 12

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

| ACCOUNT CODE/DESCRIPTION                     | ADOPTED<br>APPROP.<br>EST.REVENUE | ADJUSTED<br>APPROPRIATION<br>EST.REVENUE | ENCUMBRANCE | EXPENDITURE<br>REVENUE | BALANCE<br>UNENCUMBERED<br>UNREALIZED | PERCENT<br>EXP.<br>REALIZED |
|----------------------------------------------|-----------------------------------|------------------------------------------|-------------|------------------------|---------------------------------------|-----------------------------|
| <b>SERVICES AND SUPPLIES</b>                 |                                   |                                          |             |                        |                                       |                             |
| 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        | 122.40                 | (22.40)                               | 122.4                       |
| 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        | 605.00                 | (5.00)                                | 100.8                       |
| 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                        |
| <b>* TOTAL SERVICES AND SUPPLIES</b>         | <b>16,168.00</b>                  | <b>16,168.00</b>                         | <b>0.00</b> | <b>1,189.93</b>        | <b>14,978.07</b>                      | <b>7.4</b>                  |
| <b>OTHER CHARGES</b>                         |                                   |                                          |             |                        |                                       |                             |
| 53401 Treasury Fee                           | 60.00                             | 60.00                                    | 0.00        | 50.69                  | 9.31                                  | 84.5                        |
| <b>* TOTAL OTHER CHARGES</b>                 | <b>60.00</b>                      | <b>60.00</b>                             | <b>0.00</b> | <b>50.69</b>           | <b>9.31</b>                           | <b>84.5</b>                 |
| <b>** TOTAL EXPENDITURES</b>                 | <b>16,228.00</b>                  | <b>16,228.00</b>                         | <b>0.00</b> | <b>1,240.62</b>        | <b>14,987.38</b>                      | <b>7.6</b>                  |
| <b>FINES, FORFEITURES, PENALTIES</b>         |                                   |                                          |             |                        |                                       |                             |
| 43210 Other Court Fines                      | 5,500.00                          | 5,500.00                                 | 0.00        | 1,480.21               | 4,019.79                              | 26.9                        |
| <b>* TOTAL FINES, FORFEITURES, PENALTIES</b> | <b>5,500.00</b>                   | <b>5,500.00</b>                          | <b>0.00</b> | <b>1,480.21</b>        | <b>4,019.79</b>                       | <b>26.9</b>                 |
| <b>REVENUE USE MONEY PROPERTY</b>            |                                   |                                          |             |                        |                                       |                             |
| 44100 Interest Apportioned                   | 1,410.00                          | 1,410.00                                 | 0.00        | 574.59                 | 835.41                                | 40.8                        |
| 44103 Interest-FMV Adjustments               | 160.00                            | 160.00                                   | 0.00        | 0.00                   | 160.00                                | 0.0                         |
| <b>* TOTAL REVENUE USE MONEY PROPERTY</b>    | <b>1,570.00</b>                   | <b>1,570.00</b>                          | <b>0.00</b> | <b>574.59</b>          | <b>995.41</b>                         | <b>36.6</b>                 |
| <b>CANCELLATION OF OBLIGATED FB</b>          |                                   |                                          |             |                        |                                       |                             |
| 49995 Cancellation of Obligated F/B          | 9,158.00                          | 9,158.00                                 | 0.00        | 0.00                   | 9,158.00                              | 0.0                         |
| <b>* TOTAL CANCELLATION OF OBLIGATED FB</b>  | <b>9,158.00</b>                   | <b>9,158.00</b>                          | <b>0.00</b> | <b>0.00</b>            | <b>9,158.00</b>                       | <b>0.0</b>                  |
| <b>** TOTAL REVENUES</b>                     | <b>16,228.00</b>                  | <b>16,228.00</b>                         | <b>0.00</b> | <b>2,054.80</b>        | <b>14,173.20</b>                      | <b>12.7</b>                 |
| <b>** UNREIMBURSED COSTS</b>                 | <b>0.00</b>                       | <b>0.00</b>                              | <b>0.00</b> | <b>(814.18)</b>        | <b>814.18</b>                         | <b>0.00</b>                 |

GL Transactions by Object Code within Org. Key

GL Ledger Code: GL  
Fiscal Year: 2019

Org Key: 270300      FISH & GAME PROPAGATION  
Object: 43210        Other Court Fines

| <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>        |
|------------------|------------------|------------------------------|-----------|---------------------|--------------|-------------------|-------------------|
| 08/30/2018       | J190375          | 7/19 F&G Co Propagation Odys | JE        |                     | 0.00         | (216.98)          | (216.98)          |
| 09/27/2018       | J190622          | 8/19 F&G Co Propagation Odys | JE        |                     | 0.00         | (219.92)          | (436.90)          |
| 10/29/2018       | J190879          | 9/18 F&G Co Propagation Odys | JE        |                     | 0.00         | (70.07)           | (506.97)          |
| 11/30/2018       | J191118          | 10/18 F&G Co Propagation     | JE        |                     | 0.00         | (125.66)          | (632.63)          |
| 12/20/2018       | J191407          | 11/18 F&G Co Propagation     | JE        |                     | 0.00         | (220.66)          | (853.29)          |
| 01/30/2019       | J191658          | 12/18 F&G Co Propagation     | JE        |                     | 0.00         | (175.95)          | (1,029.24)        |
| 02/26/2019       | J191905          | 01/19 F&G Co Propagation     | JE        |                     | 0.00         | (38.83)           | (1,068.07)        |
| 03/22/2019       | J192234          | 02/19 F&G Co Propagation     | JE        |                     | 0.00         | (73.29)           | (1,141.36)        |
| 04/17/2019       | J192563          | 03/19 F&G Co Propagation     | JE        |                     | 0.00         | (153.10)          | (1,294.46)        |
| 05/23/2019       | J192942          | 04/19 F&G Co Propagation     | JE        |                     | 0.00         | (110.92)          | (1,405.38)        |
| 06/24/2019       | J193275          | 5/19 F&G Co Propagation      | JE        |                     | 0.00         | (74.83)           | (1,480.21)        |
|                  |                  | <b>Object 43210</b>          |           | <b>Total:</b>       | <u>0.00</u>  | <u>(1,480.21)</u> | <u>(1,480.21)</u> |
|                  |                  | <b>Org. Key 270300</b>       |           | <b>Total:</b>       | <u>0.00</u>  | <u>(1,480.21)</u> | <u>(1,480.21)</u> |
|                  |                  |                              |           | <b>Grand Total:</b> | <u>0.00</u>  | <u>(1,480.21)</u> | <u>(1,480.21)</u> |



GL Transactions by Object Code within Org. Key

GL Ledger Code: GL  
Fiscal Year: 2019

Org Key: 270300      FISH & GAME PROPAGATION  
Object: 44100      Interest Apportioned

| <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>      |
|------------------|------------------|-----------------------|-----------|---------------------|--------------|-----------------|-----------------|
| 10/01/2018       | J190890          | INT APPORTION 1ST QTR | JE        | INT                 | 0.00         | (115.45)        | (115.45)        |
| 01/01/2019       | J191762          | INT APPORTION 2ND QTR | JE        | INT                 | 0.00         | (229.10)        | (344.55)        |
| 04/01/2019       | J192704          | INT APPORTION 3RD QTR | JE        | INT                 | 0.00         | (230.04)        | (574.59)        |
|                  |                  | Object 44100          |           | Total:              | <u>0.00</u>  | <u>(574.59)</u> | <u>(574.59)</u> |
|                  |                  | Org. Key 270300       |           | Total:              | <u>0.00</u>  | <u>(574.59)</u> | <u>(574.59)</u> |
|                  |                  |                       |           | <b>Grand Total:</b> | <u>0.00</u>  | <u>(574.59)</u> | <u>(574.59)</u> |