

**AGENDA SUMMARY
SUTTER COUNTY FISH AND GAME COMMISSION
MEETING OF SEPTEMBER 12, 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 July 11, 2019 (Not addressed at August meeting) and August 8, 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 – (Continued) Requirements and location for potential Sutter County Public Rifle Range.
- 2) Discussion and action – (Continued) Maintenance Grant from Boating and Waterways for \$50,000 per year; How is the money being used?
- 3) Discussion and action – (Continued) New Location for Commission sponsored Junior/Women Pheasant Hunt
- 4) Discussion and action-- Letter from Sutter County Fish and Game to oppose the repeal of 1996 Striped Bass Policy and support recreational fisheries which have economical impacts on Sutter County

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. 8/12/19- Colusa County Fish and Game Advisory Commission Agenda, Meeting 8/12/19
2. 8/12/19- California Fish and Game Commission, Notice of Receipt of Petition to list ESU of Mountain Lions in as threatened or endangered. Published 7/26/19
3. 8/22/19- California Fish and Game Commission, Notice of Findings re: San Bernardino kangaroo rat petition to list as endangered.
4. 8/22/19- California Fish and Game Commission, Proposed regulatory action relative to possession on Nutria. Published 8/23/19
5. 8/22/19- California Fish and Game Commission, Notice of proposed regulatory action relative to issuance of experimental fishing permits. Published 8/23/19

GENERAL SERVICES CLARIFICATION REQUEST:

- 1) GS note: Point of Order- Motions related to nominations
 - a. August 8, 2019 Action Item 5: Nominations and Vote Action for Chair, Vice Chair, and Recording Secretary.
 - i. Motion/Second/Etc not properly noted in August 2019 meeting; commission members making motions not identified,
 - 1. Are these requirements over-ruled by a vote of Unanimous Consent or are corrections to the minutes or additional action required? - 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
August 8, 2019

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

Members Present:

Bill McFarland
Donald Manley
Donald Priem
Francis Coats
Robert Ripley
Chuck Wyllie
James Stone
Bruce Hutchinson
Jeff Smith
Danarae Doub-Reed
Robert Boucke

Members Excused:

Rick Libby
Tiffany Walden

Members Absent:

Thaddeus Eubanks
Brian Jeremiah
David Neubert
Larry Virga

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

Dale Whitmore
Cameron Tucker

REGULAR MEETING:

Called the regular meeting to order.

APPROVAL OF MINUTES

- No July Meeting
- ***June Minutes not yet approved

CONSENT CALENDAR

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

- 3) Discussion/review of fiscal statement.
 - a. Expected revenue for 2020 reduced (Acct 43210)
 - b. Incomes were higher than expenses; banked \$814.18 for 2018/2019 FY.
 - c. Additional discussion clarifying budget/revenue accounts.

CHAIRPERSON REPORT

- 1) Ordinance has been completed and will be in next month's mailing.

ACTION ITEMS

- 1) Discussion and action – Requirements and location for potential Sutter County Public Rifle Range.
 - a. Agendize for September meeting. (Continued for subsequent month until action can be taken)
- 2) Discussion and action – Maintenance Grant from Boating and Waterways for \$50,000 per year; How is the money being used?
 - a. Request a County Employee and County Supervisor to attend an upcoming meeting and discuss this issue with the Commission.
 - b. Question regarding Tisdale and integrity of facility, had insurance company been notified? Is there a bond regarding a guarantee of the work for a set period of time?
 - c. Would the proposed locking gate need Fish & Game or Boating and Waterways approval to close at night?
 - d. Trash at Yuba City Boat Launch and people sleeping in cars at Boyd's pump referenced as reasons why the gates will be helpful.
 - e. Agendize for September
- 3) Nominations and Vote Action for Chair, Vice Chair, and Recording Secretary.
 - a. Chair: Chuck Wyllie nominated (not identified), Second (not identified), Third (not identified). Vote: Unanimous yes
 - b. Vice Chair: Rick Libby nominated (not identified), no Second. Vote: Unanimous yes. Accepted via phone.
 - c. Secretary: Danarae Doub-Reed nominated (not identified), no Second. Vote: Unanimous yes.
- 4) Discussion and action—New Location for Commission sponsored Junior/Women's Pheasant Hunt.
 - a. State doesn't want to offer grounds. Fish and Game can't take part in current hunt unless are State Employees. Possibly if offering to BBQ or feed people; would have to set up completely separate from bird processing area, away from shooting areas. State provides reference to previous complaints/lawsuits as reasoning to not want volunteers.
 - b. Discussion regarding accessibility and planting accommodations for disabled.
 - c. Question as to renting private or using donated land and having a hunt; leftover birds?
 - i. ***Multiple Conversations at this point could not hear the details of either.***
 - d. About using private property, liability is an issue. (Previous Boy Scout event, event with insurance and all costs being covered there was still a lawsuit.
 - e. May be better to keep in simple: Kids education programs and field safety.

- f. Agendize for September Meeting
- 5) Discussion and action—Fish Cleaning Stations at Boat Launches- Review breakdown of costs, non-profit discounts, grants, plumbing, power and restrictions
- a. Regarding funding through Fish and Game; July 25, 2019 BOS unofficially suggested that Fish and Game has funds and should use it. Discussion of possible permits needed, F&G code 16, CEQA, streambed alteration risks, Army Corps of Engineers restrictions regarding waterways? Power for the water pumps: Yuba City ramp has power on site, Boyd’s could cost approximately \$8,000 to splice into power from light pole. Discussion related to permits shifted to comparison of facilities in Sutter County vs other locations such as Gridley and costs and proposed gates limiting access to fishing, hours of operation, cost, turn-around and Department of Waterways permission to shut down boat launches at night. Increasing fees?
 - b. Motion by Commissioner Manley to proceed with allocation of approximately \$20,000 for materials to build cleaning stations, with amendments as needed.
 - i. Second: Commissioner Bouke
 - ii. Vote: 9 Yeas 1 Abstain
 - iii. Notes: Expect County to fund electrical portions of proposal.

Committee updates –

- A. **Ad Hoc Bylaws Committee- Tiffany Walden:** By-laws need to be included in everyone’s package next month.
- B. **Junior Pheasant Hunt- Chuck Wyllie:** No report
- C. **Boat Ramp- James Stone:** No report
- D. **Education- Robert Ripley:** School is starting soon, need to address the fish hatch project.
- E. **Conservation- Bruce Hutchinson:** No report.
- F. **Special Projects- Chuck Wyllie:** No report
- G. **Planning & Budget- Danarae Doub-Reed:** No report
- H. **Fishing Committee- Robert Boucke:** No report

Fish and Wildlife Warden Update – No report

Commissioner Comments –

- a. Francis Coats: We must get approval from Boating and Waterways before proceeding on boat ramps. Reference 2001 agreement between B&W and Sutter county, Contract# 99101336. Can change hours or lock gates without approval.
- b. James Stone: Fish and Game in Sacramento are trying to kill all non-native fish in the delta. Due to high response to delta fishing coalitions they are willing to not take action and make edits.
 - a. Agendize for September, Letter to repeal issue to protect sport fisheries and support all recreational fisheries which have an economic impact in our county.
- c. Chuck Wyllie: Some things haven’t been done in the past few years, can’t backtrack and fix everything. Fish and Game should focus on what can be done now to improve things from this point forward.

Public Comments— Dale Whitmore: There will be a meeting about River access parking at Riverfront park near the train trestle on August 13, 2019 at 5pm, Marysville City Council abandoned the river bottoms from their Master Plan. Currently parking is on pavement only or

\$50 ticket. River bottoms are important; need to create more parking, improvement will discourage homeless.

Correspondence – No report

Notes—Wild Ed plan \$250 from Account 52240 for teachers, Commission will forward payment information to GS.

Meeting was adjourned.

Respectfully submitted,

Patricia DeSantis

Sutter County General Services

COUNTY OF SUTTER
APPROPRIATION/REVENUE STATUS - RECOMMENDED

For Period Ending 8/31/2019

Fiscal Year: 2020 Period: 2

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	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	51.00	549.00	8.5
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
* TOTAL SERVICES AND SUPPLIES	14,173.00	14,173.00	0.00	51.00	14,122.00	0.4
OTHER CHARGES						
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
* TOTAL OTHER CHARGES	10,060.00	10,060.00	0.00	0.00	10,060.00	0.0
** TOTAL EXPENDITURES	24,233.00	24,233.00	0.00	51.00	24,182.00	0.2
FINES, FORFEITURES, PENALTIES						
43210 Other Court Fines	3,000.00	3,000.00	0.00	77.25	2,922.75	2.6
* TOTAL FINES, FORFEITURES, PENALTIES	3,000.00	3,000.00	0.00	77.25	2,922.75	2.6
REVENUE USE MONEY PROPERTY						
44100 Interest Apportioned	1,005.00	1,005.00	0.00	0.00	1,005.00	0.0
* TOTAL REVENUE USE MONEY PROPERTY	1,005.00	1,005.00	0.00	0.00	1,005.00	0.0
CANCELLATION OF OBLIGATED FB						
49995 Cancellation of Obligated F/B	20,228.00	20,228.00	0.00	0.00	20,228.00	0.0
* TOTAL CANCELLATION OF OBLIGATED FB	20,228.00	20,228.00	0.00	0.00	20,228.00	0.0
** TOTAL REVENUES	24,233.00	24,233.00	0.00	77.25	24,155.75	0.3
** UNREIMBURSED COSTS	0.00	0.00	0.00	(26.25)	26.25	0.00

GL Transactions by Object Code within Org. Key

GL Ledger Code: GL
Fiscal Year: 2020

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>
07/26/2019	J200150	6/19 F&G Co Propagation	JE		0.00	(130.67)	(130.67)
07/29/2019	J200147	6/19 F&G Co Propagation	JE		130.67	0.00	0.00
08/28/2019	J200472	7/19 F&G Co Propagation	JE		0.00	(77.25)	(77.25)
		Object 43210		Total:	<u>130.67</u>	<u>(207.92)</u>	<u>(77.25)</u>
		Org. Key 270300		Total:	<u>130.67</u>	<u>(207.92)</u>	<u>(77.25)</u>
				Grand Total:	<u>130.67</u>	<u>(207.92)</u>	<u>(77.25)</u>

GL Transactions by Object Code within Org. Key

GL Ledger Code: GL
Fiscal Year: 2020

Org Key: 270300 FISH & GAME PROPAGATION
Object: 52210 Rents/Leases Structures/Ground

<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>
08/07/2019	4410	SUTTER BUTTES R JULY 2019 STOR	OH		51.00	0.00	51.00
		Object 52210		Total:	<u>51.00</u>	<u>0.00</u>	<u>51.00</u>
		Org. Key 270300		Total:	<u>51.00</u>	<u>0.00</u>	<u>51.00</u>
		Grand Total:			<u>51.00</u>	<u>0.00</u>	<u>51.00</u>