MINUTES OF THE

SUTTER COUNTY FISH AND GAME ADVISORY COMMISSION MEETING OF

March 14, 2019

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

Members Present:

Rick Libby

Chuck Wyllie

Donald Priem

Bruce Hutchinson

Danarae Doub-Reed

Tiffany Walden

Donald Manley

Francis Coats

Jeff Smith

James Stone

Robert Boucke

Robert Ripley

Larry Virga

Members Excused:

Bill McFarland

David Neubert

Members Absent:

Thaddeus Eubanks

Brian Jeremiah

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

Dale Whitmore

REGULAR MEETING:

Chair Wyllie called the regular meeting to order.

APPROVAL OF MINUTES

 Commissioner Manley moved, seconded by Commissioner Virga to approve January minutes with the correction of striking "Absent" for James Stone for last meeting. Motion passed

CONSENT CALENDAR

- 2) Treasurer's Report –
- 3) Approve submitted invoices for payment/reimbursement.

CHAIRPERSON REPORT

1) Update on Budget changes and meeting with Chuck and General Services

ACTION ITEMS

- 1) Discussion and possible action Update on cleaning Nelson Slough. Nesting Season for birds, nothing to happen until June. Best bet is to use Cal Fire.
- 2) Discussion and possible action Field downstream of bathrooms at Yuba Boat Dock.
 - a. Boyd's Pump has cameras focusing on Dumpster and vehicles
 - b. Bob Buckner is at General Services working on gate issues
- 3) Discussion and possible action—Proposed 2019-2020 Budget
 - a. Changed 82207 Budget amount and a \$10,000 fee was budgeted in 53628 as a personnel admin fee.

Committee updates -

Ad Hoc Bylaws Committee:

- A. Ad Hoc Bylaws Committee- Tiffany Walden: Bylaws are done, sent to County Counsel and are now with Board of Supervisors for Committee Agenda Process
- B. Junior Pheasant Hunt- Chuck Wyllie: No report.
- C. **Boat Ramp- James Stone:** Gates will go to a key system possibly. Yuba City Boat Launch-7 homeless camps in parking area & RVS and added camps all over parking area. Permanent camping set-up at Shanghai Bend. Chuck will research within the county, where we can start for cleaning the waterways. Group to give free boat tours for people who want to see River conditions. Possibly address as sanitary/safety standards issue.
- D. Education- Robert Ripley: No report.
- 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: Striper Derby, Colusa April 20, 2019

Fish and Wildlife Warden Update – No report

Wildlife Biologist – One shelf has been cleared specifically for Arctic Chiller. Kathy Payne (spelling?) works with schools, maybe find out how many other teachers might participate in the egg to fish project, 1-2 chillers? Price down around \$400 now.

Commissioner Comments –

- a. Don Priem and Don Manley have keys to storage unit
- **b.** Robert Ripley wants to look into a public shooting/bow range for Sutter County, open area like Oroville.
- c. Don Priem, says no backup arctic chiller stuff in storage

Public Comments—

- **a.** Archery Equipment, December commission meeting California Deer Association and others. Language regarding minimum draw weight at 35 pounds, discussion how draw weight should not be limited so as to not discourage women and children.
- **b.** Hatcheries euthanizing fish, selling for profit, tribal rights (1855) and commercial rights
- **c.** Coming into law, carry concealed when bow hunting (except deer), beginning July 1, 2019. Possibly as protection from boars, bears, etc
- **d.** Don has class at Agriculture building in March.
- e. Marijuana grows along the rivers.
- **f.** Small portion of Sutter County on other side of Sacramento River by Knights Landing (following change of river path in prior years), could potentially be in dispute as adjacent land owners put gate across public access road.
- **g.** Proposition 65- 5 million in funding in the bank for sediment removal. Currently tied up (SBFCA) in permitting. Meeting in next couple of weeks? Funds must be used in 18 months or money will not be accessible.

Correspondence – Spring Salmon Season closed on Klamath River. Klamath emergency action, Spring Chinook listed as being "considered for threatened status" so the entire fishery closed on Klamath and upper Trinity, threatening fishing guides, rv camping, crippling fishery-dependent local tourism. No management for 55 years and concern about limits effective 1/1 through 8/15 while research is completed. Ref F&F Code 2084, 3 stakeholders meetings in March if any wish to attend.

Notes—Storage Inventory to be typed and included in minutes. (See attached)

Meeting was adjourned.

Respectfully submitted,

Patrícia DeSantís

Sutter County General Services

	Item	Quantity
1	1. Red Water Buckets (7 gal)	13
	2. Blue Water Buckets (10 gal)	2
	3. Cut Drum Water Buckets	6
_	4. Water Drum (50 gal)	1
	5. White Plastic chairs	14
6	6. Green Plastic chairs	4
7	7. Yellow Chairs (school desk)	4
	3. Tables, White plastic 8' long	3
	9. Folding Barricades	7
	10. Pheasant Hunt Signs	5
	11. EZ-Up Canopy 10x10	1
	12. Plastic Trash Can (30 gal)	2
	13. Metal Trash Can (30 gal) Bird Cleaning	
	14. Bird Cleaning Table for Trash Cans	1
	15. Drinking Water Containers	4
	16. First Aid Kit	1
	17. A-Z Field Signs ("J" missing)	1
	18. T Post Driver	1
	19. Shovels	2
	20. Buckets (5 gal)	2
	21. Tall Traffic Cones (Field Marketing)	29
	22. Small Traffic Cones	9
	23. Cone Weights	22
	24. Tall Delineator Cones	4
	25. Medium Delineator Cones	14
	26. T-Posts, assorted 6'-8'	60
	27. Pole Barn Tarps	5
	28. Hunters Parking Sign	1
	29. Weed Eater, John Deer 808	1
	30. 18"x24" Junior Hunt Direction Signs	3
	31. Tall Banner Poles	2
	32. Base for Banner Poles	3
3	33. Ice Chests	4
	a. 2 contains orange vests	
	b. 1 contains safety glasses	
c. 1 contains misc hunt supplies (Bull horn, bug spray, yellow tape, etc)		
3	34. Box containing 12 Gauge Bold Locks	1 (Approximately 100 locks)
	35. 36 Cup Coffee Maker	1
	36. Small Rolls Orange Temp Fence	7
	37. Yellow Ladder, 8'	1
	38. 4-Drawer File Cabinet	1
	39. Tote with Misc Supplies	1
•	a. TP, fish line, fair stuff	
_	40. Small Box of Skull/Antlers	1
	41. Panel Boards for Wall Display	2
	42. Walkie Talkies with Charging Station	20 (To be stored at Don Manley's house)
		` '