

**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