

**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 unhoued 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 18th, 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 unhoued 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