AGENDA SUMMARY SUTTER COUNTY FISH AND GAME COMMISSION MEETING OF SEPTEMBER 9, 2021

Judge W.E. Tucker Room (At the back of the Veteran's Memorial Hall) 1425 Veteran's Memorial Circle, Yuba City, CA

The Agenda is posted in the entrance of the County Office Building at 1160 Civic Center Blvd, at the entrance of the General Services Department at 146 Garden Highway. Materials related to action items and items submitted after distribution of the Agenda packet are available on the Sutter County Website at https://www.suttercounty.org/government/meeting-groups/fish-and-game-advisory-commission.

Please turn off all cell phones and electronic devices.

7:00 P.M. CALL TO ORDER, ROLL CALL

PROCEDURE FOR PUBLIC PARTICIPATION

Members of the public will be allowed to address the Commission on items of interest to the public that are within the subject matter jurisdiction of the Fish and Game Commission. State law provides that no discussion or action may be taken on any item not appearing on the posted Agenda.

PUBLIC COMMENT

APPROVAL OF MINUTES

1) Approval of August 12, 2021 Minutes

CONSENT CALENDAR

- 2) Approve Treasurer's Report -
- 3) Approve submitted invoice(s) for payment/reimbursement if needed.

CHAIRPERSON'S REPORT

APPEARANCE ITEMS

- 1) Discussion and action regarding purchasing a plaque for Casey McVey.
- 2) Discussion related to requirements and location for potential Sutter County Public Rifle Range.
- 3) Discussion regarding State Fish and Game Regulations on what exactly funds can be spent on/Strategic planning
- 4) Discussion regarding Fish Cleaning Stations

COMMISSION COMMITTEES

- a. Commission Hunt Chuck Wyllie
- b. Boat Ramp James Stone
- c. Education Robert Ripley
- d. Conservation Bruce Hutchinson
- e. Special Projects -- Chuck Wyllie
- f. Planning & Budget Danarae Doub-Reed
- g. Fishing Committee -James Stone

FISH AND WILDLIFE WARDEN UPDATE

WILDLIFE BIOLOGIST UPDATE – Helayna Pera –

COMMISSIONER COMMENTS

CORRESPONDENCE –

1. 08/09/21-Colusa Fish and Game Advisory Commission Agenda. 08/18/21

For absences or agenda information please contact:

Chuck Wyllie (530) 671-9250

MINUTES OF THE SUTTER COUNTY FISH AND GAME ADVISORY COMMISSION

MEETING OF March 12, 2020

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

Members Present:

Danarae Doub-Reed

Bruce Hutchinson

Richard Libby

Donald Manley

Donald Priem

Jeff Smith

James Stone

Larry Virga

Tiffany Walden

Chuck Wyllie

Members Excused:

Bill McFarland

Robert Ripley

Robert Gimblin (New: Did he receive notification?)

Members Absent:

Robert Boucke

Thaddeus Eubanks

Jeremy McIntyre

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

Dale Whitmore

PUBLIC COMMENT:

None at this time

REGULAR MEETING:

Called the regular meeting to order.

APPROVAL OF MINUTES

March 12, 2020 Minutes

Motion to approve*: Virga Second: Manley

Yeas: 10

Nays: 0

Abstain: 0

CONSENT CALENDAR

- 1) Treasurer's Report None
- 2) Payment/Reimbursement--None

CHAIRPERSON REPORT

Casey McVey has worked a series of cases in recent years that profited Sutter County Fish and Game and secured a large sum of money recently; he has recently been reassigned to a new location.

ACTION ITEMS

1) Discussion and action - (Continued) Nominations and Vote for Chair, Vice Chair and Recording Secretary.

Motion: All positions remain as they are. By: Walden Second: Manley Yeas: 10 Nays: 0 Abstain: 0

Action of Commission: All positions will remain as they are.

- 2) Discussion and action (Continued) Requirements and location for potential Sutter County Public Rifle Range
 - a. Continued to next meeting, may have more info next month.
- 3) Discussion and action (Continued-On Hold) New Location options for Commission Hunt.
 - a. No new news
- 4) Discussion and action Coordinate with SayLove and NCGA, and donation to SayLove for a river cleanup.

Motion: Donate \$500 to SayLove to contribute to community cleanup activity of River/Waterways/Environment in Sutter County

By: Libby Second: Stone Yeas: 10 Nays: 0 Abstain: 0

Notes: Nor-Cal Guides did a cleanup with SayLove and many areas of concern for wildlife were addressed/cleaned up during 2020.

Action of Commission: Approve donation of \$500.00 to SayLove Organization

- 5) Discussion and action—Revisit the Fish Cleaning Station Project
 - a. Continue to next month, need the initial proposal info

Commission Committee Reports -

- A. Commission Hunt- Chuck Wyllie: No Report
- B. **Boat Ramp- Rick Libby:** Sediment removal from Yuba City Boat ramp to the "mouth" is in progress, Live Oak also being cleaned out 10 foot deep. Star Bend will be cleaned out by Yuba County. 1972 was the last time these areas were dredged.
- C. Education-Robert Ripley: No Report
- D. Conservation- Bruce Hutchinson: No report.
- E. Special Projects- Chuck Wyllie: No report.
- F. Planning & Budget- Danarae Doub-Reed: No Report
- G. Fishing Committee- James Stone: No Report

Fish and Wildlife Warden Update - No report.

Commissioner Comments - Stone: NorCal Guides having a dinner November 6, 2021; Doub-Reed: Disabled Vet Hunt was outstanding; Whitmore: Homeless cleanup working well on Feather River; Whitmore: Plan to shock Ellis Lake in May 22, to deal with carp.

Public Comments—

Correspondence - Colusa July Agenda and June Minutes available for review

Notes- General Services bring up to date on when the county would like budget information.

- -Please look to see if resignation notice from Bob Boucke is on file.
- -Email DA letter to Danara Doub-Reed re: Case CVCS21-00000823, June 3, 2021
- -Has Fish and Game been charged by General Services for time during the Covid closure?

Items to Agendize in addition to previously noted:

- -Purchasing a plaque for Casey McVey (Discussion and Action)
- -Rifle Range Continued
- -Fish Cleaning Station Continued
- -Review of State Fish and Game Regs on what exactly the Commission can spend money on/Strategic Planning.

Meeting was adjourned.

Respectfully submitted,

Patricia DeSantis

Sutter County General Services

August 31, 2021

Page:

COUNTY OF SUTTER

APPROPRIATION/REVENUE STATUS - ADOPTED

For Period Ending 8/31/2021 Fiscal Year: 2022 Period: 2

FUND: 0006 FISH AND GAME

DEPT: 2703 FISH & GAME PROPAGATION

ACCOUN'	CODE/DESCRIPTION	RECOMMENDED APPROP. EST.REVENUE	ADJUSTED APPROPRIATION EST.REVENUE	ENCUMBRANCE	EXPENDITURE REVENUE	BALANCE UNENCUMBERED UNREALIZED	PERCENT EXP. REALIZED	
SERVICE	ES AND SUPPLIES							
52160	Miscellaneous Expense	360.00	360.00	0.00	0.00	360.00	0.00	
52170	Office Expenses	100.00	100.00	0.00	0.00	100.00	0.00	
52172	Postage	180.00	180.00	0.00	0.00	180.00	0.00	
52207	Special Dept Exp Fish & Game	4,000.00	4,000.00	0.00	0.00	4,000.00	0.00	
52210	Rents/Leases Structures/Ground	650.00	650.00	0.00	106.00	544.00	16.31	
52240	Special Dept Exp-Youth Program	9,000.00	9,000.00	0.00	0.00	9,000.00	0.00	
52730	ISF Liability Premium	20.00	20.00	0.00	0.00	20.00	0.00	
* TOTAL	SERVICES AND SUPPLIES	14,310.00	14,310.00	0.00	106.00	14,204.00	0.74	
OTHER	CHARGES							
53401	Treasury Fee	74.00	74.00	0.00	0.00	74.00	0.00	
* TOTAL	OTHER CHARGES	74.00	74.00	0.00	0.00	74.00	0.00	
** TOTA	L EXPENDITURES	14,384.00	14,384.00	0.00	106.00	14,278.00	0.74	
FINES, F	ORFEITURES, PENALTIES							
43210	Other Court Fines	2,000.00	2,000.00	0.00	781.15	1,218.85	39.06	
* TOTAL	FINES, FORFEITURES, PENALTIES	2,000.00	2,000.00	0.00	781.15	1,218.85	39.06	
CANCELLATION OF OBLIGATED FB								
49995	Cancellation of Obligated F/B	12,384.00	12,384.00	0.00	0.00	12,384.00	0.00	
* TOTAL	CANCELLATION OF OBLIGATED FB	12,384.00	12,384.00	0.00	0.00	12,384.00	0.00	
** TOTA	L REVENUES	14,384.00	14,384.00	0.00	781.15	13,602.85	5.43	
** UNRI	EIMBURSED COSTS	0.00	0.00	0.00	(675.15)	675.15	0.00	

GL Transactions by Object Code within Org. Key

GL Ledger Code: GL Fiscal Year: 2022

Org Key: 270300 FISH & GAME PROPAGATION

Object: 43210 Other Court Fines

Post Date	Reference	Description	SS	Misc	<u>Debit</u>	Credit	Net
07/20/2021	J220066	06/21 F&G Co Propagation	JE		0.00	(342.83)	(342.83)
07/20/2021	J220101	06/21 F&G Co Propagation	JE		342.83	0.00	0.00
08/24/2021	J220355	07/21 F&G Co Propagation	JE		0.00	(781.15)	(781.15)
		Obj	ect 43210	Total:	<u>342.83</u>	(1.123.98)	(781.15)
		Org. K	ey 270300	Total:	342.83	(1,123.98)	(781.15)
			Grand	Total: _	342.83	(1,123.98)	(781.15)

User: PDESANTISPatricia DesantisPage: 1Current Date: 09/01/2021Report: GLTRNS_BTGL: Transaction Detail (Drill Down)Time: 10:13:19

MINUTES OF COLUSA COUNTY FISH & GAME ADVISORY COMMISSION MEETING OF JULY 14, 2021

MEMBERS PRESENT:		MEMBERS ABSENT:		VACANCIES:
Mike Talley (5)	01-02-23	Jon Wrysinski (at large)	01-04-23	Alternate at large
David L Kalfsbeek (3)	01-06-25	David Ehrke (1)	03-18-23	District 2
John Troughton, Jr. (at lar	ge) 01-04-23	Harry Petersen (4)	01-09-25	
Mike Lauritzen (alt at larg	(e) 03-18-23	•		

Also present: Jo Borges Stephen Dieves

The meeting was called to order at 7:01 by Vice Chairman Troughton, Jr.

APPROVAL OF MINUTES: It was moved by Commissioner Lauritzen, second by Commissioner Kalfsbeek to approve the minutes of June 9, 2021. Motion carried.

PUBLIC COMMENT: None at this time.

AGENCY REPORT: None at this time.

BUDGET REPORT: None at this time.

OLD BUSINESS: Update on CRPA meeting/AB311 issue - Commissioner Troughton, Jr. stated he wasn't in attendance at the last meeting. There is no update on AB311, Newsome probably won't sign until after the recall effort.

<u>Discussion regarding Hunters Safety Instructors</u> – Commissioner Troughton, Jr. stated Johnathon Ring is interested in doing the Hunter Safety courses. Commissioner Troughton, Jr. will be asking the Commission to help with costs associated with becoming an instructor.

NEW BUSINESS: None at this time.

REVIEW OF CORRESPONDENCE: Per agenda for July 14, 2021, with the addition of the following: * State Fish & Game – Email – Gray Lodge Auto Tour Loop to Close for July Repairs

UPCOMING AGENDA: * Discussion regarding Hunters Safety Instructors (Troughton, Jr.)

OTHER ITEMS NOT ON THE AGENDA: None at this time.

DATE AND TIME OF NEXT MEETING & ADJOURNMENT: The next meeting of the Fish & Game Advisory Commission will be held Wednesday August 18, 2021 at 7:00p.m.at the Colusa County Courthouse, Board Chambers 546 Jay Street, Colusa.

Respectfully submitted,

Holly Gallagher, Secretary (530)458-0408/(530)908-2133

Recd 8/9/21

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AGENDA COLUSA COUNTY FISH AND GAME ADVISORY COMMISSION

DATE:

August 18, 2021

TIME:

7:00 p.m.

PLACE:

Colusa County Courthouse

Board Chambers

(Upstairs, enter on the 6th Street side)

546 Jay Street Colusa, CA 95932

- 1. Call meeting to order
- 2. Approval of Minutes
- 3. Public Comment
- 4. Agency Report
- 5. Budget Report
- 6. Old Business
 - a) Update regarding Hunters Safety Instructors (Troughton, Jr.)
- 7. New Business
- 8. Review of Correspondence
 - a) State Fish & Game Commission Notice of Receipt of Petition from California Trout to list Southern California steelhead as endangered
- 9. Upcoming Agenda
- 10. Other items not on the agenda
- 11. Adjournment