



EDMUND G. BROWN Jr., Governor
NATURAL RESOURCES AGENCY
DEPARTMENT OF FISH AND WILDLIFE
WILDLIFE CONSERVATION BOARD
Mailing Address: P.O. Box 944209
Sacramento, California 94244-2090
www.wcb.ca.gov
(916) 445-8448
Fax (916) 323-0280

Notice of Meeting

WILDLIFE CONSERVATION BOARD

November 15, 2018, 10:00 a.m.

Natural Resources Building, First Floor Auditorium
1416 9th Street
Sacramento, CA 95814

Public Welcome

Preliminary Agenda Items

Item Number

1. Roll Call
2. Funding Status — Informational
3. Public Forum for Items not on the Agenda
4. Proposed Consent Calendar (Items 5 – 11)
- *5. Approval of Minutes — May 24, 2018 and August 30, 2018
Approval of March 22, 2018 WCB Stream Flow Enhancement Program Minutes
- *6. Recovery of Funds

*Proposed Consent Calendar

***7. Shasta Valley Wildlife Area Fishing Access, Augmentation \$150,000
Siskiyou County**

To consider the allocation for an augmentation to an existing grant to the California Department of Fish and Wildlife (CDFW) to improve fishing access to Trout Lake on CDFW's Shasta Valley Wildlife Area. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for the development of public access facilities for hunting, fishing and other wildlife compatible recreational activities. [California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Fund (Proposition 40), Public Resources Code Section 5096.650(a)].

***8. Humbug Valley \$0.00
Plumas County**

To consider the acceptance of a conservation easement over 2,325± acres of land by the California Department of Fish and Wildlife, which will be held with the Feather River Land Trust as co-grantee, for a cooperative project with the Maidu Consortium and Pacific Gas and Electric for the protection of the culturally significant Tasmam Koyòm homeland of the Maidu, and to provide wildlife corridors, future wildlife oriented public use opportunities, and protection of the Yellow Creek fishery, located near Portola in Plumas County.

***9. Hallelujah Junction Wildlife Area, Expansion 7 \$92,000.00
Sierra County**

To consider the acquisition in fee of 162± acres of land as an expansion to the California Department of Fish and Wildlife's Hallelujah Junction Wildlife Area for the protection of habitat supporting the Truckee-Loyalton deer herd and to enhance habitat linkages and connectivity, located near the Nevada border in Sierra County. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for the acquisition of habitat to protect deer and mountain lions. [Habitat Conservation Fund (Proposition 117), Fish and Game Code Section 2786(a)].

***10. Jamul Creek Watershed Riparian Restoration, Augmentation \$375,000.00
San Diego County**

To consider the allocation for an augmentation to an existing grant to River Partners to restore 36 additional acres of riparian and coastal sage scrub habitat at the Hollenbeck Wildlife Area in San Diego County. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for the acquisition, restoration or enhancement of riparian habitat and aquatic habitat for salmonids and trout [Habitat Conservation Fund (Proposition 117), Fish and Game Code Section 2786(e/f)], and to protect or enhance a flood protection corridor or bypass. [Habitat Conservation Fund (Proposition 117), Fish and Game Code Section 2786(e/f) (Proposition 1E)].

***11. Morongo Basin, Expansion 4 \$96,000.00
San Bernardino County**

To consider the allocation for a grant to the Mojave Desert Land Trust to acquire 320± acres of land for the protection of desert habitat corridors in the Morongo Basin, located near the community of Joshua Tree in San Bernardino County. The

purposes of this project are consistent with the proposed funding source that allows for the acquisition of habitat to protect rare, endangered, threatened or fully protected species. [Habitat Conservation Fund (Proposition 117), Fish and Game Code Section 2786(b/c)].

12. Humboldt State University/Arcata Jacoby Creek Forest - Expansion **\$1,725,000.00**

Humboldt County

To consider the allocation for a grant to the City of Arcata and Humboldt State University for a cooperative project with the California Department of Forestry and Fire Protection (CALFIRE), the California Department of Fish and Wildlife, and the Resources Agency to acquire 967± acres (Property) of land within the Jacoby Creek watershed and the acceptance of a conservation easement over the Property by CALFIRE. The purpose of the project is to protect threatened and endangered species, working forest lands, forest reserve areas, watersheds, fisheries, recreational opportunities, and habitat linkages, located near Arcata in Humboldt County. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for the development, rehabilitation, restoration, acquisition, and protection of habitat that accomplishes one or more of the following objectives: promotes recovery of threatened and endangered species, protects habitat corridors, and protects significant natural landscapes and ecosystems. [Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Fund of 2006 (Proposition 84), Public Resources Code Section 75055(b)].

13. Lower American River Natural Resources Management Plan **\$500,000.00**
Sacramento County

To consider the allocation for a grant to Sacramento County Regional Parks for the development of a Natural Resources Management Plan, including State and federal environmental review, for the Lower American River, from Hazel Avenue downstream to the confluence of the American and Sacramento Rivers in Sacramento County. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows expenditures to be made available to the Lower American River Conservancy Program pursuant to the Lower American River Conservancy Program Act (Public Resources Code Section 5845 et seq.). [General Fund, Budget Act, Chapter 14, Statutes of 2017].

14. Contra Loma Regional Park Fishing Access **\$250,000**

Contra Costa County

To consider the allocation for a grant to the East Bay Regional Park District for a cooperative project with the Bureau of Reclamation to replace the fishing dock, upgrade restrooms, and provide ADA access at the Channel Point area of Contra Loma Regional Park, located in the City of Antioch in Contra Costa County. The purposes of this project are consistent with the authorized uses of the proposed funding source, which allows for the development of public access facilities for hunting, fishing and other wildlife compatible recreational activities. [Wildlife Restoration Fund, Local Assistance].

- 15. Shasta Big Springs Acquisition Update** **Information/Action**
Staff will provide update regarding project status.
- 16. Strategic Plan Update**
Informational item regarding the update of WCB's Strategic Plan, as required by Proposition 68.
- 17. Proposition 68 Guidelines**
Board will be asked to approve these guidelines.
- 18. 2019 Board Meeting Dates**
Board will be asked to approve WCB meetings dates for 2019.

March 7, 2019

May 23, 2019

August 22, 2019

November 21, 2019

Stream Flow Enhancement Board Meeting

April 4, 2019

Adjourn

PERSONS WITH DISABILITIES

Persons with disabilities needing reasonable accommodation to participate in public meetings or other CDFW activities are invited to contact the Department's EEO Officer at (916) 653-9089 or EEO@wildlife.ca.gov. Accommodation requests for facility and/or meeting accessibility should be received by October 25, 2018. Requests for American Sign Language Interpreters should be submitted at least two weeks prior to the event, and requests for Real-Time Captioners at least four weeks prior to the event. These timeframes are to help ensure that the requested accommodation is met. If a request for an accommodation has been submitted but is no longer needed, please contact the EEO Officer immediately.