

WILDLIFE CONSERVATION BOARD  
STATE OF CALIFORNIA  
MINUTES, MEETING OF JANUARY 25, 1951

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Following a conference on other matters, the members of the Wildlife Conservation Board held a meeting in the office of the Governor, State Capitol Building, Sacramento, on January 25, 1951. The meeting was called to order by Chairman Hastain at 11:55 A.M.

PRESENT:	Harvey E. Hastain	Chairman
	James S. Dean	Member
	E. L. Macaulay	Member
	Senator George J. Hatfield	Joint Interim Committee
	Senator Ben Hulse	" " "
	Senator Charles Brown*	" " "
ABSENT:	Assemblyman Thomas M. Erwin	Joint Interim Committee
	Assemblyman Lloyd W. Lowrey	" " "
	Assemblyman Lester T. Davis	" " "

Others present:

Hon. J. Howard Williams	Member of the Senate
General Warren T. Hannum	Director of Natural Resources
Lee F. Payne	Fish and Game Commission
Wm. J. Silva	" " " "
Carl F. Wente	" " " "

1. Additional Allocation for Fish Springs Rearing Ponds  
(Equipment) . . . . . \$15,000 (a)

The Board was informed that the Division of Architecture is ready to invite bids for the balance of the construction necessary at the Fish Springs Rearing Ponds, Inyo County, Project No. 37, for which a total of \$400,000 has so far been made available by the Board; also, that while it is hoped the bids on the balance of the construction may permit purchase of the required equipment, estimated cost \$15,000, the Division of Architecture felt it would be safer to hold the available funds until the contracts were let, and that needed equipment should be provided for separately.

The Board's attention also was called to the fact that under current conditions equipment such as refrigerators, food grinders, etc. may later be unavailable, and that orders therefor should be placed at the earliest possible date.

It was moved by Senator Hulse, seconded by Senator Hatfield, that the Joint Interim Committee recommend to the Board that an additional \$15,000 be allocated

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\* Succeeded Senator Ralph E. Swing, January 9, 1951.

to the Fish and Game Commission, out of the balance of the Wildlife Restoration Fund being reserved pending decision concerning the needs along the Colorado River, to assure early purchase of necessary equipment for the Fish Springs Rearing Ponds, Project No. 37.

AYES: Senators Hatfield, Hulse, and Brown

NOES: None  
Passed unanimously.

Thereupon, it was moved by Mr. Dean, seconded by Mr. Macaulay, that the sum of \$15,000 of the balance being held pending decision concerning the needs along the Colorado River be made available immediately to the Fish and Game Commission from the Wildlife Restoration Fund for the purchase of refrigerators, food grinders, shop tools, certain fish planting equipment, and other miscellaneous items for the Fish Springs Rearing Ponds, Project No. 37, increasing the total amount allocated for this project to \$415,000; and that the Fish and Game Commission be requested to proceed promptly with the purchase of such equipment in order that said project may be put into operation at the earliest possible date. Passed unanimously.

2. Date for Next Meeting \*

It was informally agreed that the next meeting of the Board be held upon call of the incoming Chairman, Mr. Lee F. Payne, who, under established policy of the Board, succeeds Mr. Hastain when he becomes President of the Fish and Game Commission on January 26, 1951.

There being no further business, the meeting adjourned at 12:05 P.M.

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\* Prior to distribution of these minutes the date of the next Board meeting was definitely set for 10:00 A.M., Tuesday, February 27, 1951, in Los Angeles.