

State of California
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of December 20, 1957

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State of California
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of December 20, 1957

Pursuant to the call of the Chairman, the Wildlife Conservation Board met in Room 4061, 722 Capitol Avenue, Sacramento, California, on December 20, 1957. The meeting was called to order by Chairman Andy Kelly at 1:33 p.m.

1. Roll Call

<u>PRESENT:</u>	Andy Kelly	Chairman
	Seth Gordon	Member of the Board
	T. H. Mugford	" " " " , Acting
	Senator Charles Brown	Joint Interim Committee
	Senator Ed. C. Johnson	" " "
	Assemblyman Frank P. Belotti	" " "
	Assemblyman Thomas M. Erwin	" " "
	Assemblyman Lloyd W. Lowrey	" " "
	E. E. Horn	Coordinator
	R. J. Nesbit	Assistant Coordinator
	Phil Douglas	Field Agent
	Alma Koyasako	Secretary
	Alpha K. Phelps	Accounting Technician

<u>ABSENT:</u>	Senator John W. Beard	Joint Interim Committee
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OTHERS PRESENT:

George Farnham	Dept. of Fish and Game
Wallace C. Dry	" " " " "
Alex Calhoun	" " " " "
George H. Warner	" " " " "
Robert D. Montgomery	" " " " "
Harry Anderson	" " " " "
W. R. McLean	East Bay Municipal Utility District
George Meredith	" " " " "
John W. McFarland	" " " " "
F. H. Eastman	" " " " "
Frank H. Watson, Jr.	" " " " "
Mike Farmer	" " " " "
Harold Raines	" " " " "
Jacob Strohm	Supervisor, Amador County
Gordon Nichols	Lodi Sportsmen Club
John C. Begovich	True Sportsmen Club
Robert Bryson	Supervisor, Amador County
Leo A. Dunlovy	True Sportsmen Club
Russell Evitt	Supervisor, Amador County
F. W. Russell	Calaveras Co. Chamber of Commerce
J. D. Huston	Supervisor, Calaveras County
Francis C. Lindsay	Assemblyman, 6th District
Fred L. Eickner	City of Ione
C. E. Wilson	Associated Sportsmen
James A. Cobey	Senator, 24th District

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Lyman Patterson
Jos. A. Cappelluti
Lester J. Gendron
Harry K. Grafe

Madera Co. Dir. of Parks & Recreation
Madera Co. Recreation Comm.
District Attorney, Madera Co.
Senate Interim Comm. Fish & Game

2. Introduction of Members and Advisory Committee

The Chairman, Andy Kelly, introduced members of the Wildlife Conservation Board, the Legislative Interim Advisory Committee, and members of the Wildlife Conservation Board staff.

3. Approval of the Minutes of November 15, 1957, meeting

The Coordinator requested that the motion made and passed by the voting members relative to the Pine Creek Reservoir Public Fishing Area on page 12 of the published minutes be changed by adding the underscored wording which was inadvertently omitted in typing of the stencil.

"IT WAS MOVED BY MR. GORDON, SECONDED BY MR. MUGFORD, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE PINE CREEK RESERVOIR PUBLIC FISHING AREA, PROJECT NO. 129, AND ALLOCATE THE \$5,000 HEREBY WITHDRAWN FROM THE GIRZZLY CREEK FLOW MAINTENANCE DAM, PROJECT NO. 7, WITHOUT PREJUDICE, TO THE DEPARTMENT OF FISH AND GAME FOR THE PINE CREEK RESERVOIR; FURTHER, THAT THE GRIZZLY CREEK DAM PROJECT SHALL BE CONSIDERED OF HIGHEST PRIORITY IF AND WHEN THE BOARD IS CALLED UPON TO GIVE CONSIDERATION TO THIS PROJECT; FURTHER, THAT THE DEPARTMENT OF FISH AND GAME NEGOTIATE A SUITABLE AGREEMENT WITH MODOC COUNTY FOR OPERATION AND MAINTENANCE OF THE PROJECT WHEN COMPLETED.

"PASSED UNANIMOUSLY."

IT WAS MOVED BY MR. GORDON, SECONDED BY MR. MUGFORD, THAT THE MINUTES OF THE WILDLIFE CONSERVATION BOARD MEETING OF NOVEMBER 15, 1957, BE CORRECTED BY ADDING THE UNDERScoreD WORDING, AND THAT THE MINUTES OF THAT MEETING BE APPROVED AS AMENDED.

PASSED UNANIMOUSLY.

4. Status of Funds

The amount allocated to specific projects up to the close of the meeting on November 15, 1957, aggregated \$13,498,217.79.

a. Fish Hatchery and Stocking Projects	\$4,322,599.96
b. Warmwater and Other Fish Projects	1,611,399.96
1. Warmwater Projects	\$1,269,814.96
2. Other Fish Projects	341,585.00
c. Flow Maintenance and Stream Improvement Projects	700,215.28

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IT WAS MOVED BY MR. GORDON, SECONDED BY MR. MUGFORD, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE DEVELOPMENT PLAN FOR THE MADERA LAKE PUBLIC FISHING AREA, PROJECT NO. 122. THIS APPROVAL OF THE PLAN IN NO WAY OBLIGATES THE BOARD TO ALLOCATE THE \$46,900 ADDITIONAL REQUIRED TO COMPLETE THE PROJECT AND SUCH REQUEST WILL BE ACTED UPON IF AND WHEN THE NEED IS DETERMINED.

PASSED UNANIMOUSLY.

Mr. Lester Gendron, District Attorney of Madera County, thanked the Board for the action just taken and assured them that Madera Lake will be a project to which they can point with pride.

6. Finnon Reservoir Public Fishing Area, Project No. 101 \$6,000.00

The Finnion Reservoir project in El Dorado County was authorized at the January 5, 1956, meeting of the Board. This included a 122 acre parcel containing an earthfill dam and a 35 surface acre warmwater reservoir. Before purchase, the Department of Water Resources made a report of the condition of the dam. They suggested replacement of the outlet pipe if needed. Need could not be determined until the lake was drained, but the appraisals and purchase price reflected this possible condition.

The \$11,000 development fund allocated did not include this work as it was hoped the pipe would not need replacement.

The lake was drained this month and an inspection revealed the need for replacement.

The work involves the placing of 320' of 16" pipe inside the existing 30" outlet pipe through the dam and pressure grouting the space between the smaller and larger pipes.

The Department of Fish and Game engineering section, three contractors and one pipe company were contacted and it was the concensus that \$6,000 would be needed to cover the job.

The lake was believed to be a good fish producer. This was confirmed by the removal of 4,000 pounds of fish when the reservoir was drawn down. Of these, 3,000 pounds were desirable species, largely black bass, and are being held over at the Elk Grove Hatchery until the outlet can be repaired and water impounded.

Mr. Horn stated that in presenting the request for development of the project on January 5, 1956, the staff decided to determine the actual need for the replacement of the pipe before requesting such funds. The lake has been drained and an inspection shows that such replacement is necessary. The Department of Water Resources advises that such repair work should be taken care of now. Mr. Horn recommended that \$6,000 be allocated to the Department of Fish and Game for the dam repair and improvement on Finnion Reservoir.

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It was determined that since this would be a contract job, any sum that is not used would be returned to the unallocated balance of the Wildlife Restoration Fund.

IT WAS MOVED BY ASSEMBLYMAN ERWIN, SECONDED BY ASSEMBLYMAN LOWREY, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD ALLOCATE \$6,000 TO THE DEPARTMENT OF FISH AND GAME FOR REPLACEMENT OF THE OUTLET PIPE NEEDED TO COMPLETE THE FINNON RESERVOIR PUBLIC FISHING AREA, PROJECT NO. 101.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. GORDON, SECONDED BY MR. MUGFORD, THAT THE WILDLIFE CONSERVATION BOARD ALLOCATE \$6,000 TO THE DEPARTMENT OF FISH AND GAME FOR REPLACEMENT OF THE OUTLET PIPE NEEDED TO COMPLETE THE FINNON RESERVOIR PUBLIC FISHING AREA, PROJECT NO. 101.

PASSED UNANIMOUSLY.

7. Pardee Reservoir Public Fishing Area, Project No. 131 \$223,730.00

The Coordinator advised that subsequent to the November 15, 1957, meeting of the Board, the East Bay Municipal Utility District was requested to give a more complete breakdown of the items listed on the cost estimate they submitted. This breakdown was presented to the Board members and shown below:

Cost Estimate for Items to be Financed by the
Wildlife Conservation Board

Rest Room (1)	\$ 7,000
Boat Cleaning Barge	3,000
Fish Cleaning Table	200
Excavation and Fill	
80,000 c.y. in place @ \$.55	\$44,000
Culverts, drainage ditches, riprap, stripping and subgrade preparation	<u>28,000</u>
	72,000
Paving - 27,200 sq. yd. @ \$1.25	34,000
Roadways - 1,700 l.f. @ \$2.50	4,250
Fencing - 1 mile, 5 strand barbed wire with steel posts spaced at 16 feet centers	1,800

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Boat Ramp - (Paving) 5,000 sq. yds. @ \$4.00 \$20,000

Barrier Boom - Estimated cost 4,500

Total of 10,000 l.f. of boom is required to keep
boats away from dam, spillway and outlet tower

Sewage Disposal System

8" V.C. pipe, 2,500 l.f. @ \$.78/ft. \$1,950

Sewer manholes, 4 at \$250 each 1,000

Cost of constructing sewer line oxidation pond
and facilities for cleaning chemical toilet cans 11,050

14,000

Sanitary Facilities

Chemical Toilets -- 50 @ \$300 15,000

Floats -- 40 @ \$300 12,000

Garbage Cans -- 50 @ \$2.00 100

Water Supply - Water supply will be a 5 HP 37 GPM
pump on a float in the reservoir boosting water
to a redwood storage tank located at elevation 748

Pumping plant, valves, fittings, floats, & anchors \$2,745

Pontoon bridge, discharge line, control building
switchboard controls and metering equipment 4,885

7,630

Redwood storage tank \$2,460

Foundation, erect tank, etc. 3,590

6,050

Chlorination equipment \$ 900

Control valves, installation, etc. 800

1,700

Pipe Lines

4" W. steel - D & W, 4,570 l.f. @ \$.99/ft. \$4,524

2" galv. I.P., 700 l.f. @ \$.59/ft. 413

Install pipe, valves, fittings, etc. 15,600

20,500

Total to be financed by Wildlife Conservation Board \$223,730

The Chairman requested a report from the committee that inspected Pardee Reservoir, and Senator Johnson stated that he had visited the premises, and that although he believes the project worthy of consideration, he would reserve any further comments because of the cost.

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In answer to Senator Brown's question as to how the original estimates were developed, the Coordinator advised that the East Bay Municipal Utility District estimated the cost based on the over-all master plan for the area. This sum was for \$1,600,000 and the staff, in looking over the estimates, advised the District the sum could not be justified. This was then cut down to \$216,000 and at this point the Department of Fish and Game engineering staff went over it. The Department engineers felt that some of the items were under-estimated and the figures were revised to the \$223,730 now requested.

The Chairman pointed out an item in the cost estimate at random and asked if such a sum was an established per unit figure for the Department of Fish and Game, or whether this was considered a reasonable competitive price for such work.

Mr. Gordon advised that at the time of the inspection trip, there was a question in the minds of the committee that the \$72,000 set up for excavation, compacting, etc., was actually necessary. It was requested by the Committee at that time that contractors be contacted and asked to give estimates for the job.

Mr. McFarland, General Manager of the East Bay Municipal Utility District, advised that four contractors, one of whom was suggested by Senator Johnson, were contacted and requested to give estimates and the figures set forth are the average figures quoted by the contractors. It was stressed by him that the figures were also based upon their experience in the past 10 years in which a quarter of a billion dollars have been involved, and that whatever funds that were surplus to the actual bids would be returned to the Board.

Mr. McLean, Chief Engineer for EBMUD, verified the fact that four contractors, two of them personally well-known to the Board, have been contacted regarding the cost estimates. The figures quoted for paving ranged from \$1.48 to \$.88 per square yard. The figure used was \$1.25 per square yard. The items on excavation and fill, water supply system and control building were questioned by the Board members and Mr. McLean informed the Board that the items set forth is the minimum development required to provide fishing. The redwood storage tank with 100,000 gallon capacity is one the District has in stock. Various means had been studied to supply water and this was found to be the most economical. Because of the water fluctuation it is necessary to locate the pump 100 feet out in the reservoir - this was also the case at Cachuma and other reservoirs where there is fluctuation of the water level.

The per unit figure for the pipe lines given in the November 15 agenda and the revised breakdown submitted by the East Bay Municipal Utility District were compared and Mr. McLean advised that the installation and other costs were included in the \$4.10 figure as compared to the \$.99 per foot figure shown in the final cost estimate.

Mr. Kelly asked what fees would be charged the fishermen after the project is completed. Mr. McFarland stated that since the November 15, 1957,

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meeting and because of the comments made at that time, another analysis of the rates and charges were made. The figures developed are not yet final, but Mr. McFarland felt they could be worked out before the contract is written:

Rowboat, outboard motor and the like - \$1.50 per day, \$5.00 annual
Inboard motor - \$2.00 per day, \$8.00 annual

It was moved by Assemblyman Lowrey, seconded by Senator Johnson, that the Pardee Reservoir Public Fishing Area, Project No. 131, be approved and that \$175,000 be allocated for the development of this project.

Assemblyman Francis Lindsay from Loomis requested reconsideration of the project. He stated that the District and the staff members have worked a long time to open the reservoir to public fishing. The report submitted to the Board has been developed by competent engineers of the District, reviewed by the Department engineers who have concurred in it, and the cost estimates have also been reviewed by contractors. The District is agreeing to operation and maintenance of the area after development. He felt it was unrealistic to allocate the sum of \$175,000 when the minimum required was \$223,730. The Board has accepted the report of the staff in the matter of Madera Lake and he felt the same courtesy should be extended to the staff and the engineers in this matter. When it was pointed out to Assemblyman Lindsay that the discussion has centered around the question of economy which must be considered, it was again emphasized by him that the Board has approved an allocation for Madera Lake on the recommendation of the same engineers.

IT WAS MOVED BY ASSEMBLYMAN ERWIN, SECONDED BY SENATOR BROWN, THAT THE SUM OF \$200,000 BE ALLOCATED FOR THE DEVELOPMENT OF THE PARDEE RESERVOIR PUBLIC FISHING AREA, PROJECT NO. 131.

PASSED UNANIMOUSLY.

Discussion brought forth that any funds not entirely used for specific items would be recovered and restored to the unallocated balance of the Wildlife Restoration Fund. The Coordinator advised the Board that Finance requires a breakdown of the sum allocated for a project and requested their advice on what figures should be revised to total \$200,000.

Mr. Clarence Wilson, representing the Associated Sportsmen and the California Wildlife Federation and a member of the advisory committee for the Pardee Reservoir informed the Board that the sportsmen are agreed and committed to this project with the knowledge that the \$223,730 is the minimum figure required. Any other figure projected would not allow for completion of the project. He felt that the success of this project would affect the use of other impounded waters in California; therefore, the allocation does not involve just Pardee but other impounded waters as well.

Assemblyman Belotti felt that the project had been approved in its entirety even though the sum were cut, and that since any sum not needed to complete

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the project would be restored to the unallocated balance, it seemed reasonable to allocate the entire sum set forth. He expressed the feeling that in a project involving an investment of half a million dollars or more, the Board would be hindered from taking the proper action because of the saving of a few thousand dollars. He offered a substitute motion to allocate \$223,730 but it died for lack of a second.

Mr. Mugford raised the question as to which agency would actually accomplish the construction or let the contract. Mr. Horn advised the Wildlife Conservation Act was amended to allow the Department of Fish and Game, with the approval of the Department of Finance, to enter into an agreement with counties, cities, and districts to provide for construction, management, or maintenance of the facilities authorized by the Board. In the past, under the San Diego City type agreement, the fishing rights were purchased for a lump sum, and the purchase price of such rights would be applied to specified development. Now the Department could contract with the district to get the work done and the money expended would be only the amount of the bid. Any overage may be recovered through Board action.

The Chairman Andy Kelly felt it very significant that a public water supply reservoir is being opened to public fishing, and relinquishing the chair to Mr. Mugford, offered the following motion:

IT WAS MOVED BY MR. KELLY, SECONDED BY MR. GORDON, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE PARDEE RESERVOIR PUBLIC FISHING AREA, PROJECT NO. 131, AND ALLOCATE THE SUM OF \$223,730 TO THE DEPARTMENT OF FISH AND GAME FOR THE DEVELOPMENT OF THE PROJECT. THIS ALLOCATION IS MADE WITH THE UNDERSTANDING THAT THE REQUESTED SUM IS BASED ON CAREFUL STUDY AND THAT ANY UNUSED BALANCE OF FUNDS WOULD BE RETURNED TO THE WILDLIFE RESTORATION FUND. CONSTRUCTION WILL BE DONE UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE AND THAT A SUITABLE CONSTRUCTION, OPERATING AND MAINTENANCE AGREEMENT IS TO BE EXECUTED BY AND BETWEEN THE DEPARTMENT OF FISH AND GAME AND THE EAST BAY MUNICIPAL UTILITY DISTRICT.

PASSED UNANIMOUSLY.

Both Mr. Kelly and Mr. Gordon felt that this project had been approved by the legislative members in principle and that since the project is recommended by the staff on the basis of careful studies, the entire sum of \$223,730 should be allocated inasmuch as any overage would be returned to the Wildlife Restoration Fund.

The meeting was recessed at 3:00 p.m.; reconvened 3:07 p.m.

8. Recovery of Funds

The Coordinator advised that the balances from the following projects have been recommended for recovery by the Department and all the projects closed

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except for Mojave Hatchery and Cedar Creek Hatchery on which projects there is still some work pending. The amounts shown are balances from allocations earmarked for specific things. Should funds be required for any further work on the various projects, especially the southern California hatcheries, it will not be possible to use any of these sums unless specifically authorized by the Board.

<u>Project No.</u>	<u>Project</u>	<u>Amount</u>
21	Mt. Shasta Hatchery	\$ 263.56
34	Hot Creek Hatchery	15,437.21
35	Mt. Whitney Hatchery	37.31
36	Black Rock Rearing Ponds	9,505.11
39	Mojave Hatchery	1,649.38
61	Shasta River Fish Counting Dam	1,463.42
29	Cedar Creek Hatchery	10,442.57
Total for Recovery		<u>\$38,798.56</u>

IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY SENATOR BROWN, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD AUTHORIZE THE CLOSING OF AND RECOVERY OF BALANCES FROM THE VARIOUS PROJECTS AS RECOMMENDED. ALL OF THESE SUMS TOTTALLING \$38,798.56 ARE TO BE RESTORED TO THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. GORDON, SECONDED BY MR. MUGFORD, THAT THE WILDLIFE CONSERVATION BOARD AUTHORIZE THE RECOVERY OF BALANCES FROM THE FOLLOWING COMPLETED PROJECTS AND CLOSING OF ALL PROJECTS EXCEPT MOJAVE HATCHERY AND CEDAR CREEK HATCHERY:

<u>Project No.</u>	<u>Project</u>	<u>Amount</u>
21	Mt. Shasta Hatchery	\$ 263.56
34	Hot Creek Hatchery	15,437.21
35	Mt. Whitney Hatchery	37.31
36	Black Rock Rearing Ponds	9,505.11
39	Mojave Hatchery	1,649.38
61	Shasta River Fish Counting Dam	1,463.42
29	Cedar Creek Hatchery	10,442.57
		<u>\$38,798.56</u>

ALL OF THESE SUMS TOTTALLING \$38,798.56 ARE TO BE RESTORED TO THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND.

PASSED UNANIMOUSLY.

Assemblyman Erwin was excused to attend another committee hearing.

9. Cachuma Lake Public Fishing Area, Project No. 132 \$21,407.00

The Coordinator advised that at the November 15, 1957, meeting, members of the Board of Supervisors and officials of Santa Barbara County were present and had asked for consideration of their request for \$73,000 for development of Cachuma Lake. Consideration of this item had been deferred because of lack of funds. A telegram was received from Mr. W. N. Hollister, Chairman, Board of Supervisors, Santa Barbara County, which reads: "Request Wildlife Conservation Board schedule meeting in Santa Barbara in January to examine Cachuma project. Facilities of Supervisors Room Court House available for meeting."

It had been suggested to the County people that the two boat launching ramps be constructed at this time of low water level and the balance of the request considered after July 1, 1958. No reply has been received from Mr. Caldwell, Director of Public Works, Santa Barbara County to this suggestion, but in a subsequent discussion with him, it was stated that if the ramps could be constructed at this time, it would certainly be advantageous.

Discussion was had as to the type of construction proposed for the ramps and whether the usual engineering surveys had been made. Mr. Gordon advised that the regional office state they have not been able to do any investigation on this project as yet.

It was the Coordinator's feeling that if the project could be approved at this time, it would cost less money. A motion was made to approve construction of a low level ramp and that the sum of \$3,396 be allocated. It was pointed out, however, that because of the isolation factor, both of the ramps should be constructed at the same time.

IT WAS MOVED BY SENATOR BROWN, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE CACHUMA LAKE PUBLIC FISHING AREA, PROJECT NO. 132, AND THAT THE SUM OF \$21,407 BE ALLOCATED TO THE DEPARTMENT OF FISH AND GAME FOR CONSTRUCTION OF THE TWO RAMPS PROPOSED, SUBJECT TO APPROVAL OF THE DEPARTMENT OF FISH AND GAME AND THE WILDLIFE CONSERVATION BOARD STAFF, AND THAT THE DEPARTMENT OF FISH AND GAME EXECUTE A SUITABLE AGREEMENT WITH THE COUNTY OF SANTA BARBARA FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PROJECT.

PASSED UNANIMOUSLY.

Mr. Gordon, in making the following motion, called attention to the fact that this allocation is based on an emergency, and that he is opposed to any allocations for projects until studies have been completed by the staff and the Department.

IT WAS MOVED BY MR. GORDON, SECONDED BY MR. MUGFORD, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE CACHUMA LAKE PUBLIC FISHING AREA, PROJECT NO. 132, AND THAT THE SUM OF \$21,407 BE ALLOCATED TO THE DEPARTMENT OF FISH AND GAME FOR CONSTRUCTION OF THE TWO RAMPS PROPOSED, SUBJECT TO APPROVAL OF THE DEPARTMENT OF FISH AND GAME AND THE WILDLIFE CONSERVATION BOARD STAFF, AND THAT THE DEPARTMENT OF FISH AND GAME EXECUTE A SUITABLE AGREEMENT WITH THE COUNTY OF SANTA BARBARA FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF THE PROJECT.

PASSED UNANIMOUSLY.

10. Coastal Angling Access Program, Project No. 1011
Nick's Cove, Marin County

The Marin Rod and Gun Club had proposed an access on the Tomales Bay some years ago, and on November 29, 1954, the Board allocated funds for construction of a launching ramp on County-owned property just north of Nick's Cove. The proposal covered the bare minimum and very shortly after completion of the project, the Department began to receive criticism of the inadequacy of the facilities.

The Marin County Public Works Department submitted a request for \$45,000 for improvement of this access, but it was felt that some of the items included were for picnicking and county park facilities. The County was requested to submit a revised estimate in line with the thinking of the Department and the Wildlife Conservation Board staff and the estimate now before the Board totals \$33,092.40.

It was the concensus of the Board that the present launching ramp was inadequate and did not afford the needed protection from the prevailing winds. However, there remained the problem of securing additional parking space which entailed the filling in of part of the bay or excavation of the hill. It was felt that if consideration was not given to such an important item as adequate parking facilities, the Board and the Department would be subject to further criticism from the public, even though the launching ramp were improved.

The Coordinator was requested to give his recommendation on this request, and Mr. Horn advised that in view of the popularity of the access and the fishing that is available, it would be a worthwhile undertaking, providing the problem of adequate parking could be resolved.

Senator Johnson suggested the approval of this project contingent upon the County's furnishing adequate parking facility. Mr. Gordon advised the Board is favorably disposed toward the improvement of this access if adequate parking facilities were first made available, and no future requests would be made to the Board to increase the parking, and that the County would agree to provide any additional parking area desired.

The Chairman, Andy Kelly ordered that this item be put over until a later meeting, at which time the County officials will be requested to attend.

11. California Public Outdoor Recreation Plan Committee, Technical Consultant Group

Mr. Horn advised that he had been requested by the Chairman of the California Public Outdoor Recreation Plan Committee to serve on the Technical Consultant Group of that committee. He had advised the Chairman that this matter will be taken up with the Wildlife Board at its next meeting so that they might make the appointment.

It was the consensus of the Board and the legislative members that the Coordinator would be best qualified to serve on this technical committee.

IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY ASSEMBLYMAN BELOTTI, AS A JOINT MOTION, THAT THE COORDINATOR, MR. EVERETT HORN, BE APPOINTED TO THE TECHNICAL CONSULTANT GROUP OF THE CALIFORNIA PUBLIC OUTDOOR RECREATION PLAN COMMITTEE.

PASSED UNANIMOUSLY.

12. Authorization for Purchase of Appropriate Stationery

IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE WILDLIFE CONSERVATION BOARD BE ALLOWED TO USE SUFFICIENT MONEY FOR PRINTING OF APPROPRIATE STATIONERY.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. MUGFORD, SECONDED BY MR. GORDON, THAT THE WILDLIFE CONSERVATION BOARD BE ALLOWED TO USE SUFFICIENT MONEY FOR PRINTING OF APPROPRIATE STATIONERY.

PASSED UNANIMOUSLY.

13. Request for Policy - Warmwater Fishing Reservoirs

The Coordinator requested the thinking of the Board in connection with working up future warmwater reservoir projects for consideration by the Board. The various steps that could be taken by the Board staff were outlined by the Coordinator, and the Chairman commented that it would be very commendable for the staff to present a detailed breakdown to the Board before the proposed project is put on the agenda.

Assemblyman Lowrey asked what the policy of the Board should be in the case of projects that are involved in the California Water Plan which are scattered all over the State. Would the Wildlife Conservation Board disregard such projects simply because they are in the California Water Plan? It was Mr. Nesbit's contention that the California Water Plan is a study to develop an over-all water plan for the State of California without

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regard as to who would build it, the intent being that some of the projects would be built by the State and Federal governments or irrigation districts and private enterprises, and that the projects would, therefore, be eligible for consideration by the Wildlife Conservation Board.

It was mentioned by Mr. Gordon that several fisheries biologists are hired by the Department of Water Resources to see that the maximum fishery use is made of each reservoir in which the Water Resources Department is involved.

A request for a policy on this matter by Assemblyman Lowrey brought forth the observation from the Chairman, Andy Kelly, that the Board should not have a definite policy - that it should remain flexible - that each project should be considered as it comes up.

Assemblyman Belotti requested the Board's thoughts on using Wildlife Restoration Funds to clear up streams clogged by either natural causes or by logging operations, a situation so very common on the North Coast. Mr. Gordon felt that such projects would definitely qualify for allocations. However, it was pointed out by Mr. Mugford that where the project is a temporary maintenance and not a permanent improvement, there would be some question as to its legality.

In behalf of the legislative members, Senator Brown expressed the feeling of regret to see the expiration of the term of Andy Kelly as Chairman of the Board and extended the thanks of the group for Mr. Kelly's cooperation and interest in the work of the Board.

There being no further business, the meeting adjourned at 3:45 p.m.

Status of allocations and funds available through June 30, 1958
 (As of December 20, 1957, Board action)

The amount allocated to specific projects up to the close of the meeting on December 20, 1957, aggregated \$13,882,721.23.

a. Fish Hatchery and Stocking Projects	\$4,285,264.82
b. Warmwater and Other Fish Projects	2,033,238.54
1. Warmwater Projects	\$1,693,116.96
2. Other Fish Projects	340,121.58
c. Flow Maintenance and Stream Improvement Projects	700,215.28
d. Screen and Ladder Projects	291,740.52
e. State Game Farms	105,644.49
f. Other Upland Game Projects	416,530.84
g. Waterfowl Management Projects	5,419,212.53
h. General Projects	605,874.21
Total Allocated to Specific Projects	<u>\$13,857,721.23</u>

Special Project Allocations:

Project Evaluation, Property Acquisition and Engineering Studies	<u>\$25,000.00</u>
Total Allocated	\$13,882,721.23

In addition to the specific allocations above, the following reserves have been established:

1. Colorado River Recreational Development	\$34,500.00
2. Lake Tahoe Access Development	30,000.00
Total Reserves Established	<u>\$64,500.00</u>

Operating Costs: FY 47/48 through 56/57 Actual	\$402,574.36
FY 57/58 Est.	71,817.00
Total - Actual and Estimated Operating Costs	<u>\$474,391.36</u>

Recapitulation:

Allocations for Projects	\$13,857,721.23
Special Project Allocation	25,000.00
Reserves Established	64,500.00
Expenses of Operation	474,391.36
Total Expended or Obligated	<u>\$14,421,612.59</u>
Total Fund Appropriated	\$13,500,000.00
Appropriation available through 57/58 FY	750,000.00
Interest on Surplus Money Inv. Thru 56/57 FY	233,533.11
Miscellaneous Revenue through 56/57 FY	25,856.09
Total Sum Available	<u>\$14,509,389.20</u>
Total Expended or Obligated	<u>14,421,612.59</u>
Available through June 30, 1958	\$87,776.61