

State of California
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of December 11, 1958

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State of California
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of December 11, 1958

Pursuant to the call of the Chairman, the Wildlife Conservation Board met in Room 4061, 722 Capitol Avenue, Sacramento, California, on December 11, 1958. The meeting was called to order by Chairman Weldon L. Oxley at 2:05 p.m.

1. Roll Call

PRESENT: Weldon L. Oxley
Seth Gordon
T. H. Mugford
Senator Ed C. Johnson
Assemblyman Frank P. Belotti
Assemblyman Thomas M. Erwin
Assemblyman Lloyd W. Lowrey

Chairman
Member of the Board
" " " "
Joint Interim Committee
" " " "
" " " "
" " " "

E. E. Horn
R. J. Nesbit
P. A. Douglas
Blanche Fujii
Alpha K. Phelps

Coordinator
Assistant Coordinator
Field Agent
Secretary
Accounting Technician

ABSENT: Senator J. William Beard
Senator Charles Brown

Joint Interim Committee
" " "

OTHERS PRESENT:

Devan L. Shumway
Ed Capps
George Mitchell
John Pearce
W. M. Moir
T. A. Groom
W. K. Lythgoe
Lester J. Gendron
Gordon Winton
Harry Wilbur
J. A. Cappelluti
Art Wachtmann
Lyman Patterson
R. D. Hanhart
Ed De Mars
Chester Deaver
Loren Bunte, Jr.
Jack Wiley
Don Wilson
H. K. Grafe

United Press
Capitol News Service
Supervisor-Elect, Lake County
Supervisor, Lake County
California State Chamber of Commerce
Sonoma County Harbor Commission
Sacramento Bee
District Attorney, Madera County
Assemblyman
Calif. Sportsman and Conservationist
Madera County Recreation Commission
Supervisor, Madera County
Dir. of Parks and Recreation, Madera Co.
Madera County
Dir. of Planning, Monterey County
Chairman, Bd. of Supervisors, Monterey Co.
District Engineer, Monterey County
Chairman, Recreational Advisory Comm.
Monterey County Engineer
Senate Interim Comm. on Fish and Game

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Wm. J. Harp
Bill Scheuermann, Jr.
T. H. Richards, Jr.
Bert DeLotto
Floyd Vance
Sloan P. McCormick
Norman S. Foley
Ernest N. Mobley
Cecil A. Phipp
Edward D. Davis
George E. Wade
O. H. Vanderford
George A. Fischer
William A. Peterson
William Dasmann
Fred Leighton
Charles D. Hof
E. Ricoff
Earl Purdy
Ralph P. Thiel
F. W. Russell
Scott R. Matthews
Eddie Bruce
Ronald F. Paige
Frank Bragg
Wallace C. Dry
Alex Calhoun
L. H. Cloyd
W. T. Shannon
Chester M. Hart
Robert D. Montgomery
John B. Cowan
Harry Anderson

Fish and Game Commission
Assembly Interim Comm. on Fish and Game
Fish and Game Commission
Board of Supervisors, Fresno County
Division of Small Craft Harbors
Supervisor, Fresno County
Chairman, Bd. of Supervisors, Fresno Co.
Fresno County
Calif. Wildlife Federation, Fresno
Fresno Co. Recreation Commission
Fresno Co. Depart. of Public Works
Advisory Committee, Gray Lodge
U. S. Forest Service, Quincy
U. S. Forest Service, Quincy
U. S. Forest Service, San Francisco
Sonora, California
Road Commissioner, Tuolumne County
Sonora, California
Advisory Committee, Tuolumne County
Board of Supervisors, Tuolumne County
Tulloch Dam Advisory Committee
Stockton Record, Sonora
Southern Council of Conservation Clubs
Los Angeles County Parks and Recreation
Department of Fish and Game
" " " " "
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" " " " "

Chairman Oxley stated that since Mr. Mugford and others had made previous commitments, the Agenda items will not be followed as published.

2. Introduction of Members and Advisory Committee

Chairman Oxley introduced the Wildlife Conservation Board, Legislative Advisory Committee members and the staff of the Board. Mr. Tom H. Richards, Jr. of the Fish and Game Commission was also introduced. Mr. Richards will be the new Chairman of the Wildlife Conservation Board in January.

Assemblyman Belotti entered the meeting at 2:12 p.m.

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3. Nacimiento Reservoir Public Fishing Area, Project No. 134 \$238,500

Mr. Horn stated that at the November 15, 1957 meeting of the Board, a delegation of ten citizens of Monterey and San Luis Obispo Counties appeared, requesting that the Board work with these counties in the development of a project of fishing access to the newly constructed Nacimiento Dam and Reservoir located in northern San Luis Obispo County.

At that meeting, the Legislative Advisory Committee recommended that the Board staff work with Monterey County in developing this proposal. The Board members so instructed the staff and the staff has complied with these instructions.

Nacimiento Dam and Reservoir was constructed with funds from a \$7,000,000 bond issue voted by Zone No. 2 of the Monterey County Flood Control and Water Conservation District. The district, in addition to the major purpose of flood control and water conservation, planned to make certain recreational development and purchased about 2,000 acres of land above the maximum high water line of the reservoir.

The reservoir has a maximum capacity of 350,000 acre feet with a surface area of 5,400 acres. The district at the time of setting up the project also established a minimum pool of 10,000 acre feet with a surface area of 420 acres. This minimum pool assures the perpetuation of a fishery.

The waters of the Nacimiento River and Reservoir were treated to remove rough fish by the Department of Fish and Game and the area then stocked with sunfish and bass. A good fishery now exists and there is every indication that Nacimiento, along with Isabella and Berryessa Reservoirs, will provide three of the best warmwater fisheries in the State.

This reservoir is located in a section of the State where fishing waters are not plentiful, and is within a reasonable distance from large centers of population.

The Flood Control District has provided the following figures:

| | |
|-----------------------------|-----------|
| Population within 100 miles | 571,000 |
| 150 miles | 1,671,000 |
| 200 miles | 6,057,000 |

Present use figures show that 45 percent of the visitors come from south of San Luis Obispo County and that the majority of this 45% is from Los Angeles County. This indicates that the project is of far more than local interest.

Proposed fees for the area are:

| | | |
|---------------------|----------------|-----------------|
| Boat Inspection Fee | \$1.00 per day | \$4.00 per year |
| Car Entrance Fee | .50 per day | \$4.00 per year |

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No fees will be charged for facilities provided by the Wildlife Conservation Board.

The proposal is for development of access to the reservoir for fishing purposes and consists of access roads, parking areas, boat launching ramps and one sanitary facility.

Since the members of the Board and Advisory Committee were previously furnished with detailed cost estimates, the items are simply summarized here.

South Side

| | | |
|----------------------|----------|-----------|
| Road | \$94,934 | |
| Boat Launching Ramps | 42,598 | |
| Boat Loading Docks | 6,000 | |
| Parking Area | 67,000 | |
| | | \$210,592 |

North Side

| | | |
|---------------------|----------|-----------|
| Boat Launching Ramp | \$30,755 | |
| Permanent Toilet | 6,600 | |
| | | 37,355 |
| | | \$247,947 |

The Monterey County Flood Control and Water Conservation District has already expended \$318,600 in the recreational development of the area, and plan further development that will require additional expenditures by the district.

Monterey County has agreed to operate and maintain these facilities if authorized and constructed.

Mr. Horn stated that if the project is approved by the Board, construction could be under the provisions of Section 1350 of the Fish and Game Code and any funds not covered by certified bills would be recovered.

The Coordinator read the names of the following persons and organizations who have sent letters and telegrams in support of the Nacimiento Reservoir: Senator A. A. Erhart; Salinas Valley Boat Club; The Sportsmen's Council of Monterey County; San Ardo Lions Club; Salinas Chamber of Commerce; Paso Robles Rotary Club; Arroyo Seco Rod and Gun Club; Community Chamber of Commerce; Castro Valley Rod and Gun Club and South Monterey County Boat Club.

Mr. Chester Deaver, Chairman of the Monterey County Board of Supervisors, stated that Mr. Horn has pretty well presented the outline of the proposed development at Nacimiento Reservoir. He said the only thing he wanted to add to this discussion was the fact that the total request of \$248,000 should be reduced to \$238,167. This figure was rounded out to \$238,500 by

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the Board. This was brought about because there was an immediate need for the construction of necessary facilities to get the boats in and out of the water at the present water level. These facilities will be put in by the District. Mr. Deaver also stated that it was their feeling that this project is in line with the thinking of the Legislature when the program of providing fishing access was set up, and that the district has gone a long way in providing the initial facilities. It was their feeling that the use of the reservoir and the recommendations that have been completed at the site indicate that the reservoir is lending itself to a wide range of use, and the usage will increase in the future.

Mr. Mugford questioned the amount requested for road work and Mr. Horn explained that the road is through hilly rough terrain and construction costs are high.

IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY ASSEMBLYMAN ERWIN THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE NACIMIENTO RESERVOIR PUBLIC FISHING AREA, PROJECT NO. 134; ALLOCATE \$238,500 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND; AUTHORIZE THE DEPARTMENT TO PROCEED WITH THE EXECUTION OF THE NECESSARY LEASE AND OPERATION AND MAINTENANCE AGREEMENT WITH THE MONTEREY COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND PROCEED WITH THE DEVELOPMENT UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE. PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. MUGFORD, SECONDED BY MR. GORDON THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE NACIMIENTO RESERVOIR PUBLIC FISHING AREA, PROJECT NO. 134; ALLOCATE \$238,500 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND; AUTHORIZE THE DEPARTMENT TO PROCEED WITH THE EXECUTION OF THE NECESSARY LEASE AND OPERATION AND MAINTENANCE AGREEMENT WITH THE MONTEREY COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND PROCEED WITH THE DEVELOPMENT UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE. PASSED UNANIMOUSLY.

Mr. Deaver then expressed the appreciation of the Monterey County Board of Supervisors and the Monterey County Flood Control and Water Conservation District for the approval of the project by the Board.

4. Approval of Minutes, October 9, 1958 Meeting

Mr. Horn recommended that the minutes of the October 9, 1958 meeting be approved since he has had no suggestions for correction.

IT WAS MOVED BY MR. GORDON, SECONDED BY MR. MUGFORD THAT THE MINUTES OF THE OCTOBER 9, 1958 MEETING OF THE WILDLIFE CONSERVATION BOARD BE APPROVED AS PUBLISHED. PASSED UNANIMOUSLY.

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5. Status of Funds

Mr. Horn pointed out that the General Projects have been broken down into Coastal Angling Access Projects, Inland Angling Access Projects and Others as suggested by the Board at the October 9, 1958 meeting.

The amount allocated to specific projects as of the close of the meeting on October 9, 1958, aggregated \$14,137,604.84.

| | |
|--|-------------------|
| a. Fish Hatchery and Stocking Projects..... | \$4,283,822.44 |
| b. Warmwater and Other Fish Projects..... | 2,079,628.77 |
| 1. Warmwater Projects..... | \$1,692,597.57 |
| 2. Other Fish Projects..... | 387,031.20 |
| c. Flow Maintenance and Stream Improvement Projects..... | 608,179.66 |
| d. Screen and Ladder Projects..... | 294,727.60 |
| e. State Game Farms..... | 105,644.49 |
| f. Other Upland Game Projects..... | 416,530.84 |
| g. Waterfowl Management Projects..... | 5,493,962.53 |
| h. General Projects..... | <u>830,108.51</u> |
| 1. Coastal Angling Access Projects... | \$236,428.00 |
| 2. Inland Angling Access Projects.... | 441,936.20 |
| 3. Other General Projects..... | 151,744.31 |
| Total Allocated to Specific Projects..... | \$14,112,604.84 |

Special Project Allocations:

| | |
|--|------------------------|
| Project Evaluation, Property Acquisition and Engineering Studies..... | \$25,000.00 |
| Total Allocated..... | <u>\$14,137,604.84</u> |

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

| | |
|---|---------------------|
| 1. Colorado River Recreational Development..... | \$23,619.30 |
| 2. Lake Tahoe Access Development..... | 30,000.00 |
| 3. Ice House Reservoir Development..... | 100,000.00 |
| Total Reserves Established..... | <u>\$153,619.30</u> |

Operating Costs:

| | |
|--------------------------------------|------------------|
| FY 47/48 through 57/58 - Actual..... | \$470,513.10 |
| FY 58/59 - Estimated..... | <u>82,878.00</u> |

Total Actual and Estimated Operating Costs... \$553,391.10

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Recapitulation:

| | |
|---|------------------------|
| Allocations for Projects..... | \$14,112,604.84 |
| Special Project Allocations..... | 25,000.00 |
| Reserves Established..... | 153,619.30 |
| Expenses of Operation..... | 553,391.10 |
| Total Expended or Obligated..... | <u>\$14,844,615.24</u> |
| Total Funds Appropriated..... | \$14,250,000.00 |
| Appropriation Available through 58/59 FY..... | 750,000.00 |
| Interest on Surplus Money Invested through 57/58 FY..... | 297,659.13 |
| Miscellaneous Revenue through 57/58 FY..... | 29,843.09 |
| Miscellaneous Revenue 58/59 FY..... | 22.01 |
| Total Sum Available..... | <u>\$15,327,524.23</u> |
| Total Expended or Obligated..... | <u>14,844,615.24</u> |
| Available through June 30, 1959..... | \$482,908.99 |

6. Recovery of Funds

Mr. Horn explained that the following projects have been completed, all accounts closed, and any balance of allotted funds can well be recovered and the projects closed:

| | |
|--|--------------------|
| Moccasin Creek Hatchery, Project No. 12..... | \$ 6.67 |
| Region V Stream Flow Maintenance, Project No. 81..... | 12,286.05 |
| Iron Canyon Barrier Removal, Project No. 126..... | 13,002.74 |
| Lower Durham Mutual Diversion Dam Fish Ladder, No. 118..... | 2,400.00 |
| Boutcher's Gap Access Road, Project No. 1014..... | 6.29 |
| | <u>\$27,701.75</u> |

There are also four specific items in the Delta Waterfowl Management Area, Project No. 550, containing balances that may now be devoted to other uses. These are suggested for transfer to the Lower Butte Creek Waterfowl Management Area under the Department's request contained in this minutes for the second year allocation for Gray Lodge. (See Item 13 of these minutes for action taken by the Board on these specific balances.)

Mr. Horn further stated that the Humboldt Bay Public Recreational Area, Project No. 1006 be kept opened because after the Agenda was published, the people of Eureka requested that the Board re-investigate this project.

It was suggested by the Coordinator that \$27,701.75 be recovered and restored to the unallocated balance of the Wildlife Restoration Fund.

If this action is taken, the unexpended balance of the Wildlife Restoration Fund would become \$510,610.74.

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IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY ASSEMBLYMAN ERWIN THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD CLOSE THE FOLLOWING PROJECTS AND RECOVER THE BALANCES AND RESTORE THESE FUNDS TO THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUNDS:

| Project No. | Name | Amount |
|-------------|----------------------------------|-----------|
| 17 | Moccasin Creek Hatchery | \$ 6.67 |
| 81 | Region V Stream Flow Maintenance | 12,286.05 |
| 126 | Iron Canyon Barrier Removal | 13,002.74 |
| 1014 | Boutcher's Gap Access Road | 6.29 |

AND CANCEL LOWER DURHAM MUTUAL DIVERSION DAM FISH LADDER, PROJECT NO. 118 AND RECOVER 2,400.00
\$27,701.75

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. MUGFORD, SECONDED BY MR. GORDON THAT THE WILDLIFE CONSERVATION BOARD CLOSE THE FOLLOWING PROJECTS AND RECOVER THE BALANCES AND RESTORE THESE FUNDS TO THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND:

| Project No. | Name | Amount |
|-------------|----------------------------------|-----------|
| 17 | Moccasin Creek Hatchery | \$ 6.67 |
| 81 | Region V Stream Flow Maintenance | 12,286.05 |
| 126 | Iron Canyon Barrier Removal | 13,002.74 |
| 1014 | Boutcher's Gap Access Road | 6.29 |

AND CANCEL LOWER DURHAM MUTUAL DIVERSION DAM FISH LADDER, PROJECT NO. 118 AND RECOVER 2,400.00
\$27,701.75

PASSED UNANIMOUSLY.

Chairman Oxley instructed the staff to look into the Humboldt Bay Public Recreation Area, Project No. 1006 and report back at a future meeting.

7. Madera Lake Public Fishing Area, Project No. 122 \$58,600

Mr. Nesbit explained that this item was held over from the October 9, 1958 meeting when the request was made for more complete engineering details. The major construction of Madera Lake is now complete. Filling of the lake will take place this winter. Work on the project has been done by Madera County under Section 1350 of the Fish and Game Code.

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Development funds are now needed to complete the project. Plans and specifications are prepared and are ready to go to bid. Work is proposed to be done under Section 1350 of the Fish and Game Code. This development is substantially in accordance with the plans as submitted to the Board on December 20, 1957. Allocation of funds for this development was withheld at that time until major construction was completed. Detailed cost estimates had been furnished to Board and Interim Committee members prior to the meeting.

A summary of estimates by major items as made by the County of Madera and reviewed by the Department of Fish and Game are as follows:

| <u>No.</u> | <u>Item</u> | <u>Amount</u> |
|------------|---|--------------------|
| 1. | Signs..... | \$ 200.00 |
| 2. | Parking Areas (3 acres)..... | 10,902.00 |
| 3. | Launching Ramps (2)..... | 4,968.00 |
| 4. | Patrol Mooring (1)..... | 1,606.80 |
| 5. | Fishing Pier (1)..... | 1,156.80 |
| 6. | Privies (8)..... | 2,400.00 |
| 7. | Sanitary Buildings with Septic Tanks (2)..... | 9,987.20 |
| 8. | Well and Pressure System (2)..... | 5,000.00 |
| 9. | New Fence..... | 2,541.00 |
| 10. | Repair Fence..... | 1,500.00 |
| 11. | Fill Lake (Initial cost)..... | 5,000.00 |
| 12. | Fish Management Project..... | 2,000.00 |
| 13. | Repayment of Project No. 2500..... | 6,000.00 |
| | | <u>\$53,261.80</u> |
| | 10% Engineering Costs and Contingencies..... | 5,326.20 |
| | Total..... | <u>\$58,588.00</u> |

Mr. Nesbit also explained that Item 12 is a combination site clearance and brush shelter project. Brush cleared on the project is to be placed securely on the lake bottom for warmwater fish habitat. Work to be done by the county with inmate labor under general direction of the Department of Fish and Game.

Item 13 is for the repayment to the Project No. 2500 fund for preliminary engineering costs, including feasibility study, soil tests, water supply study, water rights permit, preliminary designs for structures, and land surveys.

This allocation for development will complete California's first major lake constructed for warmwater fishing. The lake will cover nearly 400 surface acres and contain over 5,000 acre feet of water. Average depth of the water will be about 12 feet. No motor boats will be permitted except the County of Madera's patrol boat. The county has set up a recreation department to administer this project. They have plans underway for further development at county expense which will include tree planting, caretaker's house, barbeque pits, picnic tables, and many other recreation facilities.

If the Board approved this request, it was suggested by Mr. Nesbit that \$58,600 be allocated to the Department of Fish and Game from the unexpended balance of the Wildlife Restoration Fund for construction and that the Department be authorized to proceed with the project.

Because of the lengthy Agenda, Chairman Oxley asked if there were any opposition instead of asking for the support of this project. No objections were heard.

IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY ASSEMBLYMAN ERWIN THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE ITEMS OF DEVELOPMENT ENUMERATED IN THE MINUTES OF THIS MEETING TO COMPLETE THE MADERA LAKE PUBLIC FISHING AREA, PROJECT NO. 122; ALLOCATE \$58,600 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR SUCH DEVELOPMENT; AND AUTHORIZE THE DEPARTMENT TO PROCEED WITH THE NECESSARY CONSTRUCTION. CONSTRUCTION TO BE DONE IN ACCORDANCE WITH SECTION 1350 OF THE FISH AND GAME CODE. PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. GORDON, SECONDED BY MR. MUGFORD, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE ITEMS OF DEVELOPMENT ENUMERATED IN THE MINUTES OF THIS MEETING TO COMPLETE THE MADERA LAKE PUBLIC FISHING AREA, PROJECT NO. 122; ALLOCATE \$58,600 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR SUCH DEVELOPMENT; AND AUTHORIZE THE DEPARTMENT TO PROCEED WITH THE NECESSARY CONSTRUCTION. CONSTRUCTION TO BE DONE IN ACCORDANCE WITH SECTION 1350 OF THE FISH AND GAME CODE. PASSED UNANIMOUSLY.

Assemblyman Gordon Winton thanked the Board for the favorable action taken and stated that the pumps will start turning on Monday, December 15th.

Mr. Mugford was excused to attend another meeting at 2:30 p.m. and at the same time, Assemblyman Lowrey entered the meeting.

8. Coastal Angling Access Program, Project No. 1011 \$13,128.65
North Beach Area, Crescent City - Del Norte County

Mr. Horn stated that the sportsmen and the Board of Supervisors of Del Norte County have requested an access project to the North Beach, near the old Coast Guard Station, northwest of Crescent City.

This segment of the beach extends north for several miles, provides very good clamming and surf fishing. At present, access is very limited and creates some poor relationships with adjacent land owners.

This proposal is to purchase about two acres of land lying easterly of and adjoining a county road near the old Coast Guard Station. This parcel

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would provide parking for cars. An option to purchase has been secured and includes a right-of-way from the parking area to the beach. Right is also granted to construct a drain ditch from the parking area to a gulch leading to the ocean.

Appraisals have been secured and the option price is within the appraisals. Preliminary title reports indicate no difficulty in getting a clear title.

| | |
|--|-------------------|
| Option Price..... | \$3,000 (2 acres) |
| Surveys, Appraisals and Title Reports..... | 378.65 |
| Funds needed to exercise the option.... | <u>\$3,378.65</u> |

The sandy land slopes to the northeast at about two degrees, providing good drainage. Development proposed would consist of clearing and grading and gravelling the parking area; grade and gravel the access road; and re move the old fence and construct a new one around perimeter of the area.

Preliminary inspection and cost estimates made by the Engineering Section, Department of Fish and Game are as follows:

| | |
|---|-------------------|
| Clearing and grading..... | \$2,000.00 |
| Roadway improvement and gravel..... | 1,300.00 |
| Shallow V drain ditch..... | 1,700.00 |
| Gravel parking area..... | 3,000.00 |
| Remove old fence and place new one..... | 1,000.00 |
| Contingencies..... | 750.00 |
| | <u>\$9,750.00</u> |

Mr. Horn explained that these figures are not firm and the engineers state that additional detailed survey work will be required to arrive at more exact figures, and asked the Board if they desired more complete cost estimates.

Since the cost of construction depends entirely upon the bids secured to do the job and any unused funds are recovered and restored to the unallocated balance of the Wildlife Restoration Fund, the estimate is set forth to indicate the probable total cost of the project as about \$13,128.65.

If the project is approved, \$3,378.65 would now be required to exercise the option and purchase the property.

Assemblyman Belotti suggested that on the strength of the report given by Mr. Horn, the project be approved and the amount needed for the exercising of the option and the construction be approved, and that any unused funds be returned to the Wildlife Restoration Fund.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY ASSEMBLYMAN ERWIN THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE NORTH BEACH PUBLIC ANGLING ACCESS, PROJECT NO. 1011, IN DEL NORTE COUNTY; AUTHORIZE THE DEPARTMENT OF FISH AND GAME TO EXERCISE THE OPTION TO

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TO PURCHASE THE LAND; EXECUTE THE NECESSARY OPERATION AND MAINTENANCE AGREEMENT WITH DEL NORTE COUNTY; AND PROCEED WITH THE DEVELOPMENT. THE SUM OF \$13,128.65 BE ALLOCATED TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THIS PROJECT. CONSTRUCTION MAY EITHER BE UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE OR BY CONTRACT SECURED THROUGH CIRCULATION OF BIDS BY THE DEPARTMENT OF FISH AND GAME. PASSED UNANIMOUSLY.

IT WAS REGULARLY MOVED AND SECONDED THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE NORTH BEACH PUBLIC ANGLING ACCESS, PROJECT NO. 1011, IN DEL NORTE COUNTY; AUTHORIZE THE DEPARTMENT OF FISH AND GAME TO EXERCISE THE OPTION TO PURCHASE THE LAND; EXECUTE THE NECESSARY OPERATION AND MAINTENANCE AGREEMENT WITH DEL NORTE COUNTY; AND PROCEED WITH THE DEVELOPMENT. THE SUM OF \$13,128.65 IS HEREBY ALLOCATED TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THIS PROJECT. CONSTRUCTION MAY EITHER BE UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE OR BY CONTRACT SECURED THROUGH CIRCULATION OF BIDS BY THE DEPARTMENT OF FISH AND GAME. PASSED UNANIMOUSLY.

9. Coastal Angling Access Program, Project No. 1011 \$34,529.00
Point Vicente Access, Los Angeles County

This proposal was held over from the October 9, 1958 meeting and was presented in detail at this meeting.

Mr. Horn explained that when the agenda was prepared, the engineering estimates were not available, but the Los Angeles County Parks and Recreation Department requested the item be placed on the agenda because these estimates would be available at the meeting.

Mr. Ronald F. Paige of the Los Angeles County Parks and Recreation Department was introduced to present the proposal to the Board. In his discussion, Mr. Paige explained that the basic scope of the project was to provide access to the coast line in the Palos Verdes area for the skindivers and surf fishermen. At the present time, public access is very limited because of the steep and rocky topography and the only parking available is off the road's edge. He also stated that the Los Angeles County Board of Supervisors has passed a resolution in support of this project and requested the allocation for the development of access facilities. The county is to operate and maintain the facility when completed. It was also brought out that the Board of Supervisors has set aside \$34,000 in the current year budget for the county's share of the project.

Assemblyman Erwin commented that he is quite familiar with the area and that access to hunting and fishing is very limited. This is one area where money would be well spent in providing access for the sportsmen in Southern California.

In further discussion, Assemblyman Lowrey questioned whether skindivers were considered fishermen, and should be within the Board's program.

Mr. Phil Douglas of the Board staff explained that skindivers use spears to catch their fish. He pointed out that this 8 mile stretch in the Palos Verdes area is void of any public access and should be made available to the surf fishermen and skindivers.

Breakdown of cost estimates as presented by the county and approved by the Department of Fish and Game are as follows:

Site Preparation

| | |
|---|------------|
| Remove from site existing asphalt paving | |
| 8,750 sq. ft. @ .02..... | \$ 175.00 |
| Remove 85 l.f. steel pipe guard rail fence..... | 25.00 |
| Grading | |
| 1. Parking Areas | |
| (a) Compacted borrowed fill - 900 cu.ft. @3.00..... | 2,700.00 |
| 2. Comfort Station Area | |
| (a) Cut to be used in parking area | |
| 3752 cu. yd. @ .75..... | 2,815.00 |
| 3. Ramp | |
| (a) Cut - 400 cu. yd. @ .75..... | 300.00 |
| (b) Borrow fill and compact, 300 cu.yd.@3.00.... | 900.00 |
| 4. Contingencies..... | 200.00 |
| Site Preparation Total..... | \$7,115.00 |

Parking Area

| | |
|--|------------|
| Provide approx. 577 l.f. of 4"x6" Douglas Fir for | |
| wheel bumper guards - 577 l.f. @1.00..... | \$ 577.00 |
| Rock and Oil Paving - 14,000 sq.ft. @.115..... | 1,597.00 |
| Erosion Control | |
| 1. Ground Cover - 10,000 sq. ft. @.03..... | 300.00 |
| 2. Skinner Line - 850 l.f. @.55..... | 466.00 |
| Three foot wooden guard rail - 280 l.f. @2.75..... | 770.00 |
| Parking Area Total..... | \$3,710.00 |

Ramp

| | |
|---|------------|
| Erosion Control | |
| 1. Ground Cover - 18,000 sq.ft. @.03..... | \$ 540.00 |
| 2. Quick Coupler Line - 1000 l.f. @.06..... | 600.00 |
| Three foot Guard Rail Fence - 934 l.f. @2.75..... | 2,568.00 |
| Ramp Total..... | \$3,708.00 |

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Comfort Station

Structural

1. Footing and foundation - concrete 7 cu.yd.@65.00..\$455.00
2. Floor - 4" reinforced concrete slab including
walk - 496 sq. ft. @.50..... 248.00
3. Exterior and interior walls; concrete masonry
unit construction - 629 sq.ft. @1.75..... 1,101.00
4. Roof construction wood rafters, one inch solid
diagonal sheathing, asbestos cement panel
soffit, wood fascia. Post, wood post and
beam construction supporting roof above and
asphalt roofing..... 620.00
5. Fixtures to include such items as: Doors,
toilet partitions, wood shelf, wainscot
ceramic tile, hardware, mirrors, and
plumbing accessories..... 650.00
6. Painting inside and outside..... 290.00

Mechanical

1. Plumbing
 - (a) Inside - soil, waste, vent and cold water
piping within comfort station, including
water closets, urinals and drinking
fountain..... 750.00
 - (b) Outside - complete sewage disposal system for
comfort station, consisting of septic tank
distribution box and leaching system with
potholes..... 4,200.00

Electrical

1. Inside..... 400.00
2. Outside - supply to building from nearest
source - 1000 ft. across State Highway and
beyond..... 3,100.00

Erosion Control - Comfort Station Area

1. Ground Cover - 2,000 sq.ft. @.03..... 60.00
2. Skinner Line - 150 ft. @.55..... 84.00

Three feet wooden guard rail fence - 220 ft. @2.75. 604.00

Comfort Station Total.....\$12,562.00

Sub-total.....\$26,895.00

Plus 15% Overhead and Profit..... 4,034.00

\$30,929.00

Plans..... \$2,400.00

County Engineer Services..... 1,000.00

\$3,400.00

GRAND TOTAL..... \$34,529.00

Letters in support of this project were received from the Southern Council of Conservation Clubs, Inc. and the Ocean Fish Protective Association, Inc.

IT WAS MOVED BY ASSEMBLYMAN ERWIN, SECONDED BY SENATOR JOHNSON THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE POINT VICENTE COASTAL ANGLING ACCESS AREA, PROJECT NO. 1011; ALLOCATE \$34,529 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THIS PURPOSE; AUTHORIZE THE DEPARTMENT OF FISH AND GAME TO EXECUTE THE NECESSARY LEASE AND OPERATION AND MAINTENANCE AGREEMENT WITH THE COUNTY OF LOS ANGELES; AND PROCEED WITH THE CONSTRUCTION. CONSTRUCTION TO BE DONE UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE. PASSED UNANIMOUSLY.

IT WAS REGULARLY MOVED AND SECONDED THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE POINT VICENTE COASTAL ANGLING ACCESS AREA, PROJECT NO. 1011; ALLOCATE \$34,529 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THIS PURPOSE; AUTHORIZE THE DEPARTMENT OF FISH AND GAME TO EXECUTE THE NECESSARY LEASE AND OPERATION AND MAINTENANCE AGREEMENT WITH THE COUNTY OF LOS ANGELES; AND PROCEED WITH THE CONSTRUCTION. CONSTRUCTION TO BE DONE UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE. PASSED UNANIMOUSLY.

10. Smith Lake Public Fishing Area, Project No. 135 \$14,300
Plumas National Forest, Plumas County

Mr. Nesbit stated that this proposal was made jointly by the Plumas National Forest and sportsmen of Quincy. It proposes the construction of an earth filled dam to replace the old structure at Smith Lake about 10 miles northwest of Quincy. This lake would complement the successful Wildlife Conservation Board project at nearby Snake Lake which was developed by the Board and the U. S. Forest Service in 1953.

Smith Lake is part of an old mining system and was reported to have been constructed in the 1860's. For many years, the dam has leaked badly and now impounds only a small shallow pond of less than 25 acres by late summer. Even under the present condition, there are produced considerable numbers of bluegills, catfish and black bass.

In June 1957, there was approved a cooperative agreement with the U. S. Forest Service whereby they would provide engineering services for surveys, water rights, designs, plans, specifications and estimates. There was set up \$1,000 from Project No. 2500 under this agreement. The U. S. Forest

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Service has now supplied us with these data. The water rights Application No. 16813 has been permitted and is approved for use. This permit provides for natural flow from the drainage area and a 3 c.f.s. diversion from Wapaunsie Creek from November 1 to June 15 of each year.

This project would provide warmwater fishing to the many vacationists, as well as local fishermen. The proposed lake would have approximately 50 surface acres with an average depth of about 15 feet. The elevation is at about 4,100 feet above sea level.

If the Wildlife Conservation Board creates the lake, the U. S. Forest Service has agreed to improve the road to the lake, provide parking, sanitary and other facilities. Camp grounds will be maintained by the Forest Service with the dam structure itself to be maintained by the County of Plumas.

Plans and cost estimates have been prepared by the U. S. Forest Service and Mr. James Flannigan, a private engineer. These plans have been reviewed by the Dams Section, Department of Water Resources, and construction will be under their supervision.

1. Clearing and grubbing - removal and disposal of existing tree growth on present dam. 1.0 acre
@ \$900 per acre.....\$ 900.00

2. Earth structure - stripping of unsuitable materials, excavating for keyway, importing and compacting material for dam and back fill... 7,500.00

3. Outlet structure - purchase and install
(a) 90' of 18" corrugated metal pipe laid in concrete with concrete callas @\$7.50 per l.f..... 675.00
(b) Sliding gate assembly and trash rack..... 375.00

4. Spillway structure - shape spillway outlet and line with concrete.
(a) 15 c.y. concrete @\$75.00 c.y..... 1,125.00
(b) 1700 lb. $\frac{1}{2}$ " reinforcing steel @\$.10 lb..... 170.00

5. Remove standing snags from lakebed and dispose of logs along shoreline..... 1,200.00
Amount needed for Project.....\$11,945.00

6. Overhead assessment - 11.33% on cooperative deposit funds..... 1,353.00

7. Repayment of Project No. 2500 for engineering plans, surveys and water right costs..... 1,000.00

TOTAL REQUESTED.....\$14,298.00

If the Board approves this project, it was recommended by Mr. Nesbit that \$14,300 be allocated to the Department of Fish and Game from the unexpended balance of the Wildlife Restoration Fund for construction and that the Department be authorized to proceed with the project under Section 1350 of the Fish and Game Code.

Assemblyman Lowrey asked what Item No. 6 in the cost estimate was and Mr. William Peterson of the U. S. Forest Service explained that the overhead assessment is one of the fiscal and legal requirements of the federal government where cooperative agreements are executed to defray the cost of clerical work of payroll, preparation of account, etc. He further explained that the Department of Finance and the Department of Agriculture have come to an agreement in regard to this policy.

Mr. Nesbit explained that the Forest Service has already provided us with a lot of service on the preliminary planning of this project that represent more than the \$1,353 set forth in Item 6.

Chairman Oxley requested that letters from Senator Stanley Arnold and Assemblywoman Fauline Davis be placed on record in support of the Smith Lake project. A resolution was also received from the Plumas County Board of Supervisors endorsing the project.

IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY SENATOR JOHNSON THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE SMITH LAKE PUBLIC FISHING AREA, PROJECT NO. 135; ALLOCATE \$14,300 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THIS PURPOSE; AUTHORIZE THE DEPARTMENT TO EXECUTE THE NECESSARY LEASE WITH THE U. S. FOREST SERVICE AND THE OPERATION AND MAINTENANCE AGREEMENTS WITH THE FOREST SERVICE AND COUNTY OF PLUMAS RESPECTIVELY; AND PROCEED WITH THE CONSTRUCTION. CONSTRUCTION TO BE DONE EITHER UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE OR BY CONTRACT SECURED THROUGH THE ISSUANCE OF BIDS BY THE DEPARTMENT OF FISH AND GAME. PASSED UNANIMOUSLY.

IT WAS REGULARLY MOVED AND SECONDED THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE SMITH LAKE PUBLIC FISHING AREA, PROJECT NO. 135; ALLOCATE \$14,300 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THIS PURPOSE; AUTHORIZE THE DEPARTMENT TO EXECUTE THE NECESSARY LEASE WITH THE U. S. FOREST SERVICE AND THE OPERATION AND MAINTENANCE AGREEMENTS WITH THE FOREST SERVICE AND COUNTY OF PLUMAS RESPECTIVELY; AND PROCEED WITH THE CONSTRUCTION. CONSTRUCTION TO BE DONE EITHER UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE OR BY CONTRACT SECURED THROUGH THE ISSUANCE OF BIDS BY THE DEPARTMENT OF FISH AND GAME. PASSED UNANIMOUSLY.

11. Tulloch Reservoir Public Fishing Area, Project No. 136 \$8,200
Tuolumne and Calaveras Counties

Mr. Nesbit stated that a preview of this project was presented at the October 9, 1958 meeting. This new reservoir is a warmwater fishery and is located on the Stanislaus River at 510 feet elevation about halfway between Oakdale and Sonora. The dam, lowest of the Tri-Dam Project dams, was completed in March of last year.

Unfortunately, no public access to the reservoir now exists. The dam impounds a lake 7 miles long and covers 1,260 surface acres. The water supply is used largely for irrigation and power generation.

This project was proposed originally by the Oakdale and South San Joaquin Irrigation Districts. Subsequently, the County of Tuolumne passed a resolution offering to operate and maintain the facility if developed.

An advisory committee has been set up consisting of sportsmen and officials from Calaveras and Tuolumne Counties, as well as representatives from the Oakdale and South San Joaquin Irrigation Districts. This committee proposed the acquisition of a parcel of land along the south side of the lake. On July 16, 1958, an option was taken to purchase 46.31 acres of land along the lake. The option is for purchase at \$175 per acre. In addition, the grantors agree to convey without charge the floodable lands owned by the grantors between the proposed purchase and the center of the old river bed. This provides access to the lake at all levels. Independent appraisals have been made and the option price is below the appraised values.

Development plans are not complete at this time, but will include an access road; parking area; boat launching and sanitary facilities; signs; fencing and a water supply system. It is tentatively estimated that this development as proposed will amount to approximately \$100,000.

The fishery has been studied by the Department of Fish and Game, and they report the reservoir will provide fine warmwater fishing. An abundant supply of game species, as well as forage fish are now in the reservoir. The Department of Fish and Game recommends the project.

Letters of endorsement were received from the Oakdale-South San Joaquin Irrigation Districts, the Riverbank Chamber of Commerce, Tuolumne County Chamber of Commerce, Senator Stephen P. Teale, and the Oakdale Sportsmen's Club. A letter was also received from Senator Beard who was unable to attend the meeting requesting the Board to approve the land acquisition.

Mr. Nesbit recommended the Board approve the purchase of this land before the option expires on January 15, 1959, and allocate \$8,200 to the Department of Fish and Game to cover the purchase price, as well as the appraisal and other land acquisition costs. The development plans could then be finalized for presentation to the Board at a future meeting.

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IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY ASSEMBLYMAN BELOTTI THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE TULLOCH RESERVOIR PUBLIC FISHING AREA, PROJECT NO. 136; AUTHORIZE THE DEPARTMENT OF FISH AND GAME TO EXERCISE THAT CERTAIN OPTION DATED JULY 16, 1958, FOR THE PURCHASE OF LAND; AND ALLOCATE \$8,200 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND TO COVER THE OPTION PRICE AND TO DEFRAY THE COST OF ACQUISITION. FURTHER, THAT THE BOARD WITHOUT PREJUDICE IS NOT OBLIGATED TO THE FUTURE DEVELOPMENT OF THIS PROJECT. PASSED UNANIMOUSLY.

IT WAS REGULARLY MOVED AND SECONDED THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE TULLOCH RESERVOIR PUBLIC FISHING AREA, PROJECT NO. 136; AUTHORIZE THE DEPARTMENT OF FISH AND GAME TO EXERCISE THAT CERTAIN OPTION DATED JULY 16, 1958, FOR THE PURCHASE OF LAND; AND ALLOCATE \$8,200 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND TO COVER THE OPTION PRICE AND TO DEFRAY THE COST OF ACQUISITION. FURTHER, THAT THE BOARD WITHOUT PREJUDICE IS NOT OBLIGATED TO THE FUTURE DEVELOPMENT OF THIS PROJECT. PASSED UNANIMOUSLY.

12. Inland Angling Access Program, Project No. 1013 \$52,100
San Joaquin River Fishing Access Area (Lost Lake)

Mr. Horn stated that the Fresno County Sportsmen's Club and the County of Fresno proposed that the Board purchase a parcel of about 75 acres on the San Joaquin River adjoining the State-owned property at the San Joaquin Hatchery, below Friant Dam.

This proposal was approved by the Board and \$27,192 allocated on August 8, 1957, for the purchase. The land has been acquired.

Fresno County had previously purchased about 248.6 acres adjoining this parcel and extending on downstream. It contains Lost Lake (a body of water formed in a gravel borrow pit). The county would lease this parcel to the State for fishing purposes. These two parcels will provide about 2.4 miles of river frontage and Lost Lake for fishermen use.

As stated in the August 8, 1957 minutes, the County of Fresno is willing to operate and maintain both the county-owned Lost Lake area and the State's 75 acre parcel as a public fishing access.

The present request is for the State to develop the fishing access. The county plans to make such additional development, at the county's sole

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expense, as county desired to provide a park, picnic, and general recreation facilities. This would provide a more rounded-out general recreational area and enhance rather than detract from the fishing values.

Mr. Robert Lewis, Region IV Fisheries Supervisor, has provided an estimate that angler uses of Lost Lake is now 7,000 to 8,000 angler days per year, and the angler use of that portion of the San Joaquin River bordering the proposed development is about 10,000 angler days during the six months' period this water is open to fishing. Based upon these past records of use, Mr. Lewis feels the area could well accommodate 70,000 angler days per year under the proposed development.

The fishery in Lost Lake is largemouth bass, white crappie, brown bullheads and redear sunfish. The San Joaquin River provides principally catchable trout that have been included in the Department of Fish and Game planting program since 1956.

The Board staff has worked with engineers of Fresno County on the proposed development and the county presented the following engineering cost estimate based upon prevailing costs in the county.

| <u>Item</u> | <u>Unit</u> | <u>Quantity</u> | <u>Unit Cost</u> | <u>Total Cost</u> |
|--|-------------|-----------------|------------------|-------------------|
| 1. Clearing and Grubbing | Lump Sum | | | \$ 4,000.00 |
| 2. Roadway Excavation | | | | |
| (a) Roadway Grading 22,000 C.Y. | C.Y. | 25,000 | 0.50 | 12,500.00 |
| (b) Parking Area 2,600 C.Y. | | | | |
| (c) Boat Landing 400 C.Y. | | | | |
| 3. Plant Mixed Surfacing (Road) | Tons | 2,480 | 7.00 | 17,360.00 |
| 4. Watering (Compaction of Roadway) | M. Gal. | 2,600 | 1.00 | 2,600.00 |
| 5. Wells and Pressure System | Each | 2 | 2,550 | 5,100.00 |
| (Domestic water) | | | | |
| Well - \$1,500 ea. Pressure System - \$1,050 ea. | | | | |
| 6. Distribution System | L.F. | 5,000 | 1.32 | 6,600.00 |
| 2" Gal. pipe or 3" Transite Pipe | | | | |
| 7. Sanitation Units, in place | Each | 12 | 220.00 | 2,640.00 |
| 8. Liquid Asphalt (SC-2) | Ton | 31 | 40.00 | 1,240.00 |
| TOTAL | | | | \$52,040.50 |

If the Board approved this project, it was recommended by Mr. Horn that \$52,100 be allocated to the Department of Fish and Game from the unallocated balance of the Wildlife Restoration Fund for the proposed construction. Work could be done under Section 1350 of the Fish and Game Code and any unused funds recovered and restored to the Wildlife Restoration Fund.

Letters endorsing the project have been received from the following organizations: Fresno County Chamber of Commerce, Danish Society Dannebrog of Madera, California Federation of Women's Clubs, Fresno County and City

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Chamber of Commerce, Fresno and Madera Counties Building and Construction Trades Council, Fresno Community Council, Fresno Community Service Organization, Fresno Parlor No. 187 - Native Daughters of the Golden West, Fresno Convention and Tourist Bureau, Tehipite Sierra Club, Fresno Garden Club, Progressive Home Club and Danish Brotherhood Lodge No. 67.

In the discussion, questioned was raised by Assemblyman Lowrey as to what assurance we had that no concessions will be built in the area. Mr. Horn explained that in the operation and maintenance agreement, right is granted to the county grant concession leases so long as it does not conflict with the major purpose of creating public access to the fishing waters. These concession agreements have to be approved by the State and the fees to be charged will also have to be approved, and it was Mr. Horn's feeling that the State is well safeguarded.

Norman S. Foley, Chairman of the Board of Supervisors of Fresno County was introduced and he requested the Board give favorable consideration of this project since it is a very worthwhile project and will provide access to the many fishermen in the area. Mr. Foley introduced Mr. Sloan P. McCormick, Bert DeLotto, Ernest N. Mobley, Cecil A. Phipp, Edward D. Davis and George E. Wade of Fresno County.

IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY SENATOR JOHNSON, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE DEVELOPMENT OF THE SAN JOAQUIN RIVER PUBLIC FISHING ACCESS, PROJECT NO. 1013; ALLOCATE \$52,100 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND; AUTHORIZE THE DEPARTMENT TO EXECUTE THE NECESSARY LEASE AND OPERATION AND MAINTENANCE AGREEMENT WITH FRESNO COUNTY; AND PROCEED WITH THE DEVELOPMENT UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE. PASSED UNANIMOUSLY.

IT WAS REGULARLY MOVED AND SECONDED THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE DEVELOPMENT OF THE SAN JOAQUIN RIVER PUBLIC FISHING ACCESS, PROJECT NO. 1013; ALLOCATE \$52,100 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND; AUTHORIZE THE DEPARTMENT TO EXECUTE THE NECESSARY LEASE AND OPERATION AND MAINTENANCE AGREEMENT WITH FRESNO COUNTY; AND PROCEED WITH THE DEVELOPMENT UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE. PASSED UNANIMOUSLY.

Mr. Bert LeLotto expressed the appreciation of the people of Fresno County for the favorable action taken by the Board.

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At this time, Mr. Eddie Bruce of the Southern Council of Conservation Clubs was introduced. He expressed his appreciation for the action taken by the Board on the Point Vicente project and mentioned that this project would be a valuable one to the Southern California sportsmen. He further commended the Board on their actions on previous Board projects in the South State.

13. Lower Butte Creek Waterfowl Management Area, Project No. 548 \$67,090

The Board at a meeting on November 15, 1957, in Sacramento, approved the plan of development of this project. Because the entire funds for the plan could not be used immediately, the Board divided the estimated needs as follows:

| | |
|-------------|--------------------------------|
| First Year | \$124,218 (Allocated 11/15/57) |
| Second Year | 117,248 |
| Third Year | 93,803 |
| | <u>\$335,269</u> |

The summary of the first year's development funds on December 1, 1958 as submitted by the Department of Fish and Game is as follows:

| | <u>Allocated 11/15/57</u> | <u>Expended First Year</u> | <u>Amount Above or Below Allocation</u> |
|--|-------------------------------|--------------------------------|---|
| Ditch Construction | \$43,323.00 | \$16,842.02 | \$26,489.98 |
| Field Wells and Pumps | 60,500.00 | 64,218.87 | (3,718.87) |
| Field Development (Material and Supplies) | 5,602.00 | 5,895.35 | (293.35) |
| Gravel | 3,500.00 | 3,187.18 | 312.85 |
| Contingencies | <u>11,293.00</u> | | <u>7,280.78</u> |
| Total allocated first year | | \$124,218.00 | |
| Total expended first year | | <u>90,143.39</u> | |
| Unexpended balance | | 34,074.61 | |

For the second year's development, the Department of Fish and Game recommends that the unexpended balance of the first year be carried over for ditch construction and the second year development be authorized as follows:

1. Ditch Construction, A-B, B-D, D-E, F-G,
West Liberty Road Crossing, all with the
same restrictions as the first year.....\$34,074.61*
 2. Well and Pump installations
Units 4, 6, 7 and 8.....\$52,200
 3. Gravel..... 4,500
 4. Materials and Supplies..... 4,291
- Sub-total new funds.....\$60,991
Contingencies..... 6,099
Total funds requested.....\$67,090.00
Total funds estimated for second year development..\$101,164.61

*Unexpended balance from first year development.

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The Department further recommended that the following balances in the Delta Waterfowl Management Area, Project No. 550 and the Lower Butte Creek Waterfowl Management Area, Project No. 548, be recovered and applied to the second year development work for Lower Butte Creek Waterfowl Management Area:

Delta Waterfowl Management Area, Project No. 550

| | | |
|-----------------------------------|------------|-------------|
| Unallocated..... | \$4,460.74 | |
| Acquisition..... | 70.58 | |
| Equipment..... | 45.06 | |
| Construction of Shooting Blinds.. | 13,315.45 | |
| Sub-total..... | | \$17,891.83 |

Lower Butte Creek Waterfowl Management Area,
Project No. 548

| | | |
|-----------------------------------|-----------|-------------|
| Equipment..... | \$ 741.68 | |
| Housing and Building Facilities.. | 2,586.95 | |
| Independent Survey..... | 14,283.29 | |
| Sub-total..... | | \$17,611.92 |

GRAND TOTAL TO BE RECOVERED..... \$35,503.75

It will be noted that the purchase of the dragline, authorized by the Board on April 30, 1958, will effect a considerable saving in development costs. Also, there are balances of previous allocations for specific items that are no longer needed and could well be reauthorized for purposes set forth in this request.

The item of \$14,283.29 remaining from the allocation for independent surveys is no longer needed. This survey work was done by Mr. Harry Barnes, an engineering consultant employed by the Board for a total sum of \$716.71.

Items suggested at Delta Waterfowl Management Area also constitute balances no longer needed for the Grizzly Island project.

Assemblyman Lowrey felt it would be better to recover the above-listed balances of funds from the Delta Waterfowl Management Area, and from the Lower Butte Creek Waterfowl Management Area, restore these funds to the unallocated balance of the Wildlife Restoration Fund, and then allocate the needed funds for the second year development of Lower Butte Creek Waterfowl Management Area.

Assemblyman Erwin asked what Mr. Horn's recommendation was and Mr. Horn suggested that the Board recover the unexpended balances of \$17,891.83 from the Delta Waterfowl Management Area, Project No. 550 and \$17,611.92 from the Lower Butte Creek Waterfowl Management Area, Project No. 548, making a total of \$35,503.75 and restore this sum to the unallocated balance of the Wildlife Restoration Fund. Further, that if the Board

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should approve the second year development plan for the Lower Butte Creek Waterfowl Management Area, \$67,090 be allocated to the Department of Fish and Game from the unallocated balance of the Wildlife Restoration Fund for such development.

IT WAS MOVED BY ASSEMBLYMAN ERWIN, SECONDED BY SENATOR JOHNSON THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD RECOVER THE FOLLOWING FUNDS:

DELTA WATERFOWL MANAGEMENT AREA, PROJECT NO. 550

| | |
|-------------------------------------|--------------------|
| UNALLOCATED..... | \$4,460.74 |
| ACQUISITION..... | 70.58 |
| EQUIPMENT..... | 45.06 |
| CONSTRUCTION OF SHOOTING BLINDS.... | 13,315.45 |
| | <u>\$17,891.83</u> |

AND

LOWER BUTTE CREEK WATERFOWL MANAGEMENT AREA, PROJECT NO. 548

| | |
|-------------------------------------|--------------------|
| EQUIPMENT..... | \$ 741.68 |
| HOUSING AND BUILDING FACILITIES.... | 2,586.95 |
| INDEPENDENT SURVEY..... | 14,283.29 |
| | <u>\$17,611.92</u> |

AND THAT THE TOTAL SUM OF \$35,503.75 BE RESTORED TO THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND. PASSED UNANIMOUSLY.

IT WAS REGULARLY MOVED AND SECONDED THAT THE WILDLIFE CONSERVATION BOARD RECOVER THE FOLLOWING FUNDS:

DELTA WATERFOWL MANAGEMENT AREA, PROJECT NO. 550

| | |
|------------------------------------|--------------------|
| UNALLOCATED..... | \$ 4,460.74 |
| ACQUISITION..... | 70.58 |
| EQUIPMENT..... | 45.06 |
| CONSTRUCTION OF SHOOTING BLINDS... | 13,315.45 |
| | <u>\$17,891.83</u> |

AND

LOWER BUTTE CREEK WATERFOWL MANAGEMENT AREA, PROJECT NO. 548

| | |
|------------------------------------|--------------------|
| EQUIPMENT..... | \$ 741.68 |
| HOUSING AND BUILDING FACILITIES... | 2,586.95 |
| INDEPENDENT SURVEY..... | 14,283.29 |
| | <u>\$17,611.92</u> |

AND THAT THE TOTAL SUM OF \$35,503.75 BE RESTORED TO THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND. PASSED UNANIMOUSLY.

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Assemblyman Lowrey questioned the \$52,200 requested for well and pump installations. It was brought out that this amount was for four wells, but it was still Mr. Lowrey's feeling that the amount was too much.

In further discussions, Assemblyman Erwin asked how deep the wells were, and it was explained they were 500 feet deep, 18 inches in diameter and a pump lift between 50 and 70 feet, using a 12 inch, 60 h.p. pump.

There was also some discussion of a gravel packed well which was reported to be more efficient, but would cost more. Mr. Dry stated that this gravel packed well is still under consideration and the only benefit would be a lower lift, pumping at 50 to 55 feet and at a lesser cost per acre foot of water. It was also stressed that these proposed wells are in areas where water is not available from the canal.

Mr. Montgomery stated that he has contacted members of the Advisory Board of Gray Lodge and they have approved of the second year development plan as presented.

IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY ASSEMBLYMAN ERWIN THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE SECOND YEAR DEVELOPMENT PLAN FOR LOWER BUTTE CREEK WATERFOWL MANAGEMENT AREA, PROJECT NO. 548 AND THE CARRYOVER OF THE UNEXPENDED BALANCE OF THE FIRST YEAR DEVELOPMENT FUND; ALLOCATE \$67,090 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THE ABOVE PURPOSE; AND AUTHORIZE THE DEPARTMENT TO PROCEED WITH THIS PHASE OF THE PROJECT. PASSED UNANIMOUSLY. (ASSEMBLYMAN LOWREY DID NOT VOTE)

IT WAS REGULARLY MOVED AND SECONDED THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE SECOND YEAR DEVELOPMENT PLAN FOR LOWER BUTTE CREEK WATERFOWL MANAGEMENT AREA, PROJECT NO. 548 AND THE CARRYOVER OF THE UNEXPENDED BALANCE OF THE FIRST YEAR DEVELOPMENT FUND; ALLOCATE \$67,090 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THE ABOVE PURPOSE; AND AUTHORIZE THE DEPARTMENT TO PROCEED WITH THIS PHASE OF THE PROJECT. PASSED UNANIMOUSLY.

14. Inland Angling Access Program, Project No. 1013 \$22,880
Clear Lake Highlands Access, Lake County

Mr. Horn stated that under date of May 12, 1952, the North Coast Council of the State Chamber of Commerce presented a proposal to the Board for access to recreational waters.

During 1952, the Board was concentrating on Fish Hatchery and Waterfowl Management Area projects and wanted to concentrate on completing these categories of development.

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Upon considering an access to fishing program, several sites were investigated by the staff, and there are now some that appear feasible and justifiable. The first of these are presented for consideration.

Clear Lake Highlands Access is located at Red Bud Park, Clear Lake Highlands. The County of Lake owns a parcel of 14 acres with frontage on Clear Lake. The county would lease such part of this parcel to the State as would be required for the access development. A launching ramp and parking area is all that would be required.

Clear Lake needs additional public access. The fishing and related recreation at this lake is known statewide. Mr. John Pearce of the County Board of Supervisors personally contacted the nine operators of private ramps now existing at Clear Lake Highlands and all nine by signed statements impose no objection to the installation of a free public launching ramp. The county would operate and maintain the facility if constructed.

The Engineering Section of the Department of Fish and Game have presented the following cost estimate for the ramp and parking area:

SPECIAL CONDITIONS

| Item | Unit | Quantity | Material | Labor | Total | Total Cost |
|------------------------------------|------|----------|----------|--------|--------|--------------------|
| Excavation, structural | c.y. | 5.5 | \$3.54 | \$3.54 | | \$ 20.00 |
| Embankment | c.y. | 900 | | 1.00 | | 900.00 |
| Riprap (3" Min. Stone) | Ton | 152 | \$2.60 | .40 | 3.00 | 460.00 |
| Grading | s.f. | 24,400 | | .03 | .03 | 730.00 |
| Base Material (1" Minus) | Ton | 385 | 1.62 | 1.00 | 2.62 | 1,010.00 |
| Base Material (River Run) | Ton | 50 | 2.50 | .50 | 3.00 | 150.00 |
| Asphalt Paving | s.f. | 24,400 | | .20 | | 4,880.00 |
| Concrete, lift slab | s.f. | 540 | 1.00 | .62 | 1.62 | 880.00 |
| Slab in place | s.f. | 1,440 | 1.00 | .04 | 1.04 | 1,500.00 |
| Footings | c.f. | 150 | 1.29 | .61 | 1.90 | 290.00 |
| Curbing, Pressure- treated D.F. | MBM | 0.52 | 180.00 | 90.00 | 270.00 | 140.00 |
| Hardware, misc. | l.s. | | | | | 50.00 |
| Contingencies | l.s. | | | | | 550.00 |
| | | | | | | <u>\$11,560.00</u> |

Mr. Horn stated that under date of May 12, 1958, the North Coast Council of the State Chamber of Commerce presented a proposal to the Board for access to recreational waters.

During 1952, the Board was concentrating on Fish Hatchery and Waterfowl Management Area projects and wanted to concentrate on completing these categories of development.

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| GENERAL CONDITIONS | Unit | Quantity | Total Cost |
|-------------------------------|---------|----------|--------------------|
| | | | Material and Labor |
| Supervision | Percent | .050 | \$ 580.00 |
| Permits | " | .0002 | 0.00 |
| Bonds | " | .010 | 120.00 |
| Insurance | " | .005 | 60.00 |
| Licenses | " | .0003 | 0.00 |
| Taxes | " | .027 | 310.00 |
| Transportation | " | .004 | 50.00 |
| Travel | " | .004 | 50.00 |
| Isolation | " | .010 | 120.00 |
| Subsistence | " | .020 | 230.00 |
| Water | " | .0005 | 10.00 |
| Move in and out | " | .007 | 80.00 |
| Pumping | " | .001 | 10.00 |
| Clean up | " | .001 | 10.00 |
| Profit | " | .060 | 690.00 |
| Sub-total, general conditions | | | \$2,320.00 |
| Sub-total, special conditions | | | 11,560.00 |
| | | | <u>\$13,880.00</u> |

Mr. Horn recommended the project be approved and that construction could be done under Section 1350 of the Fish and Game Code, or by bids let by the State. In either case, any funds in excess of the bid and contract could be recovered and restored to the unallocated balance of the Wildlife Restoration Fund. \$13,880 would be required, according to this estimate.

Fishing Pier at Clear Lake Highlands

Mr. Horn explained that some years ago, the County of Lake constructed a fishing pier at Red Bud Park. This was destroyed by the high water of last winter. The county and the sportsmen have asked the State to rebuild this fishing pier.

Detailed cost estimates are not available, although two contractors having pile drivers on the lake have gone over the project and gave the County Surveyor estimates of \$8,200 and \$9,000 respectively. The County Engineer has computed the material required, but not the cost.

Mr. Horn further stated that if the Board desires to undertake this pier as a project, the staff will continue working out the details. If the Board desired to accept the cost estimate of \$9,000, any unused funds would be recovered.

Mr. Horn introduced V. M. Moir, District Manager of the California State Chamber of Commerce; Mr. John Pearce, Board of Supervisors of Lake County; and George Mitchell, Supervisor-Elect of Lake County, and requested they present an outline of the project.

In the discussion, Mr. Pearce stated that the presentation to the Board was a small outline of what they have planned at Clear Lake Highlands. He pointed out that there will be no charge for facilities provided, and if the pier is approve, it is intended strictly for fishing purposes. Mr. Moir

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added to Mr. Pearce's discussion by stating that Clear Lake is the largest body of fresh water wholly within California, and that actually more than 90 percent of the people using Clear Lake come from other parts of the State, mostly from the San Francisco Bay area.

Mr. Gordon asked that since there is a question of policy of approving the pier as a Board project, would there be any objection in consolidating the two proposals as one good project. Members of the Board and Interim Committee felt this was a good suggestion.

In further discussion, Assemblyman Lowrey pointed out that there are no sanitary facilities in this area and people are using water out of the lake for drinking purposes.

IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY ASSEMBLYMAN LOWREY THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE CONSTRUCTION OF A LAUNCHING RAMP, PARKING AREA AND REBUILDING OF THE EXISTING PIER AS ONE PROJECT AT CLEAR LAKE HIGHLANDS ANGLING ACCESS AREA, PROJECT NO. 1013; ALLOCATE \$22,880 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THE ABOVE-MENTIONED DEVELOPMENTS; AUTHORIZE THE DEPARTMENT TO SECURE THE NECESSARY LEASE AND OPERATION AND MAINTENANCE AGREEMENT WITH LAKE COUNTY; AND PROCEED WITH THE CONSTRUCTION EITHER UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE OR BY CONTRACT SECURED BY BIDS CIRCULATED BY THE DEPARTMENT OF FISH AND GAME. FURTHER, IT IS STIPULATED THAT AFTER THE COMPLETION OF THE PIER, IT IS TO BE USED FOR FISHING PURPOSES AND NOT FOR MOORING OF BOATS. PASSED UNANIMOUSLY.

IT WAS REGULARLY MOVED AND SECONDED THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE CONSTRUCTION OF A LAUNCHING RAMP, PARKING AREA AND THE REBUILDING OF THE EXISTING PIER AS ONE PROJECT AT CLEAR LAKE HIGHLANDS ANGLING ACCESS, PROJECT NO. 1013; ALLOCATE \$22,880 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THE ABOVE DEVELOPMENTS; AUTHORIZE THE DEPARTMENT TO SECURE THE NECESSARY LEASE AND OPERATION AND MAINTENANCE AGREEMENT WITH LAKE COUNTY; AND PROCEED WITH THE CONSTRUCTION EITHER UNDER THE PROVISIONS OF SECTION 1350 OF THE FISH AND GAME CODE OR BY CONTRACT SECURED BY BIDS CIRCULATED BY THE DEPARTMENT OF FISH AND GAME. FURTHER, IT IS STIPULATED THAT AFTER THE COMPLETION OF THE PIER, IT IS TO BE USED FOR FISHING PURPOSES AND NOT FOR MOORING OF BOATS. PASSED UNANIMOUSLY.

15. Projects Suggested in Sonoma County

Hudeman Slough Inland Access

Mr. Horn stated that this access site was proposed by the Sonoma Chamber of Commerce, Sonoma County Tidelands, Harbor and Beach Commission, Sonoma County sportsmen and Board of Supervisors for a public fishing access development on Hudeman Slough adjacent to the road leading from Highway No. 37 to the Skaggs Island Naval Station.

This would provide excellent access to many fishing sloughs and to the duck hunting areas on the Napa marshes now managed by the Department of Fish and Game.

The proposal includes land acquisition and the usual access facilities of ramp, parking area, boat floats and sanitary facilities. Only preliminary work has been done. The sponsoring agencies and the staff would appreciate instruction of whether or not to secure an option to purchase the land and develop cost estimates.

In the discussion, Assemblyman Lowrey mentioned that some years ago, one of the interim committees on public lands made certain studies of the Napa marsh area, and it was discovered that there was an appreciable amount of state lands in the area, and wondered if any of these lands were available. Mr. Horn stated that this matter would be checked with the State Lands Commission.

Mr. Moir stated that the staff and the committee authorized to look into this matter have made a very intensive survey of this proposal. He also mentioned that there is a road already there which was turned over to the Navy at one time, but now they have cleared with the Commander of the base to turn the road back to the county. It was his feeling that Hudeman Slough is the best location in the area.

Mr. Tom Groom of the Harbor Commission spoke in favor of the project, and explained that he was looking into this project with the possibility of establishing a small craft harbor, and in contacting the sportsmen, they were much more interested in building an access to fishing.

Question was raised as to whether this proposal is a new project or was presented before the moratorium was established. Mr. Horn stated that this project was presented and a field inspection made before the moratorium on new projects was established.

BY A JOINT MOTION, IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY ASSEMBLYMAN BELOTTI THAT THE STAFF BE INSTRUCTED TO PROCEED FURTHER WITH THIS PROPOSAL AND TO DETERMINE IF AN OPTION TO PURCHASE THE FIVE ACRES ON HUDEMAN SLOUGH CAN BE SECURED AND REPORT BACK AT A FUTURE MEETING. PASSED UNANIMOUSLY.

Petaluma Creek Public Fishing Access

Mr. Horn stated that the Sonoma County sportsmen, Board of Supervisors and other sponsoring agencies mentioned under Hudeman Slough have requested consideration of a public access facility on Petaluma Creek, some distance downstream from the Highway No. 101 bridge across this creek. This proposal is a substitute for the one suggested about a year ago on Petaluma Creek at the Railroad Bridge.

An access at this point is highly desired by fishermen and would provide access to Petaluma Creek and the many connecting sloughs and to San Pablo Bay.

Mr. Horn read a telegram received in opposition to this proposal from Mr. Bernard Barnett, Treasurer of the Petaluma Water Ski Club, but stated that the sportsmen had proposed an alternate site.

BY A JOINT MOTION, IT WAS MOVED BY SENATOR JOHNSON,
SECONDDED BY ASSEMBLYMAN ERWIN THAT THE STAFF BE
INSTRUCTED TO PROCEED WITH THE INVESTIGATION AND
REPORT BACK TO THE BOARD. PASSED UNANIMOUSLY.

16. Disposition of Equipment Purchased for Board Projects

Mr. Horn explained that when the Board approved the Salton Sea Fishery Project No. 108 and Region V Stream Flow Maintenance, Project No. 81, certain equipment needed to conduct the work of these projects was included in the authorization.

At the completion of the projects, all equipment was inventoried and stored. When the Big Lagoon and Southern Lagoon Fisheries Projects were authorized and started, certain items in stock were transferred to these projects rather than purchasing additional equipment.

A few items of office furniture are now being used by Mr. Douglas, Field Agent of the Board, at Los Angeles. It is requested these items be retained for Board staff use.

The balance of the equipment is in storage and is surplus. The Department of Fish and Game requests this equipment be assigned to the Department and it would then be assigned to areas of greatest need.

When the coastal lagoon projects are finished, all equipment now used on these projects will become surplus.

Inventory lists had been furnished the members of the Board and the Joint Interim Committee.

It is requested the Board indicate its wishes as to the method of disposition of these equipment.

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After discussion as to whether to sell the equipment, it was the consensus of the members of the Board and Interim Committee that more would be gained if the equipment be turned over to the Department of Fish and Game for use as needed.

BY A JOINT MOTION, IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY ASSEMBLYMAN ERWIN THAT THE SURPLUS ITEMS LISTED IN THE INVENTORY OF THE SALTON SEA FISHERIES PROJECT NO. 108 AND REGION V STREAM FLOW MAINTENANCE, PROJECT NO. 81 BE TRANSFERRED TO THE DEPARTMENT OF FISH AND GAME FOR USE AS NEEDED, WITH THE UNDERSTANDING THAT SHOULD THESE ITEMS BE NEEDED BY THE BOARD IN THE FUTURE, THEY ARE TO BE RETURNED TO THE BOARD. PASSED UNANIMOUSLY.

17. Inland Angling Access Program, Project No. 1013
Boyd Pumps Fishing Access, Sutter County

Mr. Horn stated that a well is needed for this project, as well as additional parking area. There is an unexpended balance of \$7,000 remaining in the original allocation for this project and the two items mentioned above can be constructed without further allocation. In answer to Mr. Gordon's question, Mr. Horn explained there is sufficient area for the additional parking area.

IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY ASSEMBLYMAN LOWREY THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE CONSTRUCTION OF THE WELL AND ADDITIONAL PARKING AREA AT BOYD PUMPS FISHING ACCESS, PROJECT NO. 1013; AUTHORIZE THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE CONSTRUCTION AND TO USE THE UNEXPENDED BALANCE OF \$7,000 REMAINING IN THE ORIGINAL ALLOCATION FOR THIS PURPOSE. PASSED UNANIMOUSLY.

IT WAS REGULARLY MOVED AND SECONDED THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE CONSTRUCTION OF THE WELL AND ADDITIONAL PARKING AREA AT BOYD PUMPS FISHING ACCESS, PROJECT NO. 1013; AUTHORIZE THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE CONSTRUCTION AND TO USE THE UNEXPENDED BALANCE OF \$7,000 REMAINING IN THE ORIGINAL ALLOCATION FOR THIS PURPOSE. PASSED UNANIMOUSLY.

18. Inland Angling Access Program, Project No. 1013
Vallejo Public Angling Access

Mr. Horn stated that about a year ago, the Board approved the angling access at Vallejo to provide fishing access to the Carquinez Strait area. At that time, preliminary cost estimates were developed at approximately \$50,000. The Board allocated \$25,000 on November 15, 1957, since the proposal was larger than is normally developed for fishing access. The City Manager of Vallejo appeared before the Board requesting an additional allocation to complete the proposed project. The staff of the

Board had not received any detailed information on this additional construction, and Mr. Horn suggested a representative of Vallejo present the proposal.

Mr. Lohn Ficklin, City Manager, was introduced and in his discussion, he stated that they have done a great deal of work on this area since the citizen's committee, composed largely of fishermen and hunters have demonstrated a demand for a ramp considerably greater than anticipated. The City has bought additional lands and is in the process of trading for other lands in order to provide adequate parking. The proposed plan to be considered by the Board includes provisions for a larger parking area and a six lane ramp. The city plans to lease part of the additional area for concession and the lessees are required to build a clubroom, food and drink concessions and public toilets.

In the following discussions, Mr. Horn mentioned that he had read in the minutes of the Small Craft Harbors Commission which stated the City of Vallejo had applied for a loan of \$50,000 from Small Craft Harbors and that the Board had already allocated \$25,000 toward this project. It was Mr. Horn's feeling that there was a point of confusion in this regard. The present request of the City for an additional \$50,000 for the same access facility made it appear the city was seeking money from two State sources for a facility requiring but one \$50,000 allocation.

Mr. Ficklin explained that this was a last minute attempt to get the additional money needed to get the project completed, and he was advised that unless the loan was not filed prior to November 15th, there would not be another opportunity for consideration for a full year. He further stated that they have had no information that the application was considered. It was his contention that they were just looking around for another source to get the funds needed because they are at a point in development where it is difficult to turn around or even stop.

Assemblyman Lowrey commented that this question of policy in regard to the Board program and the Small Craft Harbors should be resolved before the Board gets into any legal tangle.

Mr. Ficklin apologized for the confusion he has caused in applying for a loan with the Small Craft Harbors Commission, and again stated that they were only trying to find funds with which to complete their project.

BY A JOINT MOTION, UNANIMOUSLY PASSED, THE STAFF WAS INSTRUCTED TO FURTHER INVESTIGATE THE PROPOSAL AT VALLEJO ANGLING ACCESS AREA AND REPORT BACK TO THE BOARD.

19. Western States Fish and Game Improvement League, Inc.
Request for a Meeting

Mr. Horn stated that a letter was received from Mr. Clyde T. Denton dated December 4, 1958, requesting that the Board consider the proposal for elk management by this group.

BY A JOINT MOTION, PASSED UNANIMOUSLY, THE BOARD AND ADVISORY COMMITTEE MEMBERS STATED THAT THE PROPOSED PLAN FOR ELK MANAGEMENT BY THE WESTERN STATES FISH AND GAME IMPROVEMENT LEAGUE, INC., BE REFERRED TO THE APPROPRIATE COMMITTEE ON FISH AND GAME IN THE CALIFORNIA LEGISLATURE AND THAT THE STAFF ADVISE THE WESTERN STATES FISH AND GAME IMPROVEMENT LEAGUE OF THE ACTION TAKEN BY THE BOARD.

20. Cameron Lake, Imperial Valley

A request was received from Senator J. William Beard requesting Mr. Horn to present this project to the Board for further investigation. Mr. Horn explained that this proposal was brought up over a year ago and the request is to develop a fishing access at Cameron Lake.

BY A JOINT MOTION, PASSED UNANIMOUSLY, THE STAFF WAS INSTRUCTED TO INVESTIGATE THE PROPOSED FISHING ACCESS AT CAMERON LAKE AND REPORT BACK TO THE BOARD.

21. Inland Angling Access Program, Project No. 1013
Nicolaus Site

Since this project was proposed subsequent to the moratorium on accepting any more new projects on October 9, 1958, Senator Johnson requested this proposal be held in abeyance and that it be considered after the moratorium is lifted.

BY A JOINT MOTION, UNANIMOUSLY PASSED, THE BOARD AND ADVISORY COMMITTEE MEMBERS SUGGESTED THE PROPOSED NICOLAUS SITE BE PLACED ON THE LIST OF PROJECTS TO BE CONSIDERED WHEN THE MORATORIUM IS LIFTED.

22. Stream Clearance on the North Coast

Assemblyman Belotti called attention to a request by the Redwood Sportsmen's Association for a Board project for stream clearance on Ryan Slough lying north and east of the City of Eureka. The request was for equipment to be used on a cooperative undertaking. The request was received by letter dated December 8, 1958.

It was Assemblyman Lowrey's feeling that in view of Senator Johnson's action on accepting any new projects, this proposal be put in the same category to be considered if and when the moratorium is lifted.

Mr. Belotti asked if the Board staff could be instructed to investigate this request even though it was received after the Board declared a moratorium on new projects until the backlog of requests had cleared.

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Mr. Horn stated this question of stream clearance on the north coast has been up for consideration for several years. Suggestions was made to the staff that funds be allocated and start clearing these streams. There has been some question of the legality of doing this type of work. The Department of Fish and Game, Regions I and III have also work on the problem trying to set up a pilot water shed and stream clearance program. The lumber interests and State Forestry and Fish and Game have been trying to work out a cooperative approach to the problem.

In the discussion, Assemblyman Belotti added that the local people have used fine money with the voluntary aid of the sportsmen to try to clean up some of the clogged streams.

It was the general consensus of the members that a study be made to get some idea of what would be involved and especially to ascertain what the costs would be and to either present the request to the Board, or to ask the Legislature to authorize the use of some of the frozen Fish and Game money for this purpose.

BY A JOINT MOTION, PASSED UNANIMOUSLY, THE MEMBERS OF THE WILDLIFE CONSERVATION BOARD AND THE JOINT INTERIM COMMITTEE INSTRUCTED THE BOARD STAFF TO WORK JOINTLY WITH THE DEPARTMENT OF FISH AND GAME STAFF TO MAKE A STUDY OF THE STREAM CLEARANCE PROBLEM IN THE NORTH COAST TO SEE WHICH WAY IT CAN BEST BE HANDLED AND TO DETERMINE THE PROBABLE COSTS OF THESE PROJECTS AND REPORT BACK TO THE BOARD.

There being no further business, the meeting adjourned at 4:45 p.m.

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Status of Funds

The amount allocated to specific projects as of the close of the meeting on December 11, 1958, aggregated \$14,583,726.99.

| | |
|--|-----------------|
| a. Fish Hatchery and Stocking Projects..... | \$ 4,283,815.77 |
| b. Warmwater and Other Fish Projects..... | 2,399,228.77 |
| 1. Warmwater Projects..... | \$2,012,197.57 |
| 2. Other Fish Projects..... | 387,031.20 |
| c. Flow Maintenance and Stream Improvement Projects..... | 582,890.87 |
| d. Screen and Ladder Projects..... | 292,327.60 |
| e. State Game Farms..... | 105,644.49 |
| f. Other Upland Game Projects..... | 416,530.84 |
| g. Waterfowl Management Projects..... | 5,525,548.78 |
| h. General Projects..... | 952,739.87 |
| 1. Coastal Angling Access Projects.. | \$284,085.65 |
| 2. Inland Angling Access Projects... | 516,916.20 |
| 3. Other General Projects..... | 151,738.02 |
| Total Allocated to Specific Projects..... | \$14,558,726.99 |

Special Project Allocations:

| | |
|--|-----------------|
| Project Evaluation, Property Acquisition and Engineering Studies..... | \$25,000.00 |
| Total Allocated..... | \$14,583,726.99 |

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

| | |
|---|--------------|
| 1. Colorado River Recreational Development..... | \$23,619.30 |
| 2. Lake Tahoe Access Development..... | 30,000.00 |
| 3. Ice House Reservoir Development..... | 100,000.00 |
| Total Reserves Established..... | \$153,619.30 |

Operating Costs:

| | |
|--|--------------|
| FY 47/48 through 57/58 - Actual..... | \$470,513.10 |
| FY 58/59 - Estimated..... | 82,878.00 |
| Total Actual and Estimated Operating Costs.. | \$553,391.10 |

Recapitulation:

| | |
|----------------------------------|-----------------|
| Allocations for Projects..... | \$14,558,726.99 |
| Special Project Allocations..... | 25,000.00 |
| Reserves Established..... | 153,619.30 |
| Expenses of Operation..... | 553,391.10 |
| Total Expended or Obligated..... | \$15,290,737.39 |

| | |
|---|-----------------|
| Total Funds Appropriated..... | \$14,250,000.00 |
| Appropriation Available through 58/59 FY. | 750,000.00 |
| Interest on Surplus Money Invested through 57/58 FY..... | 297,659.13 |
| Miscellaneous Revenue through 57/58 FY... | 29,843.09 |
| Miscellaneous Revenue 58/59 FY..... | 22.01 |
| Total Sum Available..... | \$15,327,524.23 |
| Total Expended or Obligated..... | 15,290,737.39 |
| Available through June 30, 1959..... | \$36,786.84 |