

State of California
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of May 11, 1959

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State of California
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of May 11, 1959

Pursuant to the call of the Chairman, the Wildlife Conservation Board met in Room 4061, 722 Capitol Avenue, Sacramento, California, on May 11, 1959. The meeting was called to order by Chairman T. H. Richards, Jr., at 1:40 p.m.

1. Roll Call

PRESENT: T. H. Richards, Jr. Chairman
William E. Warne Member of the Board
T. H. Mugford Vice Mr. Levit, Department of Finance
Senator Charles Brown Joint Interim Committee
Senator J. William Beard " " "
Senator Ed C. Johnson " " "
Assemblyman Frank P. Belotti " " "
Assemblyman Lloyd W. Lowrey " " "

(Vacant) Coordinator
R. J. Nesbit Assistant Coordinator
P. A. Douglas Field Agent
June Davis Secretary
Alpha K. Phelps Accounting Technician

ABSENT: None

OTHERS PRESENT:

George Farnham Department of Fish and Game
Victor Blanks " " "
Arthur T. Knutson Marin County Public Works Department
Eldon K. Sommerdorf Vallejo Rod & Gun Club
Mel Dykes Vallejo Chamber of Commerce
Dr. Harle B. Grover Vallejo Chamber of Commerce
Dr. George Brownridge Citizens Committee and
Vallejo Chamber of Commerce
Don Pearce Vallejo Chamber of Commerce
Anson B. Bowen Marina Planning Advisory Committee and
Vallejo Chamber of Commerce
Lew Steffens Marina Planning Advisory Committee and
Vallejo Chamber of Commerce
A. Anderson, Jr. Vallejo Chamber of Commerce
Terry Curtola Vice Mayor, Vallejo
Geno Castagnoli Vallejo Chamber of Commerce
James Pavleder Vallejo Yacht Club
George Limberas Vallejo
Harry R. Bly Vallejo Boat Club
Major Arthur K. Wilson " " "
Josephine Wilson " " "

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Harry Grafe	Senate Interim Committee on Fish and Game
R. H. Racine	Vallejo Chamber of Commerce
Rod O. Bettencourt	" " " "
	and Marina Planning Committee
R. E. Siger	Division of Small Craft Harbors
Wallace Dry	Department of Fish and Game
Alex Calhoun	" " " "
Ford B. Ford	Legislative Analyst
W. Lythcoe	Sacramento Bee
Edwin S. Capps	Capitol News Service
L. R. Ficklin	City Manager, Vallejo
Glenn Harris	City Engineer, Vallejo
D. Gillies	Secretary to Senator Luther Gibson
Jim Fales	Berkeley

2. Introduction of Members and Advisory Committee

Chairman Richards introduced the Wildlife Conservation Board and Legislative Advisory Committee members.

3. Correction of Minutes of Meetings

November 15, 1957, Coastal Angling Access Program, Project No. 1011, Ocean Park Access, Item 21, at Page 40, should read 55,000 square feet for the parking area instead of 5,500 square feet.

December 11, 1958, Recovery of Funds, Item 6, at Page 7, Moccasin Creek Hatchery, should read Project No. 17 instead of Project No. 12.

IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE WILDLIFE CONSERVATION BOARD MEETING OF NOVEMBER 15, 1957, BE CORRECTED BY CHANGING 5,500 SQUARE FEET TO 55,000 SQUARE FEET FOR THE PARKING AREA IN THE COASTAL ANGLING ACCESS PROGRAM, PROJECT NO. 1011, OCEAN PARK ACCESS; AND THAT THE MINUTES OF THE WILDLIFE CONSERVATION BOARD MEETING OF DECEMBER 11, 1958, BE CORRECTED BY CHANGING PROJECT NO. 12 TO PROJECT NO. 17 FOR THE MOCCASIN CREEK HATCHERY, RECOVERY OF FUNDS.

PASSED UNANIMOUSLY.

4. Approval of Minutes, December 11, 1958 and February 20, 1959

Mr. Nesbit recommended that the minutes of the December 11, 1958 and February 20, 1959 meetings be approved.

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IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES
OF THE WILDLIFE CONSERVATION BOARD MEETINGS OF
DECEMBER 11, 1958 BE APPROVED AS CORRECTED, AND
FEBRUARY 20, 1959 BE APPROVED AS WRITTEN.

PASSED UNANIMOUSLY.

5. Appointment of Coordinator

Senator Beard recommended this matter be put over until the next meeting
to give the Director of Fish and Game an opportunity to evaluate the
position and potential candidates, and to study this program.

IT WAS MOVED BY SENATOR BEARD, SECONDED BY SENATOR
JOHNSON, AS A JOINT MOTION THAT THE APPOINTMENT OF
A COORDINATOR BE CARRIED OVER TO A LATER MEETING.

PASSED UNANIMOUSLY.

6. Status of Funds

The amount allocated to specific projects as of the close of the meeting
on February 20, 1959, aggregated \$14,584,876.99.

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	953,889.87
1.	Coastal Angling Access Projects	\$284,085.65
2.	Inland Angling Access Projects	518,066.20
3.	Other General Projects	151,738.02
	Total Allocated to Specific Projects	\$14,559,876.99

Special Project Allocations:

Project Evaluation, Property Acquisition and Engineering Studies	\$ 25,000.00
Total Allocated	\$14,584,876.99

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

1. Colorado River Recreational Development	\$ 23,219.30
2. Lake Tahoe Access Development	30,000.00
3. Icehouse Reservoir Development	100,000.00
Total Reserves Established	\$ 153,219.30

Operating Costs:

FY 47/48 thru 57/58 - Actual	\$470,513.10
FY 58/59 - Estimated	81,087.00
Total Actual and Estimated Operating Costs	\$ 551,600.10

Recapitulation:

Allocations for Projects	\$14,559,876.99
Special Project Allocations	25,000.00
Reserves Established	153,219.30
Expenses of Operation	551,600.10
Total Expended or Obligated	\$15,289,696.39

Total Funds Appropriated	\$14,250,000.00
Appropriation Available thru 58/59 FY.	750,000.00
Interest on Surplus Money Invested thru 57/58 FY	297,659.13
Interest on Surplus Money Invested 58/59 FY - 7/1/58 thru 12/31/58.	29,092.52
Miscellaneous Revenue thru 57/58 FY.	29,843.09
Miscellaneous Revenue 58/59 FY	\$ 422.01
Total Sum Available	\$15,357,016.75
Total Expended or Obligated	15,289,696.39

Available thru June 30, 1959 \$ 67,320.36

7. Recovery of Funds

Mr. Nesbit explained a change on this agenda item. He said a recently received bill for \$97.00 outstanding on Suisun City Angling Access reduced the amount recoverable on this project to \$2,346.13. The total sum of funds available for recovery is \$19,715.34. It is suggested the following projects be closed and the balance of funds be recovered and restored to the Wildlife Restoration Fund.

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<u>Project Number</u>	<u>Project</u>	<u>Unobligated Balance</u>
37	Fish Springs Hatchery	\$ 4,520.55
39	Mojave Hatchery	2,361.61
101	Finnon Reservoir Public Fishing Area	1,738.76
131	Pardee Reservoir Public Fishing Area	-0-
96	Clear Creek Fish Ladders	7,718.74
119	Fish Screens on Small Diversions	1,029.55
*1013	Suisun City Angling Access	2,346.13
		<u>\$ 19,715.34</u>

*Project No. 1013 - Inland Angling Access Program, to remain open.
Suisun site completed.

IT WAS MOVED BY SENATOR BEARD, SECONDED BY ASSEMBLYMAN BELOTTI THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD AUTHORIZE THE RECOVERY OF BALANCES AND THE CLOSING OF THE VARIOUS PROJECTS AS RECOMMENDED. ALL OF THESE SUMS TOTALING \$19,715.34 TO BE RESTORED TO THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND. PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. MUGFORD, SECONDED BY MR. WARNE THAT THE WILDLIFE CONSERVATION BOARD CLOSE THE FOLLOWING PROJECTS AND RECOVER THE UNEXPENDED BALANCES:

<u>Project Number</u>	<u>Project</u>	<u>Unobligated Balance</u>
37	Fish Springs Hatchery	\$ 4,520.55
39	Mojave Hatchery	2,361.61
101	Finnon Reservoir Public Fishing Area	1,738.76
131	Pardee Reservoir Public Fishing Area	-0-
96	Clear Creek Fish Ladders	7,718.74
119	Fish Screens on Small Diversions	1,029.55
*1013	Suisun City Angling Access	2,346.13
		<u>\$ 19,715.34</u>

*Project No. 1013 - Inland Angling Access Program, to remain open.
Suisun site completed.

ALL OF THESE SUMS TOTALING \$19,715.34 ARE TO BE RESTORED TO THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND.

PASSED UNANIMOUSLY.

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At this point, Mr. Warne requested an explanation of the Board voting procedure. It was explained by various members that the Joint Interim Advisory Committee recommends by motion and votes. The Board members then vote on the item under discussion.

8. Inland Angling Access Program, Project No. 1013 \$38,450
Vallejo Access, Solano County

At the November 15, 1957 meeting, the Wildlife Conservation Board approved a fishing access project at the City of Vallejo. The City proposed to furnish the land and approximately 10,000 cubic yards of fill dirt. The Board allocated \$25,000 for the project. No Board money was spent although the City spent approximately \$15,000 on land acquisition surveys and fill dirt.

Subsequent to this authorization by the Board, it became apparent that with the improved fishing and the great need for fishing access facilities at this point in the Delta, the original project would be inadequate. Further engineering investigation also revealed a need for sheet piling to solve the land subsidence problem. These problems are stated in the following excerpts from a letter written by Mr. Lohn Ficklin, City Manager, dated 23 December 1958:

"1. With reference to the plans, specifications and cost estimates submitted to your office recently, and our subsequent conferences, please be advised of the following facts and information which have substantially changed the scope of the ramp project from its original conception over one year ago -

a. The determination of the inadequacy of the project as previously submitted and approved by the Board in 1957. This determination was based on discussions with boat owners and operators of boating facilities. Where the Wildlife Board has considered the purchasing of necessary land in connection with these types of projects, the City of Vallejo has taken all available steps to acquire sufficient land and made it available for this project. We feel this access ramp will serve fishermen within a fifty mile radius, and should be constructed to the extent that it will not be inadequate prior to being put to use.

b. The design factors, with respect to subsidence, have created a greater expense in the ramp facility, as evidenced by the enclosed cost estimate. There are thirty feet of underlying mud which we must contend with."

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At the December 11, 1958 meeting, Mr. Ficklin expressed the need for additional funds and the Board instructed the staff to reevaluate the project and finalize cost estimates and designs. This has been done.

The revised estimates, based upon the above cited conditions, are as follows:

ITEM

1 Hydraulic Dredging = 6000 Cu.Yds. @ \$1.00 \$ 6,000.00

2 Earth Fill (Imported Borrow) 1000 Cu.Yds. @ \$1.00 \$ 1,000.00

3 Placement of Rip Rap 200 Cu.Yds. @ \$4.00 \$ 800.00

4 Sheetpile Cofferdam Cost:
Used Steel Interlocked Sheetpile @ \$2.00 S.F.
Coating @ .05
Driving @ .50
\$2.55 x 25 = \$63.75/L.F. x 205 = \$13,100.00

Conc. Launching Ramp inc. Base Concrete
Slab 81 x 86 x .5 = 129 Cu.Yds.
27

Extra Under Lat. Sup.

$7.5 \times 4.5 \times .5 \times 2$ = 2 Cu.Yds.
27

Cut Off & Curtain Walls

$.7 \times 3.5 \times 81$ = 8 Cu.Yds.
27

Sidewalks

$4 \text{ S.F.} \times 163$ = 24 Cu.Yds.
27

Center Walk

$14 \times 5 \times .85$ = 2 Cu.Yds.
27

TOTAL 165 Cu.Yds.

165 x \$80.00 = \$ 13,200.00

1' - Rock Base

$92 \times 86 \times 1$ = 293 Cu.Yds.
27

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293 x \$2.25 = \$ 659.00
\$ 13,859.00 = \$13,850.00*
*(This approximates the Ramp Slab @ \$1.50 per Sq. Ft. and
\$100 per Cu. Yd. for Misc. Concrete which must be formed)

5 Landing Floats Complete

Floats	7 x \$200.00	=	\$ 1,400.00
Snubber	1 x \$300.00	=	300.00
Piling			300.00
			<u>\$ 2,000.00</u>

6 Grading & Paving with 4" Rock Base &
2-Shot Armor Coat Plus P.M.S. at
Ramps as Specified 15,000 Sq. Yds. @ \$1.50 = \$22,500.00

7 Sheetpile Breakwater

Piling	\$7.00 L.F. of Breakwater	
Sheet Pile	5.00 L.F. of Breakwater	
Walers	0.45 L.F. of Breakwater	
Labor	3.00 L.F. of Breakwater	
	<u>\$15.45 x 270 L.F.</u>	= \$ 4,200.00
	TOTAL	\$63,450.00

The Board allocated \$25,000 to this project. An additional \$38,450 is required to complete the construction as now planned.

Mr. Nesbit stated this project is one of the most needed of the access facilities proposed so far. The excellent fishing in the large expanse of adjacent waters indicates a heavy use in a section of the State where public launching facilities are not available. He commented that the recently completed access at Suisun City is very heavily used by fishermen, and Vallejo, if completed, will no doubt get heavier use.

Mr. Terry Curtola, Vice Mayor of Vallejo, was introduced and spoke on behalf of the project. Mr. Curtola introduced the following people who also spoke briefly in support of the project: Councilman Edwin Pierce, Jr.; Councilman Tasca; Dr. George Brownridge, Chairman Marina Advisory Planning Committee; Dr. Harle Grover, Chairman, Chamber of Commerce, Waterfront Development Committee; Mr. Don Pearce, President, Chamber of Commerce; Major A. K. Wilson, Director, Vallejo Boat Club; and Mr. Eldon Sommerdorf, President, Vallejo Rod and Gun Club.

At this point, City Manager, Lohn Ficklin was introduced and made a colored slide presentation of ten slides relative to the project.

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Mr. Ficklin explained in some detail the necessity for an enlarged project over the one that was originally authorized and pointed out the great need for fishing access to the waters in the vicinity where striped bass fishing is so popular.

Mr. Ficklin pointed out that the City of Vallejo has expended in addition to their acquisition of land for the project a capital outlay of approximately \$8,300 to date. He explained, in response to Senator Johnson's question, that this project would be free to the public and that the City would maintain the facility after construction is completed.

Senator Beard commented that he was satisfied the local people did more than originally planned.

At this time, Mr. Gillies, Secretary to Senator Gibson, spoke on behalf of Senator Gibson who was unable to attend. He expressed the Senator's support of this project and the hope that the Board would approve the additional allocation for funds as requested by the City of Vallejo.

Assemblyman Lowrey asked for an explanation of the estimate of \$80 per yard for concrete. City Engineer, Glenn Harris, explained that the figure of \$80 per yard was not for concrete alone but included some necessary sheet piling forms to go around the edge of the concrete to support the ramp. He also explained that in this \$80 per yard there was excavation costs as well as such items as reinforcing steel.

At this point, Mr. Ficklin expressed the willingness of the City of Vallejo to pay the additional cost for this project in the event that the low bids are higher than the amount of money allocated by the Board.

It was agreed by members that this offer should be included in any authorization of funds.

IT WAS MOVED BY SENATOR BEARD, SECONDED BY SENATOR JOHNSON THAT THE JOINT INTERIM COMMITTEE RECOMMEND THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE ADDITIONAL CONSTRUCTION REQUESTED FOR THE INLAND ANGLING ACCESS PROGRAM, PROJECT NO. 1013, VALLEJO PUBLIC ANGLING ACCESS, ALLOCATE AN ADDITIONAL \$38,450 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THE PROJECT FOR THIS PURPOSE, AND AUTHORIZE THE DEPARTMENT TO PROCEED WITH THE CONSTRUCTION UNDER SECTION 1350 OF THE FISH AND GAME CODE, AND FURTHER THAT IF ADDITIONAL FUNDS ARE REQUIRED FOR THE CONSTRUCTION OF THE PROJECT SUCH FUNDS WILL BE PROVIDED BY THE CITY OF VALLEJO.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. WARNE, SECONDED BY MR. MUGFORD THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE ADDITIONAL CONSTRUCTION REQUESTED FOR THE INLAND ANGLING ACCESS PROGRAM, PROJECT NO. 1013, VALLEJO PUBLIC ANGLING ACCESS, ALLOCATE AN ADDITIONAL \$38,450 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THE PROJECT FOR THIS PURPOSE, AND AUTHORIZE THE DEPARTMENT TO PROCEED WITH THE CONSTRUCTION UNDER SECTION 1350 OF THE FISH AND GAME CODE, AND FURTHER THAT IF ADDITIONAL FUNDS ARE REQUIRED FOR THE CONSTRUCTION OF THE PROJECT SUCH FUNDS WILL BE PROVIDED BY THE CITY OF VALLEJO.

PASSED UNANIMOUSLY.

9. Coastal Angling Access Program, Project 1011 \$8,137
Nick's Cove Access, Marin County

This project was approved by the Board November 29, 1954, and \$5,500 was allocated. A bare minimum of facilities was provided for 1955 and they soon became inadequate at this popular Tomales Bay fishing area. At the April 30, 1958 meeting an expanded project was presented to include a large launching ramp with a rock jetty for protection as well as a loading pier and additional parking. The estimated additional cost was \$33,100 which was the amount allocated.

Bids for the authorized construction were received and the low bid was \$39,537. Mr. Marvin W. Brigham, Director, Public Works, Marin County, in his letter of March 30, 1959, states:

"To complete the project in accordance with the plans and specifications the bids received would require the following financing:

Low Bid	\$39,537
Engineering Paid to Date	2,600
Construction Engineering	800
Inspection	600
Hauling of Crushed Rock	300

Total \$43,837

Funds Allocated	\$33,100
Amount Short	\$10,737 "

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A tentative approval for the \$10,737 needed to accept the bid and complete the project was indicated by an unofficial vote taken early in April, 1959.

Senator Beard raised the question of the "Engineering Paid to Date", an item of \$2,600 of the requested allocation.

Mr. Art Knutson, of the Marin County Department of Public Works, explained that the engineering charge in question was for plans and estimates on the project before it was let out for bid. A private engineering firm was hired to do this job.

Mr. Warne inquired as to whether the money had been paid by the County and the request was for reimbursement to which Mr. Knutson replied that it was a reimbursement item.

Assemblyman Lowrey inquired about such engineering on other projects.

Mr. Nesbit explained that on some projects the design was done by the Department of Fish and Game and the costs absorbed by the Department; on others there has been engineering as part of the project cost; and on still others, these original designs and plans were paid for by the counties.

Senator Johnson expressed the feeling that \$2,600 should be deleted from the \$10,737 requested.

IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY SENATOR BEARD THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE ADDITIONAL ALLOCATION OF \$8,137 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THE COASTAL ANGLING ACCESS PROGRAM, PROJECT NO. 1011, FOR THE NICK'S COVE ACCESS, REQUIRED TO COMPLETE THE PROJECT AS AUTHORIZED AT THE APRIL 30, 1958 MEETING AND AUTHORIZE THE DEPARTMENT TO PROCEED WITH CONSTRUCTION UNDER SECTION 1350 OF THE FISH AND GAME CODE.

PASSED UNANIMOUSLY.

Mr. Warne took the Chair at this time.

IT WAS MOVED BY MR. MUGFORD, SECONDED BY MR. RICHARDS THAT THE WILDLIFE CONSERVATION BOARD ALLOCATE \$8,137 TO THE DEPARTMENT OF FISH AND GAME FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR THE COASTAL ANGLING ACCESS PROGRAM, PROJECT NO. 1011, FOR THE NICK'S COVE ACCESS, REQUIRED TO COMPLETE THE PROJECT AS AUTHORIZED AT THE APRIL 30, 1958 MEETING AND AUTHORIZE THE DEPARTMENT TO PROCEED WITH CONSTRUCTION UNDER SECTION 1350 OF THE FISH AND GAME CODE.

PASSED UNANIMOUSLY.

Mr. Warne returned the Chair to Chairman Richards.

10. Status Report on Berkeley Pier

Assemblyman Mulford requested that the status report on the Berkeley Pier be given at this time. Chairman Richards consented and Mr. Jim Fales presented a report showing the success and popularity of the project. The report estimated that 150,000 persons would use the pier for fishing in 1959. Mr. Fales went on to request the Board to instruct a study by the Board staff relative to the feasibility of rehabilitation of some portion of the 7,500 feet of pier lying to the west of the new pier section.

Senator Johnson explained that this was a new project but that it should be taken under submission until new funds are available.

IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY SENATOR BEARD THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD TAKE UNDER SUBMISSION THE PROPOSED STUDY OF ADDITIONAL WORK ON THE BERKELEY PIER UNTIL NEW FUNDS ARE AVAILABLE.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. WARNE, SECONDED BY MR. MUGFORD THAT THE PROPOSED STUDY OF ADDITIONAL WORK ON THE BERKELEY PIER BE TAKEN UNDER SUBMISSION UNTIL NEW FUNDS ARE AVAILABLE.

PASSED UNANIMOUSLY.

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11. Madera Lake Public Fishing Area, Project No. 122 \$3,500
Madera County

a. Request for Study to Locate Leakage Area

It was explained by Mr. Nesbit that this project is nearing completion and some water was impounded this winter. Seepage developed along the hillside at the south abutment. Department of Water Resources Soils Laboratory made some preliminary tests to determine the extent of the seepage. They have informed the Staff that borings will be required to determine the location of the leakage and its extent. Boring equipment is necessary for the job. It was estimated that \$3,500 will be required to make the necessary borings, compaction, permeability and other tests. It may be desirable to use one or a combination of several methods to control this problem. A report will be provided for an early meeting so that a remedy can be commenced. No remedy is recommended until the location of the seepage area is located.

Assemblymen Lowrey and Belotti both commented on the project and expressed the opinion this situation was not anticipated but must be corrected.

Mr. Warne inquired if this allocation would correct the situation and it was explained by Mr. Nesbit that this money was to provide an engineering and soil survey only. The methods used to correct the problem could then be decided upon and an additional allocation would be required.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY ASSEMBLYMAN LOWREY THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE MADERA LAKE SURVEY, ALLOCATE \$3,500 TO THE DEPARTMENT OF FISH AND GAME FOR THE MADERA LAKE PUBLIC FISHING AREA, PROJECT NO. 122, FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR SUCH SURVEY AND AUTHORIZE THE DEPARTMENT TO PROCEED WITH THE NECESSARY AGREEMENTS.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. MUGFORD, SECONDED BY MR. WARNE, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE MADERA LAKE SURVEY, ALLOCATE \$3,500 TO THE DEPARTMENT OF FISH AND GAME FOR THE MADERA LAKE PUBLIC FISHING AREA, PROJECT NO. 122, FROM THE UNALLOCATED BALANCE OF THE WILDLIFE RESTORATION FUND FOR SUCH SURVEY AND AUTHORIZE THE DEPARTMENT TO PROCEED WITH THE NECESSARY AGREEMENTS.

PASSED UNANIMOUSLY.

b. Request for Change of Scope

Mr. Nesbit explained that during dam construction, the Department of Water Resources made an additional requirement of a small levee on the north side of the dam. To comply with this requirement, the county road department built this structure. The cost was \$499.32. It is requested that authorization be given the Department of Fish and Game to amend Contract WC-57 to include this item. No additional funds are necessary as sufficient funds remain in this contract.

IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY ASSEMBLYMAN BELOTTI THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE CHANGE IN SCOPE OF THE MADERA LAKE PUBLIC FISHING AREA, PROJECT NO. 122, TO INCLUDE THE SMALL NORTH SIDE LEVEE, AND AUTHORIZE THE DEPARTMENT OF FISH AND GAME TO AMEND CONTRACT WC-57 TO INCLUDE THIS ITEM WITH NO ADDITIONAL ALLOCATION.

PASSED UNANIMOUSLY.

MOVED BY MR. WARNE, SECONDED BY MR. MUGFORD THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE CHANGE IN SCOPE OF THE MADERA LAKE PUBLIC FISHING AREA, PROJECT NO. 122, TO INCLUDE THE SMALL NORTH SIDE LEVEE, AND AUTHORIZE THE DEPARTMENT OF FISH AND GAME TO AMEND CONTRACT WC-57 TO INCLUDE THIS ITEM WITH NO ADDITIONAL ALLOCATION.

PASSED UNANIMOUSLY.

12. Merced River Public Fishing Area
Merced and Mariposa Counties

At the April 30, 1958 meeting, the Wildlife Conservation Board was advised that sportsmen of Merced County, the Board of Supervisors, the Parks and Recreation Department, the Planning Commission and the Planning Department of Merced County had proposed a Wildlife Conservation Board project to acquire and develop a parcel of land along the Merced River above Snelling.

The Board instructed the staff to make a feasibility study and report and proceed with necessary negotiations and report back at a later meeting.

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In conducting such investigations, it was learned the Merced Irrigation District had plans for constructing one dam near Snelling; another dam near Bagby; and of increasing the height and storage capacity of Exchequer Dam and Reservoir. The District was then awaiting a feasibility report. The report was favorable and the District is now going ahead with plans for land acquisition and construction.

The Snelling dam would inundate more than half of the lands proposed for acquisition to provide public fishing on this reach of the river.

On November 15, 1957, the Board approved the Bagby Public Fishing Access Road bordering the Merced River and allocated \$15,000 for this purpose. Some problems in land title were not resolved when it became evident that the construction of the Bagby dam by Merced Irrigation District would inundate this road.

The development of fishing recreation at Snelling, Bagby and Exchequer Reservoirs has been discussed with the Merced Irrigation District and the counties of Merced and Mariposa, and all three have asked if the Wildlife Conservation Board could consider such development as a project in lieu of the two projects that cannot now be undertaken.

This proposal is for the substitution of development of the proposed reservoirs. No figures of cost were available, and no funds were requested at this time. It was suggested the Board favorably consider this substitution and instruct the staff to proceed with further investigations jointly with the Merced Irrigation District and Mariposa and Merced Counties.

Senator Beard commented that we are awaiting new funds and that this project should be taken under submission the same as the Berkeley Pier at such time funds are available.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY ASSEMBLYMAN LOWREY THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD TAKE UNDER SUBMISSION THE STUDY OF THE PROPOSED PROJECT UNTIL NEW FUNDS ARE AVAILABLE.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. MUGFORD, SECONDED BY MR. WARNE THAT THE WILDLIFE CONSERVATION BOARD TAKE UNDER SUBMISSION THE STUDY OF THE PROPOSED PROJECT UNTIL NEW FUNDS ARE AVAILABLE.

PASSED UNANIMOUSLY.

13. Granite Creek Flow Maintenance Dams, Project No. 41-1
Rutherford Lake Dam

The Department of Fish and Game made the following request in a memo dated May 4, 1959, and signed by Director Warne:

"The Department of Water Resources Dam Inspection Section has requested that two additional buttresses be constructed near the spillway at the Rutherford Lake Dam. It is estimated that the cost will be approximately \$1,000.

"Approximately \$11,300 remains in the allocation to the McClure Lake Dam Project which is also in the Granite Creek drainage.

"It is requested that Wildlife Conservation Board consider the transfer of \$1,000 from the McClure Dam Project to the Rutherford Project in order that the additional work can be accomplished this summer."

IT WAS MOVED BY SENATOR BEARD, SECONDED BY ASSEMBLYMAN LOWREY THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE TRANSFER OF \$1,000 FROM THE MC CLURE LAKE DAM ACCOUNT TO THE RUTHERFORD LAKE DAM ACCOUNT ALL WITHIN THE GRANITE CREEK FLOW MAINTENANCE DAMS, PROJECT NO. 41-1, IN ORDER TO COMPLETE THE WORK NECESSARY ON THE RUTHERFORD DAM.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. WARNE, SECONDED BY MR. MUGFORD THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE TRANSFER OF \$1,000 FROM THE MC CLURE LAKE DAM ACCOUNT TO THE RUTHERFORD LAKE DAM ACCOUNT ALL WITHIN THE GRANITE CREEK FLOW MAINTENANCE DAMS, PROJECT NO. 41-1, IN ORDER TO COMPLETE THE WORK NECESSARY ON THE RUTHERFORD DAM.

PASSED UNANIMOUSLY.

14. Wildlife Conservation Board Program as it Relates to Small Craft Harbors

Mr. Nesbit explained that at the February 20, 1959 meeting there was passed a motion regarding a joint meeting of the Board and the Small Craft Harbors Commission but since that time several members felt the programs could be discussed on an informal basis.

Senator Beard said he was in agreement on an informal approach but that he felt we should divert action until a later date.

IT WAS MOVED BY SENATOR BEARD, SECONDED BY ASSEMBLYMAN LOWREY THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD DIVERT ACTION ON THE PROPOSED JOINT WILDLIFE CONSERVATION BOARD-SMALL CRAFT HARBORS COMMISSION MEETING UNTIL A LATER DATE AND THAT IT BE CONSIDERED ON AN INFORMAL BASIS.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. WARNE, SECONDED BY MR. MUGFORD THAT THE WILDLIFE CONSERVATION BOARD DIVERT ACTION ON THE PROPOSED JOINT WILDLIFE CONSERVATION BOARD-SMALL CRAFT HARBORS COMMISSION MEETING UNTIL A LATER DATE AND THAT IT BE CONSIDERED ON AN INFORMAL BASIS.

PASSED UNANIMOUSLY.

15. Request for Shasta Lake Access Investigation

Mr. Nesbit explained the Shasta Lake fishing access needs as expressed by various groups and individuals interested in the lake. He pointed out that the U.S. Forest Service operates the recreational area at the lake. Some feeling exists in Shasta County that any public development on the lake is the obligation of the Federal Government.

The Project City Chamber of Commerce requested an access survey by the Board staff.

Senator Johnson and Senator Beard expressed the opinion that this was a new proposal, did appear to be a Federal obligation, and should be taken under submission.

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IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY
SENATOR BEARD THAT THE JOINT INTERIM COMMITTEE
RECOMMEND THE WILDLIFE CONSERVATION BOARD TAKE
UNDER SUBMISSION THE PROPOSED INVESTIGATION OF
SHASTA LAKE UNTIL SUCH TIME AS NEW FUNDS ARE
AVAILABLE.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. MUGFORD, SECONDED BY MR. WARNE
THAT THE WILDLIFE CONSERVATION BOARD TAKE UNDER
SUBMISSION THE PROPOSED INVESTIGATION OF SHASTA
LAKE UNTIL SUCH TIME AS NEW FUNDS ARE AVAILABLE.

PASSED UNANIMOUSLY.

16. Other Business

Assemblyman Belotti asked and received the Chairman's permission to introduce Mr. Paul Poulos, Supervisor from Mendocino County, who spoke briefly on Mendocino Lake (Coyote Dam). Mr. Poulos explained that plans were being prepared to present to the Wildlife Conservation Board at a later date. He invited all interested persons to attend the dedication ceremonies on June 6th at the dam.

Assemblyman Lowrey requested the Chair set a date for an executive meeting to consider the Coordinator appointment. It was mutually agreed by the Advisory Committee and the Board that June 1st was an acceptable date.

Mr. Nesbit announced that he had been requested to extend an invitation to the members to attend the dedication of Letts Valley Lake, Colusa County, on Sunday, May 17, 1959, at 1:00 p.m. at the Lake. This Wildlife Conservation Board project was completed last Fall and fishing is reported good.

17. Resolutions

Joint motions were passed that the following Resolutions be made a part of the minutes and that copies be forwarded to Mr. Oxley and Mr. Horn.

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WHEREAS Weldon Oxley retired as Chairman of the Wildlife Conservation Board on January 1, 1959; and

WHEREAS Weldon Oxley expended considerable effort and displayed devoted interest in the program of this Board; and

WHEREAS Weldon Oxley's impartial actions and sound counsel were appreciated by all:

NOW THEREFORE, be it resolved that we, the members of the Wildlife Conservation Board, the Joint Interim Committee and the staff, convey to Weldon Oxley our sincere appreciation for his devotion and effort to the furtherance of the program of this Board.

- - -

WHEREAS Everett E. Horn resigned as Coordinator of the Wildlife Conservation Board on April 20, 1959, after having devoted forty years to fish and wildlife work, the last seven of which were as our able Coordinator; and

WHEREAS Everett E. Horn, with his vast experience and good practical judgment, was able to successfully execute the policies and programs of this Board; and

WHEREAS Everett E. Horn has, in his soft spoken manner and devotion to duty, furthered the development, conservation and wise use of the fish and game resources of California:

NOW THEREFORE, be it resolved that we, the members of the Wildlife Conservation Board, Joint Interim Committee and staff, convey to Everett E. Horn our sincere thanks for his outstanding contributions to the work of this Board in the betterment of fishing, hunting and recreation in California, and express also our best wishes to Everett E. Horn for success in his new and pioneering endeavor in the field of conservation in private industry.

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There being no further business, the meeting adjourned at 4:00 p.m.

Minutes of Meeting, Wildlife Conservation Board
May 11, 1959

Status of Funds

The amount allocated to specific projects as of the close of the meeting on May 11, 1959, aggregated \$14,615,248.65.

a.	Fish Hatchery and Stocking Projects	\$ 4,276,933.61
b.	Warmwater and Other Fish Projects	2,400,990.01
1.	Warmwater Projects	\$ 2,013,958.81
2.	Other Fish Projects	387,031.20
c.	Flow Maintenance and Stream Improvement Projects	582,890.87
d.	Screen and Ladder Projects	283,579.31
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	998,130.74
1.	Coastal Angling Access Projects	\$ 292,222.65
2.	Inland Angling Access Projects	554,170.07
3.	Other General Projects	151,738.02
	Total Allocated to Specific Projects	\$14,590,248.65

Special Project Allocations:

Project Evaluation, Property Acquisition and Engineering Studies	\$ 25,000.00
Total Allocated	\$14,615,248.65

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

1. Colorado River Recreational Development	\$ 23,219.30
2. Lake Tahoe Access Development	30,000.00
3. Icehouse Reservoir Development	100,000.00
Total Reserves Established	\$ 153,219.30

Operating Costs:

FY 47/48 thru 57/58 - Actual	\$ 470,513.10
FY 58/59 - Estimated	81,087.00
Total Actual and Estimated Operating Costs	\$ 551,600.10

Recapitulation:

Allocations for Projects	\$14,590,248.65
Special Project Allocations	25,000.00
Reserves Established	153,219.30
Expenses of Operation	551,600.10
Total Expended or Obligated	\$15,320,068.05
Total Funds Appropriated	\$14,250,000.00
Appropriation Available thru 58/59 FY	750,000.00
Interest on Surplus Money Invested thru 57/58 FY	297,659.13
Interest on Surplus Money Invested 58/59 FY - 7/1/58 thru 12/31/58	29,092.52
Miscellaneous Revenue thru 57/58 FY	29,843.09
Miscellaneous Revenue 58/59 FY	422.01
Total Sum Available	\$15,357,016.75
Total Expended or Obligated	15,320,068.05
Available thru June 30, 1959	\$ 36,948.70