

The Resources Agency of California
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of December 10, 1962

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The Resources Agency of California
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of December 10, 1962

Pursuant to the call of the Chairman, the Wildlife Conservation Board met in Room 4061, Employment Building, 722 Capitol Avenue, Sacramento, California, on December 10, 1962. The meeting was called to order by Chairman William Elser at 1:40 p.m.

1. Roll Call

PRESENT: William P. Elser	Chairman
W. T. Shannon	Member
Daniel Luevano	Member, Vice Mr. Hale Champion
Senator Ed. C. Johnson	Joint Interim Committee
Senator Charles Brown	" " "
Senator Aaron W. Quick	" " "
Assemblywoman Pauline L. Davis	" " "
Assemblyman Frank P. Belotti	" " "
Assemblyman Lloyd W. Lowrey	" " "
Raymond J. Nesbit	Executive Officer
Chester M. Hart	Assistant Executive Officer
John Mahoney	Field Agent
Alma Koyasako	Secretary
June Fisher	Account Clerk

OTHERS PRESENT:

Albert Wheelon	Engineer, Crescent City Harbor Comm.
Francis O. Miller	Crescent City Harbor Commissioner
Stephen O. Miller	Crescent City
Larry Seifert	Chico Area Recreation & Park Dist.
F. P. Cronemiller	Wildlife Conservation Board
W. C. Dry	Dept. of Fish and Game
J. Leiby	" " " "
Jas. G. Hartley	Supervisor, Mendocino County
Claude D. Bradford	Mendocino Co. Chamber of Commerce and County Development Board
Joseph Scaramella	Supervisor, Mendocino County
Bob Leher	Mendocino Co. Chamber of Commerce
Ray Chapman	Dept. of Fish and Game
Wilson K. Lythgoe	Sacramento Bee
Harvey Sawyers	Supervisor, Mendocino County
J. K. Richardson	Mendocino County Surveyor
Martin Wener	Supervisor, Mendocino County
Harold Harper	Dept. of Fish and Game
John Alden	" " " "
Charles C. Harper	Dept. of Corrections
Tod W. Argante	" " "
William W. White	Lassen County Planning Director
Gordon H. Casamajor	Bd. of Directors, Chico Area Rec. and Park District

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Ralph Leavers	Pres., Siskiyou Co. Sportsmen
James D. Stokes	Dept. of Fish and Game
Alex Calhoun	" " " "
Carson Mitchell	Supervisor, Sonoma County
Merrill Harrington	Sonoma Co. Road Department
Robert E. Nicholson	Sonoma Co. Planning Dept.
John A. Menz	Dept. of Finance, Office of Planning
Robert J. Wensel	Calif. Medical Facility
Wm. C. Keating	" " " "
Pat Hanraty	Del Norte Chamber of Commerce
Wm. C. Dillinger	Dept. of Fish and Game
James F. Flanagan	Plumas County Engineer
H. Bissell	Dept. of Fish and Game
George D. Difani	Associated Sportsmen of Calif.
Robert Montgomery	Dept. of Fish and Game
Stanley Arnold	Senator, 1st District
Joseph A. Rattigan	Senator, 12th District

Chairman William P. Elser introduced members of the Wildlife Conservation Board, the Joint Legislative Advisory Committee, and the executive officer of the Board, Ray J. Neebit

2. Approval of Minutes, August 10, 1962, meeting

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY MR. SHANNON, AS A JOINT MOTION, THAT THE MINUTES OF THE WILDLIFE CONSERVATION BOARD MEETING OF AUGUST 10, 1962, BE APPROVED AS WRITTEN.

PASSED UNANIMOUSLY.

3. Status of Funds. The amount allocated to projects as of the close of the meeting on August 10, 1962, aggregated \$16,996,115.11.

a. Fish Hatchery and Stocking Projects	\$4,403,344.04
b. Fish Habitat Development and Improvement Projects	2,204,830.56
1. Reservoir Construction or Improvement	\$1,295,977.55
2. Stream Clearance and Improvement	111,045.41
3. Stream Flow Maintenance Dams	439,503.32
4. Marine Habitat	55,898.39
5. Fish Screens and Ladder Projects	302,405.89
c. Angling Access Projects	3,920,553.27
1. Coastal Access	533,500.91
2. River, Stream and Bay Access	830,466.83
3. Lake, Reservoir and Salton Sea Access	1,616,276.00
4. Piers	940,309.53
d. Game Farm Projects	105,644.49
e. Game Habitat Development and Improvement Projects	5,992,395.67
1. Waterfowl Areas	5,539,864.83
2. Other Game	452,530.84
f. Hunting Access	104,993.71
g. Miscellaneous Projects	239,353.37
Total allocated to Specific Projects	\$16,971,115.11

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Special Project Allocations:

Project Evaluation, Property Acquisition and Engineering Studies	\$25,000.00
Total Allocated	\$16,996,115.11

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

1. Colorado River Recreational Development	\$23,219.30
2. Upper American River Development	100,000.00
Total Reserves Established	\$123,219.30

Operating Costs:

FY 47/48 thru 61/62 Actual	\$746,856.86
FY 62/63 Estimated	80,477.00
Total Actual and Estimated Operating Costs	\$827,333.86

Recapitulation:

Allocations for Projects	\$16,971,115.11
Special Project Allocations	25,000.00
Reserves Established	123,219.30
Expenses of Operation	827,333.86
Total Expended or Obligated	\$17,946,668.27
Total Funds Appropriated	\$17,250,000.00
Appropriation made available 7/1/62	750,000.00
Int. on Surplus money inv. thru 6/30/62	572,257.58
Miscellaneous Revenue thru 61/62 FY	85,763.76
Miscellaneous Revenue 62/63	1,211.00
Total Sum Available	\$18,659,232.34
Total Expended or Obligated	17,946,668.27
Available thru June 30, 1963	712,564.07

4. Recovery of Funds

Mr. Nesbit advised that two projects, one completed and one which had been held in abeyance, should now be closed or canceled and the unexpended balances recovered and restored to the Wildlife Restoration Fund. These projects were as follows:

✓ Clear Lake Highlands Angling Access Project

Total allocation	\$22,880.00
Expenditures	22,847.77
Balance for recovery	\$ 32.23

✓ Mouth of Chico Creek Angling Access Project

Total allocations	\$14,500.00
Expended for title search	185.36
Balance for recovery	\$14,314.64

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Mr. Nesbit explained that the Mouth of Chico Creek access project was approved by the Board in 1957, but the project was held in abeyance pending Corps of Engineers levee work. A more suitable substitute site has been located by the staff and is on the agenda for Board approval.

IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD CLOSE THE CLEAR LAKE HIGHLANDS ANGLING ACCESS PROJECT AND CANCEL WITHOUT PREJUDICE THE MOUTH OF CHICO CREEK ANGLING ACCESS PROJECT, AND RECOVER THE UNEXPENDED BALANCES AS FOLLOWS:

Clear Lake Highlands Angling Access Project - \$32.23
Mouth of Chico Creek Angling Access Project - \$14,314.64

ALL OF THE SUMS TOTALING \$14,346.87 ARE TO BE RESTORED TO THE WILDLIFE RESTORATION FUND.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. ELSER, THAT THE WILDLIFE CONSERVATION BOARD CLOSE THE CLEAR LAKE HIGHLANDS ANGLING ACCESS PROJECT AND CANCEL WITHOUT PREJUDICE THE MOUTH OF CHICO CREEK ANGLING ACCESS PROJECT, AND RECOVER THE UNEXPENDED BALANCES AS FOLLOWS:

Clear Lake Highlands Angling Access Project - \$32.23
Mouth of Chico Creek Angling Access Project - \$14,314.64

ALL OF THE SUMS TOTALING \$14,346.87 ARE TO BE RESTORED TO THE WILDLIFE RESTORATION FUND.

PASSED UNANIMOUSLY.

5. Hudeman Slough Angling Access, Sonoma County \$9,700.00

Mr. Nesbit reviewed the action taken by the Board previously on this project. He advised that the project was approved by the Board at the February 14, 1961, meeting and an allocation of \$31,400 was made. This amount included \$4,800 for land acquisition of 4.44 acres and \$26,600 for development.

Title problems delayed acquiring land and obtaining construction bids for more than a year. Increased construction costs over this period of time made it necessary to design the access road and parking area to very minimum standards to carry out development within the funds allocated. The original estimates apparently were very tight in relation to construction costs at the time they were made.

Development was completed during the summer of 1962. Use has demonstrated that addition of base rock and surfacing on the imported fill material of the access road and parking lot will be necessary for all-weather use of the

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area, which is on marshy ground. Waterfowl hunters and striped bass fishermen use the project during wet winter-weather conditions. Without such surfacing the county will have particularly costly maintenance.

Cost estimates by the engineering section of the Department of Fish and Game to provide a better road and parking area surfacing are as follows:

Materials	Cost (in place)
6" - 1½" max. crushed aggregate @ \$4.52/T	\$6,800
2" asphalt concrete paving @ \$5.75/T	2,900
Total	\$9,700

It was Mr. Nesbit's recommendation that the additional allocation of \$9,700 be approved in order that the project may be used at all times.

Senator Johnson remarked that he had had discussions relative to this agenda item with Senator Rattigan who had expected to be at this meeting. They felt the surfacing for the parking area was necessary.

IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD ALLOCATE FROM THE WILDLIFE RESTORATION FUND THE ADDITIONAL SUM OF \$9,700 FOR THE HUDEMAN SLOUGH ANGLING ACCESS PROJECT, SONOMA COUNTY, TO PROVIDE FOR AN IMPROVED ACCESS ROAD AND PARKING AREA; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED AS OUTLINED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. ELSE, THAT THE WILDLIFE CONSERVATION BOARD ALLOCATE FROM THE WILDLIFE RESTORATION FUND THE ADDITIONAL SUM OF \$9,700 FOR THE HUDEMAN SLOUGH ANGLING ACCESS PROJECT, SONOMA COUNTY, TO PROVIDE FOR AN IMPROVED ACCESS ROAD AND PARKING AREA; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED AS OUTLINED.

PASSED UNANIMOUSLY.

The Executive Officer introduced Mr. S. Carson Mitchell, Supervisor of Sonoma County. Supervisor Mitchell expressed his appreciation for the Board's cooperation in the construction of this project. With him were the Assistant Road Commissioner and Assistant Harbor Commissioner, who were both introduced. Mr. Nesbit mentioned that Assemblyman Wm. Bagley, Senator Joseph Rattigan, and the Sonoma Valley Chamber of Commerce had written letters in support of this project.

Mr. Daniel Luevano, Deputy Director of Finance, entered at this time.

6. Hammerhorn Lake, Mendocino County \$16,100.00
Reservoir Construction

Mr. Nesbit next presented the Hammerhorn Lake project which has been sponsored by the Mendocino County Soil Conservation District with support from various other local organizations.

The proposal calls for development of a small lake for fishing and other recreational use in extreme northeastern Mendocino County. This site is at about 3,600' elevation in the Mendocino National Forest on the drainage of the middle fork of the Eel River. This area of the Coast Range is deficient in lakes or reservoirs for fishing waters, but has a high potential for such recreational use.

The lake would entail off-stream storage utilizing an existing basin which now has only an intermittent pond due to a small watershed. Development would consist primarily of a small diversion structure on Hammerhorn Creek and approximately 1/2 mile of pipeline through which a portion of the stream flow would be diverted to fill the basin. Any overflow would be drained back into Hammerhorn Creek.

To make the lake as large as feasible, a 5' levee to raise the natural dike forming the basin is planned by the U.S. Forest Service. This will form a lake of about 10 surface acres with a maximum depth of 25-30 feet, and a storage of approximately 100 acre feet.

The Department of Fish and Game believe that the impoundment will provide either a trout fishery or a desirable warmwater fishery.

The County of Mendocino has agreed to assume maintenance for the pipeline and other project developments constructed by the State, as well as handling construction thereof on a reimbursement basis. This appears to be the most feasible construction procedure.

The U. S. Forest Service plans to cooperate substantially in the proposed project through providing access roads, campgrounds, clearing of the lake basin, and obtaining water rights.

Excellent cooperation also has been given by the Mendocino Soil Conservation District which has provided preliminary survey and engineering data through technical assistance by the U. S. Soil Conservation Service and State Division of Soil Conservation.

Plans and cost estimates were prepared by the Department of Fish and Game engineering section and reviewed and approved by staff. Cost estimates are as follows:

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Pipeline, 8 inch diameter, 16 gauge, asphalt dipped, jam joint, surface installed, 3000' @ \$2.40	\$7,200.00
Pipeline installation labor and materials	3,750.00
12 inch outlet structure on earth fill levee	725.00
2'x10' rubble lined spillway through levee	450.00
Rubble masonry dam and pipeline inlet structure from creek	750.00
Clearing of reservoir basin (by others)	0.00
Construction Supervision	2,000.00
Contingencies	1,225.00
TOTAL	\$16,100.00

The Executive Officer recommended that the project be approved and that the requested sum of \$16,100 be allocated for construction of this new lake.

Mr. Harvey Sawyers, Chairman, Mendocino County Board of Supervisors, requested favorable consideration of this project. He stated it is one of the best potential recreational areas in the Mendocino National Forest. With him were three Mendocino County Supervisors, Mr. Hartley, District 1; Mr. Scaramella, District 5; Mr. Wener, District 2; and representatives from the Mendocino County Chamber of Commerce, Messrs. Claude Bradford and Robert Leher; as well as Mr. Kemp Richardson, the Road Commissioner.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY ASSEMBLYMAN LOWREY, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE HAMMERHORN LAKE PROJECT, MENDOCINO COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$16,100 FOR ITS DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE HAMMERHORN LAKE PROJECT, MENDOCINO COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$16,100 FOR ITS DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

7. Torrey Pines Reef, San Diego County \$6,600.00
Marine Habitat Development and Improvement Program

Mr. Nesbit advised that the County of San Diego Fish and Game Commission has proposed two artificial reefs to be located along the San Diego coastline. One of these reef sites has been surveyed and recommended by the Department of Fish and Game biologist-divers. The other reef area is proposed for evaluation during 1963. The Ocean Fish Protective Association has given strong support of these projects and like the Department of Fish and Game believe they have considerable value in providing better ocean fishing.

This reef would be constructed of quarry rock which has proven the most feasible of materials. Buoys would be anchored at the reef so that it can be easily located by fishermen. The reef placement would be done under the supervision of the biologist-divers of the Marine Resources Operations section of the Department of Fish and Game. The County of San Diego has agreed to maintain the anchors and buoys after the reef has been placed and has already appropriated funds for maintenance.

The proposed location for this reef is in 60' of water about one mile offshore in a northwesterly direction from the Scripps Institute of Oceanography pier. The cost estimates are as follows:

Quarry rock, 1,000 tons	\$5,500.00
Buoys, chain, anchors, etc.	500.00
Contingencies	600.00
Total	\$6,600.00

The Department of Fish and Game in their recommendation points out that the reef would be particularly beneficial for sand bass, in addition to kelp bass and sculpin and the various perch. This reef could materially increase the fishing in this vicinity.

The Oceanside-Carlsbad Sportsman's Club, Inc. has written in support of this project, noting that this program would increase fishing opportunity for present and future generations.

Mr. Luevano asked if these reefs would become a hazard to navigation. Mr. Nesbit advised that there would be no navigational hazard created by these reefs. He elaborated by stating that permits and approval of plans must be secured from the State Lands Commission, the Navy, and the Corps of Engineers, prior to reef construction. This particular reef is planned for construction in 60 feet of water and would project up off the ocean floor perhaps 6 or 8 feet. It was also pointed out that construction of these reefs in barren sandy bottoms creates artificial habitat which concentrates the fish.

IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY SENATOR JOHNSON, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE TORREY PINES REEF, SAN DIEGO COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$6,600.00 FOR ITS DEVELOPMENT; AND AUTHORIZE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED AS OUTLINED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE TORREY PINES REEF, SAN DIEGO COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$6,600.00 FOR ITS DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED AS OUTLINED.

PASSED UNANIMOUSLY.

8. Lake Almanor Angling Access, Plumas County \$33,100.00

This access project was proposed by the Plumas County Fish and Game Commission with the support of the County Board of Supervisors.

Lake Almanor is a Pacific Gas and Electric reservoir in northern Plumas County. It has long been noted for its good fishing for trout, particularly boat fishing for large rainbows, and more recently for kokanee salmon and largemouth bass.

Work now is under way on the Lake Almanor dam to raise the water level 15 feet and increase storage capacity from 650,000 to 1,035,000 acre feet. The existing 23,000 acres of surface water area also will be increased considerably.

Good launching facilities have been lacking on the reservoir, and the raise in water level will necessitate new development for boat launching at the higher levels. No launching facilities have been available on the south end of the lake where the project is proposed.

The planned development would consist of an access road, parking area, and upper and lower level boat launching ramps on the west shore of the lake a short distance north of the dam. Facilities would be jointly on property of the U.S. Forest Service and the P.G.&E. Cooperation of both agencies has been assured in obtaining easements or permits for necessary state proprietary interest to carry out the project. The U.S. Forest Service also has general plans for campgrounds and further recreational development in this vicinity.

Plumas County has cooperated in providing preliminary plans and engineering data for the area, and by resolution has agreed to accept operation and maintenance responsibility if the project is constructed. The County on December 3 agreed to handling construction on a reimbursement basis under Section 1350 of the Fish and Game Code.

Plans and cost estimates, based on County handling construction, prepared by the engineering section of the Department of Fish and Game, have been reviewed and approved by staff. Cost estimates are as follows:

Ramps, concrete, 2 lane	
Upper level	\$5,000.00
Lower level	3,900.00
Slope Protection, rock	2,000.00
Access road, grade, gravel and seal coat	10,500.00
Parking area, grade and gravel,	8,700.00
approx. 4 acres	\$30,100.00
Contingencies 10%	3,000.00
Total	\$33,100.00

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A favorable recommendation on the proposed project has been given by the Department of Fish and Game and by the staff.

Plumas County, by handling construction on a reimbursement basis, can build the project very economically, Mr. Nesbit stated. Mr. Luevano clarified the agenda item as written by pointing out that the project proposed was recommended as feasible but was more economical to construct it on a time and material basis by contract with the county. Mr. Nesbit confirmed that cost estimates presented would be higher if construction was done other than by county contract. He felt that the hiring of local labor would enable the county to do the job for the amount requested. Mrs. Davis pointed out that Plumas County has an unemployment situation which could be relieved by having the county do the work on a reimbursement basis. This was corroborated by Mr. James F. Flanagan, Plumas County Engineer.

Mr. Lowrey voiced the opinion that because of the wonderful fishery, this project would be a most attractive and economical project, regardless of whether or not the project were constructed with local labor.

The possibility of securing matching federal funds, possibly under the public works acceleration act, was discussed; however, it was brought out that previously budgeted projects may not qualify for these funds.

IT WAS MOVED BY ASSEMBLYWOMAN DAVIS, SECONDED BY ASSEMBLYMAN LOWREY, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE LAKE ALMANOR ANGLING ACCESS PROJECT, PLUMAS COUNTY, ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$33,100.00 FOR ITS DEVELOPMENT AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE LAKE ALMANOR ANGLING ACCESS PROJECT, PLUMAS COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$33,100.00 FOR ITS DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT.

PASSED UNANIMOUSLY.

9. Crescent City Coastal Angling Access, Del Norte County \$56,400.00

Mr. Nesbit advised that the Crescent City access project was approved by the Board and allocations were made on April 30, 1958, and September 23, 1959. Total expenditures for this project were \$63,588.35.

The project was completed and has been in full use for more than three years. Since it is the only public coastal launching facility between Eureka and the Oregon border, a distance of over 100 miles, it has proven to be very popular. It is used almost exclusively by fishermen, especially salmon fishermen who fish in the ocean. During peak use days long lines of boats and trailers await launching and parking. No overflow parking is available nearby. Unlike most WCB fishing access facilities, the boats launched here are out for from eight to 12 hours of fishing.

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The Crescent City Harbor District has advised that the use could be approximately doubled with additional parking. The only parking area available is made by bulkheading and filling as was done on the original project. The District submitted plans and specifications to do this. The State already has the land under lease until 1983 so no further State land interest is necessary.

The Harbor District has given assurance that the costs will not exceed their estimate and that if a bid within this estimate is not received they will pay the additional cost or reduce the design.

The proposal is to extend the filled parking area another 20,000 square feet which would about double the project's present capacity. In addition to parking, the bulkhead provides the necessary approach to deep water so that boats can be launched at all tides.

Cost estimates have been provided by the Harbor District Engineer and reviewed by the Department of Fish and Game engineering section.

The breakdown of these cost estimates are as follows:

1. Move in and out	\$ 1,000.00
2. 65 T. Sheet Pile @ \$375.00	24,375.00
3. 6.2 T H Piles @ \$350.00	2,170.00
4. 1.25 T. Tie Rod @ \$400.00	500.00
5. 4 T Angle Iron @ \$350.00	1,400.00
6. 800 c.y. Shale BF @ \$2.50	2,000.00
7. 4,000 c.y. sand BF @ \$.30	1,200.00
8. 2,700 sq. ft. Asphalt Paint @ \$.15	405.00
9. 22 c.y. Concrete Curb @ \$80.00	1,760.00
10. 370 c.y. 5" Gravel Base @ \$3.00	1,100.00
11. 165 T. Black Top @ \$12.00	1,980.00
12. 3 Floats @ \$400.00	1,200.00
13. 900 c.y. rubble wall @ \$2.00	1,800.00
14. 100 ft. 2" water line @ \$.50	50.00
15. 200 ft. 1" conduit @ \$.40	80.00
Subtotal	\$41,020.00
Cont. 10%	4,100.00
	\$45,120.00
Contractor	
OH&P 25%	11,280.00
TOTAL	\$56,400.00

The Executive Officer recommended that the enlargement of this project be approved and that \$56,400 be allocated for this purpose. Mr. Al Wheelon, Del Norte County Engineer, was called upon to substantiate or add to the presentation made by Mr. Nesbit. Mr. Wheelon stated the access project is the finest launching facility on the coast. He introduced Mr. Miller, Harbor District Commissioner, and his son Stephen, and Mr. Pat Hanraty of the Chamber of Commerce. Mr. Miller added that one of the hoists at the site is so located that it is not always useable. With the additional space created in the filling and bulkheading process, the launching capacity would be doubled.

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Mr. Luevano mentioned that Del Norte is one of the nine counties in the area redevelopment program.

IT WAS MOVED BY SENATOR BROWN, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE ENLARGEMENT OF THE CRESCENT CITY PUBLIC FISHING ACCESS PROJECT, DEL NORTE COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$56,400 FOR THE DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE CRESCENT CITY PUBLIC FISHING ACCESS PROJECT, DEL NORTE COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$56,400 FOR THE DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT AS PLANNED.

PASSED UNANIMOUSLY.

Senator Stanley Arnold, who was recognized by the chairman, requested that the Eagle Lake project be considered next. It was so ordered.

10. Eagle Lake Angling Access, Lassen County

\$41,000.00

At the August 7, 1958, meeting, the Board approved a project aimed at the preservation of the Eagle Lake trout and the re-establishment of a fishery in this large body of water. The project consisted of the construction of facilities on Pine Creek, a tributary to Eagle Lake, to collect eggs from the native trout, and the enlargement of the Crystal Lake Hatchery to raise the fingerlings for stocking. These facilities are operated by the Department of Fish and Game.

It is now a well-known fact that this project has been highly successful, that the distinctive Eagle Lake trout has been saved from extinction, and that the fishery has been re-established.

There presently exists a need for boat access to the lake to assist the sportsmen in enjoying the fine fishing now available. This need has been expressed by the County of Lassen Board of Supervisors, by Assemblywoman Pauline Davis, Senator Stanley Arnold, and by resolution of the Shasta-Cascade Wonderland Association.

Through the efforts of the County, the necessary land, now owned by private individuals, will be made available without charge to the State. The project has been designed by the Engineering Section of the Department of Fish and Game and has been reviewed and approved by the County.

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Plans and cost estimates are as follows:

Launching ramp, 2 lane concrete including riprap	\$8,500.00
Float and walkway	1,400.00
Parking area and access road	14,800.00
Sanitary facilities	6,500.00
Water system, including well, windmill, storage tank, and distribution line	3,900.00
Fencing	2,200.00
Subtotal	\$37,300.00
Contingencies, 10%	3,700.00
TOTAL	\$41,000.00

This project would be maintained by the County and kept free to the public. The Department of Fish and Game manages the fishery in Eagle Lake and points out in their recommendation that access is needed in this part of the lake. Mr. Nesbit recommended this project be approved and that \$41,000 be allocated for its construction. He introduced Mr. William White, Planning Director for the County of Lassen. Mr. White conveyed the warm regards of the Lassen County Board of Supervisors and their regret for not being able to attend the meeting. He produced a magazine in which was featured a story of the fabulous fishing in Eagle Lake. He also presented letters from the following organizations, who endorsed the project and supported the county's request for an access project in the northwest side of the lake:

Eagle Lake Boat Club, Susanville, California

The Amalgamated Fishermen, Susanville, California

Lassen County Chamber of Commerce, P.O. Box 338, Susanville, Calif.

In the discussion it was brought out that the Eagle Lake trout being reared at Crystal Lake Hatchery had also been affected by the disease outbreak at the hatchery this summer. Dr. Calhoun stated a very intensive research program has been initiated to eliminate the disease. If at any time it is felt necessary, the Eagle Lake trout would be moved to another hatchery so that this program would not be affected. Assemblywoman Davis requested that she be kept informed on the progress made in controlling this disease at Crystal Lake.

Senator Stanley Arnold remarked that he is confident the problem will be solved. He added that Eagle Lake is now well-known with a fishery that has been re-established and asked the Board's approval of the needed access.

IT WAS MOVED BY ASSEMBLYWOMAN DAVIS, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE EAGLE LAKE ANGLING ACCESS PROJECT, LASSEN COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$41,000 FOR ITS DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED AS OUTLINED.

PASSED UNANIMOUSLY.

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IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE EAGLE LAKE ANGLING ACCESS PROJECT, LASSEN COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$41,000 FOR ITS DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED AS OUTLINED.

PASSED UNANIMOUSLY.

11. Chico Landing Angling Access, Butte County \$32,600.00

The Wildlife Conservation Board in 1957 allocated funds for construction of an angling access facility on the Sacramento River at the mouth of Chico Creek. This project was held in abeyance pending Corps of Engineers' levee work in the area. It now appears more practical to move the proposed project to an alternate site. The Chico Area Recreation and Park District has proposed a new site at Chico Landing approximately one mile north of Chico Creek. This site is on a slough about 700 feet from the river and adjacent to a county road. The location is well protected and a ramp should be usable at even the higher stages of river flow. The development would include a single lane ramp, approximately 1 acre of parking, one-half of which would be paved and the other half graveled, a concrete pad for loading and two chemical type sanitary facilities.

The Board of Directors of the Chico Area Recreation and Park District has passed a resolution favoring the development and agreeing to maintain it and keep it open and free to the public. The land upon which the facility would be located is owned by Butte County. The County Board of Supervisors has passed a resolution agreeing to provide the State with a long term free lease.

The Department of Fish and Game has given a fishery recommendation and points out that this project would provide access to salmon and steelhead fishing in the river as well as warmwater fishing.

Plans and cost estimates have been prepared by the Department of Fish and Game Engineering Section. Cost estimates are as follows:

Ramp, concrete, single lane, 12' wide x 183' long	\$7,200
Dredging	1,200
Parking, one-half acre paved, one- half acre gravel	15,000
Retaining wall and pad, concrete with guard rail and ladders	5,000
Walkway, 2" a.c. from parking area to boat loading pad	650
Sanitary facilities	750
Contingencies, signs, title costs, etc.	2,800
TOTAL	\$32,600

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Mr. Nesbit recommended this project be approved and that \$32,600 be allocated from the Wildlife Restoration Fund for its development.

Senator Brown noted the difference in cost of the development approved earlier and the present substitute site. The Executive Officer explained that this was true not only because of the rising cost of construction, but also because through experience the staff has found it important to have quality facilities to turn over to the local agencies for operation and maintenance.

Mr. Larry Seifert of the Chico Area Recreation and Park District and Mr. Gordon Casamajor, a member of the Board of Directors, advised that Butte County has found it a desirable project and requested the Board's favorable consideration.

IT WAS MOVED BY SENATOR JOHNSON, SECONDED BY SENATOR QUICK, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE CHICO LANDING ANGLING ACCESS PROJECT, BUTTE COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$32,600.00 FOR ITS DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED AS OUTLINED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE CHICO LANDING ANGLING ACCESS PROJECT, BUTTE COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$32,600.00 FOR ITS DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED AS OUTLINED.

PASSED UNANIMOUSLY.

12. Vacaville Game Farm (California Medical Facility), Solano County \$41,250.00

Mr. Nesbit explained that this proposal by the Department of Fish and Game would consolidate state game farm operations for Northern California at the California Medical Facility at Vacaville.

The move is based on experience gained in Southern California, where the Los Serranos Game Farm at Chino has been transferred to the Chino Institution for Men. Use of inmate labor in the pheasant rearing program there has been extremely successful with a considerable reduction in costs, and at the same time serving as a useful rehabilitation measure for inmates.

For similar benefits, it is now planned to transfer the Yountville Game Farm operations to the Vacaville institution of the Department of Corrections. In addition to therapeutic and rehabilitation values to the inmates, there will be a substantial savings in construction and operating cost to the Department of Fish and Game.

The proposed facilities at Vacaville will be sufficient to rear 25,000 month-old pheasants and 10,000 other exotic game birds annually. The month-old pheasants are supplied to sportsmen's pens in Northern and Central California and the exotic game birds are to be released in various game deficient areas throughout the state in attempts to establish new game populations.

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The Department's plans for the plant consist of 180 breeder pens; 60 colony brooder houses; 36 exotic game bird rearing pens; 1 building 30' x 100' to house the exotic game bird breeding cages; 1 building 20' x 80' for office, egg storage and incubator room; and 1 building 20' x 80' for shop and equipment storage. The facility would occupy approximately 10 acres and would be located on Department of Corrections property.

Cost estimates prepared by the Department of Corrections are as follows:

Cost of new materials	\$20,805.00
Salvage expenses	2,535.00
Grading and heavy equipment work	1,000.00
Construction labor	10,000.00
Overhead and incidentals	4,160.00
Contingencies	2,750.00
Total	\$41,250.00

Construction of the game farm will be under the supervision of the California Medical Facility Superintendent and Departmental representatives.

Mr. Nesbit recommended the approval of this project because of the ultimate savings to be realized in the game farm operations, as well as the contribution that can be made in the rehabilitation of prisoners at the Vacaville Facility.

Dr. Wm. C. Keating, Superintendent of the Medical Facility in Vacaville, advised that the Vacaville Facility is prepared and able to assist the Department of Fish and Game to make this project a success. The land, already owned by the State, and the needed manpower for the project are available.

The question of comparative costs and the resultant savings was brought up by Assemblywoman Davis. Mr. James Leiby, Administrative Officer, presented charts showing this, and it was determined that a savings of \$1.15 per bird could be made by moving the operations to the medical facility.

Mr. Elser commented that this is a program in which he is very much interested and which, he felt, would grow. The propagation of game birds, including chukar and quail, can become feasible by getting production costs down.

The following telegram from Senator Luther E. Gibson was received by Mr. Nesbit.

"Am keenly interested in proposal to move State Game Farm to Vacaville in conjunction with California Medical Facility. Believe this proposal sound as method of reducing costs in the Dept. of Fish and Game and providing useful rehabilitative employment for inmates at medical facility. Urge Board approval of this item. Regret inability to be personally present at this meeting today."

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IT WAS MOVED BY ASSEMBLYMAN LOWREY, SECONDED BY ASSEMBLYWOMAN DAVIS, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE CONSTRUCTION OF THE VACAVILLE GAME FARM, SOLANO COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$41,250 THEREFOR; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE CONSTRUCTION OF THE VACAVILLE GAME FARM, SOLANO COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$41,250 THEREFOR; AND AUTHORIZE THE STAFF AND THE DEPARTMENT TO PROCEED WITH THE PROJECT AS PLANNED.

PASSED UNANIMOUSLY.

Assemblyman Lloyd Lowrey raised the question of predator control relative to game populations in Northern California. In the ensuing discussion Mr. Shannon brought out that a limited predator control program is being carried on by the Department and by contract with the U.S. Fish and Wildlife Service. He also mentioned the funding problem for this and other programs of the Department.

13. Ramer Lake Public Fishing Area - Imperial County \$10,000.00

This 275 acre lake was built in 1954 with a \$54,600 allocation from the Wildlife Conservation Board on Department of Fish and Game property to provide waterfowl hunting and warmwater fishing. The lake produced fine warmwater fishing for several years but has become progressively poorer until it now produces very little fishing.

Department of Fish and Game fisheries personnel have studied the lake and believe the water quality may be the major problem. The water supply is almost entirely irrigation drain water, and its quality has declined in recent years evidently due largely to increased use of agricultural chemicals.

A fresh water supply from the end of a nearby supply ditch is available. This supply varies from day to day and although it is not a steady flow it would supply the necessary fresh water into the lake if a control structure and ditch is constructed to make that diversion.

After the new water diversion is made the lake would be stocked to re-establish the fishery.

The Department of Fish and Game has submitted cost estimates as follows:

Diversion check in Narcissus supply (per I.I.D.)	\$1,800.00
Pipe, 18 inch diam., 16 ga. Armco "Hel-Cor", (for diversion to lower lake) 320' @ \$5.00/ft. in place	4,100.00
Diversion check in standard drain (per I.I.D.)	1,800.00
Pipe, 18 in. diam., 16 ga., Armco "Hel-Cor", (for diversion to upper lake) 100' @ \$4.00/ft. in place	400.00
Slope protection, rock rip-rap at lower outlet, l.s.	1,000.00
Subtotal	<u>\$9,100.00</u>

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Cost estimates: Subtotal \$9,100.00
Contingencies 10% 900.00
Total est. cost \$10,000.00

It was Mr. Nesbit's recommendation that an allocation of \$10,000 be made for this project so that the fishery may be improved in the lake.

Senator Quick advised that he has received assurances from Board members of the Imperial Irrigation District that an ample quantity of fresh water will be supplied Ramer Lake. He felt the funds expended for securing the fresh water supply was indeed well worth it.

IT WAS MOVED BY SENATOR QUICK, SECONDED BY SENATOR JOHNSON, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE CONSTRUCTION OF A FRESH WATER SUPPLY SYSTEM FOR THE RAMER LAKE PUBLIC FISHING AREA, IMPERIAL COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$10,000 FOR THE DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE CONSTRUCTION OF A FRESH WATER SUPPLY SYSTEM FOR THE RAMER LAKE PUBLIC FISHING AREA, IMPERIAL COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$10,000 FOR THE DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

14. Bogus Creek Fish Ladder, Siskiyou County \$16,000.00

Mr. Nesbit advised that this is a project proposed by the Department of Fish and Game to construct a fish ladder over a natural barrier to anadromous fish migration on Bogus Creek, Siskiyou County.

Bogus Creek is located in northern Siskiyou County and enters the Klamath River just below Iron Gate Dam. A natural falls 20 feet high is located 3.5 miles above the mouth. The Department proposes that a ladder be constructed over these falls which would make available an additional mile and one-half of spawning area suitable for salmon and $9\frac{1}{2}$ miles suitable for steelhead. This additional stream area is estimated to be capable of handling 700 king salmon, 500 silver salmon, and 2,000 steelhead spawners. The 3.5 miles of stream now available to anadromous fish is heavily utilized, having had an estimated 4,000 king salmon spawners in 1962.

The Department has been interested in constructing a ladder over these falls for many years; however, they had been unable to obtain an easement satisfactory to both the State and the landowners until recently. The completed

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easement as well as other documents have been reviewed and approved by the Department of Finance. As consideration for granting the easement the land-owners have requested gravel and a cattle guard for the road to the falls which will be used for construction and maintenance of the ladder.

Three miles upstream from the falls is a small dam, which at present would create an additional block to fish; however, the owner is rebuilding this dam in a way which will provide passage for fish.

Plans have been prepared by the Department of Fish and Game engineering section to construct a 21 pool rock masonry ladder in the most feasible location. Work would be done by inmates from a Division of Forestry Conservation Camp.

Cost estimates made by Forestry are as follows:

Labor, including supervision	\$6,846.00
Material and supplies	2,654.00
Equipment rental	3,000.00
Gravel and cattle guard	1,000.00
Contingencies	2,500.00
TOTAL	\$16,000.00

Mr. Nesbit recommended the fish ladder be approved and \$16,000 be allocated to the Department of Fish and Game from the Wildlife Restoration Fund for its construction.

IT WAS MOVED BY ASSEMBLYWOMAN DAVIS, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE BOGUS CREEK FISH LADDER PROJECT, SISKIYOU COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$16,000 FOR ITS DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE BOGUS CREEK FISH LADDER PROJECT, SISKIYOU COUNTY; ALLOCATE FROM THE WILDLIFE RESTORATION FUND \$16,000.00 FOR ITS DEVELOPMENT; AND AUTHORIZE THE STAFF AND THE DEPARTMENT OF FISH AND GAME TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

Mr. Ralph Leavers, representing the sportsmen from Siskiyou County, thanked the Board for its consideration and approval of the project.

15. Review of WCB Report and Future Program Plan

Mr. Nesbit prefaced his review of the report by stating that the outline prepared for this meeting by Mr. Fred Cronemiller, the special consultant, is a suggestion. In order to properly reflect the thinking of the Board members,

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their thoughts and ideas were solicited by Mr. Nesbit. He added that this document would be helpful in answering requests for information relative to the program, policies, and operation of the Wildlife Conservation Board which are daily received from sportsmen as well as cities, counties, and other states, as well as to project the future programs.

The tentative outline of the proposed report as presented is as follows:

REPORT OF THE WILDLIFE CONSERVATION BOARD 1947-1962

- I. Summary of Accomplishments and Future Program
- II. Introduction
- III. Needs Related to Wildlife Conservation and Associated Recreation
- IV. The Field of Effort of the WCB
- V. Cooperation and Coordination
- VI. Policies
- VII. Accomplishments and Projections
- VIII. Appendix

The question of the type of report to be published was brought up, and Mr. Nesbit asked the members' opinion of two reports published by other state agencies. Mr. Shannon believed that a better decision as to distribution and number of reports to be ordered could be made upon review of the final draft of the report.

Assemblyman Lowrey felt it highly important to have a coordinated program for all phases of wildlife conservation, such as was obtained previously on trout hatcheries and waterfowl areas. If such a coordinated program could be secured for warmwater fisheries, access, big game, etc., he felt the report would be very acceptable. He showed members the type of report he considered suitable, and added that the contents be emphasized rather than the format of the report.

Other points relative to the tentative outline of the report were brought up and discussed by the Board members. Mr. Nesbit said that he planned to have available at the next meeting the actual report in draft form for Board consideration.

16. Resolutions

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE STAFF PREPARE INDIVIDUAL RESOLUTIONS FROM THIS BOARD IN APPRECIATION OF THE SERVICES OF THE RETIRING LEGISLATIVE MEMBERS, SENATOR BROWN, SENATOR JOHNSON, AND ASSEMBLYMAN LOWREY, THROUGH WHOSE EFFORTS THIS PROGRAM HAS BECOME A SUCCESS.

PASSED UNANIMOUSLY.

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Mr. Nesbit, in behalf of the staff and the sportsmen of California, stated that we owe a debt of thanks and gratitude to the founders of the Wildlife Conservation Board and to those members who have served so long. A resolution passed by the California Wildlife Federation at its quarterly meeting in Fresno, California, on December 1, 1962, was read by Mr. Nesbit.

"WHEREAS, it has come to the attention of the California Wildlife Federation that Senator Charles Brown, Senator Ed Johnson and Assemblyman Lloyd Lowrey are leaving the State Legislature as of January 1, 1963; and

"WHEREAS, these three gentlemen have for many years served the cause of conservation in California in the Legislature, on various committees, and on the Wildlife Conservation Board in a vigorous and effective manner; and

"WHEREAS, Senator Brown and Assemblyman Lowrey, as founders of the Wildlife Conservation Board program, and Senator Johnson, as a long time Board member, have guided the Board program to success and recognition throughout California; and

"WHEREAS, the sportsmen of California, speaking through the California Wildlife Federation, are deeply indebted to and highly appreciative of the efforts of these three legislators; Now therefore be it

"RESOLVED, That we, the members of the California Wildlife Federation, express our warm appreciation for the contributions made by Senator Brown, Senator Johnson and Assemblyman Lowrey, and further request that this resolution be brought to the attention of the Wildlife Conservation Board at its next meeting."

Assemblyman Belotti expressed his own personal appreciation for the opportunities the three retiring members have extended to him and for their good judgment. He stated it was a pleasure to work with the gentlemen and that as far as he was concerned, they will be sorely missed.

Senator Quick stated all are very fond of the three retiring members of the Board and that he is very grateful to them. He wished for them in their retirement many untroubled days.

Assemblywoman Davis advised she has served but a short time on the Board but have known all three for some time in some capacity or another. She felt their retirement was going to be a loss to the State as well as to the rest of the Board members.

Senator Johnson expressed his deep appreciation for the opportunity to serve on the Board. He felt there have been real friendships formed here and all have worked for the good of the State.

Assemblyman Lowrey said he planned to attend meetings of the Board to observe the progress of the Board. He requested that he be advised of these meetings.

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Senator Brown observed that nothing has brought more pleasure and recreation to the people of California as the Wildlife Act of 1947. He stated he will miss the work and the association which has been a most memorable one.

Mr. Elser stated he works closely with the sportsmen of California and the Department, and already these people have asked what they are going to do when we lose the three gentlemen.

Mr. George Difani, in behalf of the Associated Sportsmen of California, relayed to the three retiring members of the legislative advisory committee the appreciation of the sportsmen's group. For each retiring member, Mr. Difani recalled incidents in their common fight for legislation for the betterment of fish and game.

Mr. Luevano also expressed his appreciation for the opportunity to sit in with this Board.

Senator Brown and Senator Johnson were excused at this point.

17. Silver Salmon Trapping Facility - (Noyo River Egg Taking Station)

Assemblyman Belotti mentioned that the Silver Salmon Trapping Facility on the Noyo River was dedicated and turned over to the Department of Fish and Game for operation on December 9. He wished that more members of the Board were able to attend the dedication so that they might see at first hand how the station operates. He stated that some discussion was had relative to improvement of the access road, and it was felt an allocation between \$2,500 and \$3,000 would correct the situation.

Assemblyman Lowrey raised the question of whether road improvement should have been a part of the original proposal.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY SENATOR QUICK, AS A JOINT MOTION THAT THE WILDLIFE CONSERVATION BOARD AUTHORIZE THE EXECUTIVE OFFICER AND HIS STAFF TO DETERMINE IF THE SILVER SALMON TRAPPING FACILITY PROJECT SHOULD BE RE-EXAMINED TO DETERMINE WHETHER OR NOT IMPROVEMENT OF THE ACCESS ROAD IS NECESSARY AND IN ORDER.

PASSED UNANIMOUSLY.

18. Point Loma Pier, San Diego County - Status Report

Mr. Elser advised the status of the Point Loma Pier negotiations is that decisions are to be made in Washington, D. C. at the top level -- the final decision probably to be made by the Secretary of the Navy and Secretary of the Interior -- as to whether or not the pier will be saved for public fishing.

He pointed out that the City of San Diego has invested over one million dollars for putting in this construction pier off Point Loma. The WCB has taken an option for the salvage value of this pier for the purpose of converting this structure to public fishing use. Mr. Elser related he had discussed this matter with Governor Brown on several occasions recently and that the

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Governor is continuing his active part in the negotiations.

It was the consensus of the members that Mr. Elser should continue with his negotiations on behalf of the Wildlife Conservation Board although he would not be a member during 1963. He expressed a willingness to do so if such were the wishes of the Board.

IT WAS MOVED BY MR. SHANNON, SECONDED BY ASSEMBLYMAN LOWREY, AS A JOINT MOTION, THAT THE WILDLIFE CONSERVATION BOARD THANK CHAIRMAN ELSER FOR THE TIME HE HAS EXPENDED AND HIS UNTIRING EFFORTS IN BEHALF OF THE POINT LOMA PIER PROPOSAL AND REQUEST HIM TO CARRY ON HIS WORK AND NEGOTIATIONS TOWARD THE SUCCESSFUL COMPLETION OF THIS PROJECT.

PASSED UNANIMOUSLY.

19. Election of Chairman - 1963

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT IN ACCORDANCE WITH PREVIOUS PRACTICE OF THE BOARD, MR. JAMIE H. SMITH BE ELECTED CHAIRMAN OF THE WILDLIFE CONSERVATION BOARD AT THE TIME HE BECOMES PRESIDENT OF THE FISH AND GAME COMMISSION.

PASSED UNANIMOUSLY.

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

Status of Funds

The amount allocated to projects as of the close of the meeting on December 10, 1962, aggregated \$17,244,518.24.

a. Fish Hatchery and Stocking Projects	\$4,403,344.04
b. Fish Habitat Development and Improvement Projects	2,253,530.56
1. Reservoir Construction or Improvement	\$1,322,077.55
2. Stream Clearance and Improvement	111,045.41
3. Stream Flow Maintenance Dams	439,503.32
4. Marine Habitat	62,498.39
5. Fish Screens and Ladder Projects	318,405.89
c. Angling Access Projects	4,079,006.40
1. Coastal Access	589,900.91
2. River, Stream and Bay Access	858,452.19
3. Lake, Reservoir and Salton Sea Access	1,690,343.77
4. Piers	940,309.53
d. Game Farm Projects	146,894.49
e. Game Habitat Development and Improvement Projects	5,992,395.67
1. Waterfowl Areas	5,539,864.83
2. Other Game	452,530.84
f. Hunting Access	104,993.71
g. Miscellaneous Projects	239,353.37
Total allocated to Specific Projects	\$17,219,518.24

Special Project Allocations:

Project Evaluation, Property Acquisition and Engineering Studies	\$25,000.00
Total Allocated	\$17,244,518.24

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

1. Colorado River Recreational Development	\$23,219.30
2. Upper American River Development	100,000.00
Total Reserves Established	\$123,219.30

Operating Costs:

FY 47/48 thru 61/62 Actual	\$746,856.86
FY 62/63 Estimated	86,433.00
Total Actual and Estimated Operating Costs	\$833,289.86

Recapitulation:

Allocations for Projects	\$17,219,518.24
Special Project Allocations	25,000.00
Reserves Established	123,219.30
Expenses of Operation	833,289.86
Total Expended or Obligated	\$18,201,027.40
Total Funds Appropriated	\$17,250,000.00
Approp. made available July 1, 1962	750,000.00
Int. on Surplus money inv. thru 6/30/62	572,257.58
Miscellaneous Revenue thru 61/62 FY	85,763.76
Miscellaneous Revenue 62/63	1,750.45
Total Sum Available	\$18,659,771.79
Total Expended or Obligated	18,201,027.40
Available thru June 30, 1963	458,744.39