

The Resources Agency of California
WILDLIFE CONSERVATION BOARD
Minutes, Meeting of March 21, 1963

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The Resources Agency of California
 WILDLIFE CONSERVATION BOARD
 Minutes, Meeting of March 21, 1963

Pursuant to the call of the Chairman, the Wildlife Conservation Board met in Room 1173, State Capitol, Sacramento, California, on March 21, 1963. The meeting was called to order by Chairman Jamie H. Smith at 9:35 a.m.

1. Roll Call

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

ABSENT: Senator Vernon L. Sturgeon Joint Interim Committee

OTHERS PRESENT:

G. R. Carte	Dist. Office, U.S. Bur. of Land Mgt.
H. Curt Hammit	" " " " " "
Leonard B. Berlin	" " " " " "
Mr. & Mrs. Cecil A. Phipps	Calif. Wildlife Federation
George D. Difani	" " " "
Edmond C. Baume	State Office of Planning
Myron J. Elkins	" " " "
A. E. Naylor	Dept. of Fish & Game
Ben Glading	" " " "
Sam S. Mitchell	Humboldt County Supervisor
Frank Torkelson	Dept. of Finance
Leslie C. Jopson	State Water Rights Board
John Radovich	Dept. of Fish & Game
Leonard Fisk	" " " "
Glenn Y. Allen	Legislative Analyst
Leslie Edgerton	Fish & Game Commission
Jos. Scaramella	Chairman, Mendocino Co. Supervisors
Harvey Sawyers	Mendocino County Supervisor
Jos. G. Hartley	" " " "
Dana L. Abell	Sierra Club
Wayne Coy	Admin. Assistant, Senator Petersen
William M. McCall	City of Alameda

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T. Handley	U.S. Bur. of Land Management
L. T. Petersen	Div. of Forestry
Elizabeth J. Spaulding	Secretary to Assemblyman Belotti
Wallace C. Dry	Dept. of Fish & Game
Albert Wheelon	Del Norte County
George Francis	Ukiah, U.S. Bur. of Land Mgt.
A. E. Smith	U.S. Bur. of Land Mgt.
Ed Hastey	" " " "
James Leiby	Dept. of Fish & Game
Roland Rossman	" " "
Stanley R. Zeger	Eldorado National Forest
John G. Tkach	Redding, Bur. of Land Mgt.
Frank S. Petersen	Senator, 4th District
Virgil L. Bottini	U.S. Bur. of Land Mgt.
Rex J. Morgan	" " " "
Jens C. Jensen	" " " "
Wm. C. Dillinger	Dept. of Fish & Game
Martin Wener	Mendocino County Supervisor
Walter Harris	City Mgr., Hermosa Beach
Frank E. Sasine	Mayor, Hermosa Beach
John Stevens	City Engineer, Hermosa Beach
Randolph Collier	Senator, 2nd District
Charles E. Chapel	Assemblyman, 46th District

Chairman Jamie H. Smith introduced members of the Wildlife Conservation Board, the Joint Legislative Advisory Committee, and the Executive Officer of the Board, Ray J. Nesbit. Senator Vernon L. Sturgeon was unable to be present at this morning's meeting as he was called to Washington, D. C.

2. Approval of Minutes, December 10, 1962, and January 31, 1963, meetings

IT WAS MOVED BY ASSEMBLYWOMAN DAVIS, SECONDED BY SENATOR QUICK, AS A JOINT MOTION, THAT THE MINUTES OF THE WILDLIFE CONSERVATION BOARD MEETINGS OF DECEMBER 10, 1962, AND JANUARY 31, 1963, BE APPROVED AS WRITTEN.

PASSED UNANIMOUSLY.

3. 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

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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		<u>\$17,219,518.24</u>

Special Project Allocations:

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

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	<u>\$123,219.30</u>

Operating Costs:

FY 47/48 thru 61/62 Actual	\$746,856.86
FY 62/63 Estimated	86,720.00
Total Actual and Estimated Operating Costs	<u>\$833,576.86</u>

Recapitulation:

Allocations for Projects	\$17,219,518.24
Special Project Allocations	25,000.00
Reserves Established	123,219.30
Expenses of Operation	833,576.86
Total Expended or Obligated	<u>\$18,201,314.40</u>

Total Funds Appropriated	17,250,000.00
Approp. made available July 1, 1962	750,000.00
Int. on Surplus Money Inv. thru 12/31/62	612,948.22
Miscellaneous Revenue thru 61/62	85,763.76
Miscellaneous Revenue 62/63	41,532.47
Total Sum Available	<u>\$18,740,244.45</u>
Total Expended or Obligated	<u>18,201,314.40</u>

Available thru June 30, 1963 \$538,930.05

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4. Recovery of Funds

Mr. Ray Nesbit, the Executive Officer of the Board, advised that the following WCB projects have been completed and recommended that the balance of funds be recovered and returned to the Wildlife Restoration Fund and the project accounts be closed.

✓ Aliso Creek Access

Total allocation	\$37,000.00
Expenditures	31,499.97
Balance for recovery	<u>\$ 5,500.03</u>

✓ Isabella Lake Public Fishing Area

Total allocation	\$235,005.00
Expenditures	234,416.87
Balance for recovery	<u>\$ 588.13</u>

✓ Berkeley Public Fishing Pier

Total allocation	\$241,759.53
Expenditures	225,307.53
Balance for recovery	<u>\$ 16,452.00</u>

✓ Fish Lake Public Fishing Area

Total allocation	\$ 3,000.00
Expenditures	2,430.67
Balance for recovery	<u>\$ 569.33</u>

✓ Heeser Drive Access

Total allocation	\$32,300.00
Expenditures	29,553.34
Balance for recovery	<u>\$ 2,746.66</u>

✓ Morro Bay Access

Total allocation	\$21,500.00
Expenditures	21,427.04
Balance for recovery	<u>\$ 72.96</u>

The following project has been completed. The total allocation has been expended, but Board action to close the project account was needed and requested by Mr. Nesbit.

✓ South Kibesillah Gulch Access

Total allocation	\$13,000.00
Expenditures	13,000.00
Balance for recovery	<u>0.00</u>

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The following project was suggested for cancellation and the balance of \$3,865.00 recovered.

Punta Gorda Coastal Angling Access - Humboldt County

An allocation of \$4,000.00 was made by the WCB on February 14, 1961, for the purchase of 22.8 acres of surplus federal land at the abandoned Punta Gorda Light Station 10 miles southwest of Petrolia. At that time the General Service Administration was making this parcel available at a price within the allocation. Purchase was since deferred by the G.S.A. We have recently been notified that this land has been transferred to the Bureau of Land Management and will be developed for recreation or classified under the Recreation and Public Purposes Act by the federal government. The action of the WCB in 1961 has been instrumental in focusing attention on this valuable land and its retention in public ownership for recreation purposes.

IT WAS MOVED BY SENATOR QUICK, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD CLOSE THE FOLLOWING COMPLETED PROJECTS AND RECOVER THE UNEXPENDED BALANCES AS FOLLOWS:

Aliso Creek Access	\$ 5,500.03
Isabella Lake Public Fishing Area	588.13
Berkeley Public Fishing Pier	16,452.00
Fish Lake Public Fishing Area	569.33
Heeser Drive Access	2,746.66
Morro Bay Access	72.96
South Kibesillah Gulch Access	0.00

AND CANCEL WITHOUT PREJUDICE THE FOLLOWING PROJECT AND RECOVER THE UNEXPENDED BALANCE:

Punta Gorda Coastal Angling Access	\$3,865.00
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ALL OF THE SUMS TOTALING \$29,794.11 ARE TO BE RESTORED TO THE WILDLIFE RESTORATION FUND.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD CLOSE THE FOLLOWING COMPLETED PROJECTS AND RECOVER THE UNEXPENDED BALANCES AS FOLLOWS:

Aliso Creek Access	\$5,500.03
Isabella Lake Public Fishing Area	588.13
Berkeley Public Fishing Pier	16,452.00
Fish Lake Public Fishing Area	569.33
Heeser Drive Access	2,746.66
Morro Bay Access	72.96
South Kibesillah Gulch Access	0.00

AND CANCEL WITHOUT PREJUDICE THE FOLLOWING PROJECT AND RECOVER THE UNEXPENDED BALANCE:

Punta Gorda Coastal Angling Access \$3,865.00

ALL OF THE SUMS TOTALING \$29,794.11 ARE TO BE RESTORED TO THE WILDLIFE RESTORATION FUND.

PASSED UNANIMOUSLY.

5. Recovery of Reserves

Mr. Nesbit advised that the Board on several occasions set aside reserves for development in certain areas. In recent years the Board has not continued this practice, but certain "reserve funds" remain. This money can be used for projects when needed if recoveries are made.

On October 14, 1950, the Board established a reserve of \$197,684 for the Colorado River area. At the June 6, 1951, meeting, the Board reduced the amount to \$50,000. Subsequent project allocations from this reserve have reduced it to \$23,219.30.

On October 9, 1958, the Board set aside \$100,000 for the Upper American River development. None of these funds were used since other means of financing by the development agency were utilized.

It was recommended by Mr. Nesbit that the \$23,219.30 be recovered and the Colorado River reserve fund be closed. He further recommended that the \$100,000 be recovered from the Upper American River reserve fund and that the fund be closed.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY ASSEMBLYWOMAN DAVIS, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD RECOVER THE FUNDS SET UP IN A RESERVE FOR THE UPPER AMERICAN RIVER DEVELOPMENT (\$100,000.00) AND THE COLORADO RIVER RECREATIONAL DEVELOPMENT (\$23,219.30), AND THAT THE SUM TOTALING \$123,219.30 BE RESTORED TO THE WILDLIFE RESTORATION FUND.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD RECOVER THE FUNDS SET UP IN A RESERVE FOR THE UPPER AMERICAN RIVER DEVELOPMENT (\$100,000.00) AND THE COLORADO RIVER RECREATIONAL DEVELOPMENT (\$23,219.30) AND THAT THE SUM TOTALING \$123,219.30 BE RESTORED TO THE WILDLIFE RESTORATION FUND.

PASSED UNANIMOUSLY.

Mr. Nesbit mentioned that by recovering the balances from projects and reserves, the total sum now available for allocation is \$691,943.46.

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6. Accelerated Public Works Program

Mr. Nesbit reviewed the requirements of the Accelerated Public Works Program as related to the Wildlife Conservation Board program which are substantially as follows:

1. Project location must be in eligible counties of

Del Norte	San Diego
Fresno	San Joaquin
Humboldt	Shasta
Lassen	Sierra
Mendocino	Siskiyou
Plumas	Stanislaus
San Benito	Trinity

2. Projects must not have been budgeted through June 30, 1963.
3. Funds cannot be utilized for land acquisition or fish hatcheries.
4. Initial obligation of funds must be made by April 1, 1963.
5. Labor must be employed on site by June 30, 1963.
6. Project must be 50% completed within one year; 100% completed within two years of Federal approval.

At the meeting of January 31, 1963, the Board authorized a reply to the Federal government expressing interest in participating in the Accelerated Public Works program on a matching fund basis, up to an initial amount of \$191,246 in State funds and to an additional amount not to exceed \$100,000 of State funds in the 1962-63 fiscal year.

On March 6, 1963, notification was received from the Department of Interior that an additional \$100,000 in federal funds under the A.P.W. program had been made available to California, supplementing the notification of January 18, 1963, that \$191,246 was available for wildlife conservation projects.

Mr. Nesbit related that the requirements particularly the timing, precluded consideration of projects which included land or easement acquisition, water rights, or major engineering design. However, 11 proposals, agenda items 7 through 17, are presented for Board consideration in coordination with the Accelerated Public Works program. It was mentioned that if all projects were approved by the Board, they would utilize approximately \$278,070 of the available \$291,246 in federal matching funds.

Mr. Luevano stated the requirements of the A.P.W. program were quite complex. Requirement No. 2 as set forth by Mr. Nesbit, is a requirement that projects must not have been budgeted through June 30, 1963. To be assured that WCB participation in this program is legal from the State's standpoint, Mr. Luevano informed the Board that he has requested the assistance of the Administrative Adviser's office. He felt it would be in order for the Board

to proceed, keeping in mind the need for this legal determination. Mr. Smith, the chairman, voiced the opinion that this area of risk involved would be considered and should be understood by all.

7. Hayfork Falls Fish Ladder, Trinity County \$49,800.00

The Department of Fish and Game proposed a project to construct a fish ladder over a natural barrier which now prevents migration of fish on Hayfork Creek, Trinity County.

Hayfork Creek is tributary to the South Fork of the Trinity River and enters the Trinity at Hyampom. Approximately thirty miles above the mouth is a natural falls 30 feet high which blocks fish migration. A fishway constructed around the falls would open up 19.8 miles of spawning and nursery area for steelhead on Hayfork Creek and tributaries.

Although some salmon utilize this drainage, the primary benefit would be for steelhead. The Department of Fish and Game believes the 19.8 miles of stream under optimum conditions can add around 3,000 steelhead to the Trinity River steelhead run. The Department plans on planting yearling steelhead above the falls for 3 to 4 years to speed the establishment of a run.

The falls is located on U.S. Forest Service land. The Forest Service has recommended this project and has agreed to provide a Special Use Permit for construction and operation of the ladder.

Plans and cost estimates have been prepared by the Department of Fish and Game Engineering Section and reviewed and approved by staff. The plans specify the vertical baffle design for the fishway which requires a minimum of maintenance and is operable under a wide range of flows without requiring adjustment.

Cost estimates are as follows:

Site preparations	\$ 5,000.00
Tunneling, 371 lineal ft., 2.5 yds. per lineal ft. \$20.00 cu.yd. \$50.00 lineal foot	\$18,900.00
Tunnel lining, baffles, \$50.00 lineal ft.	\$18,900.00
Contingencies	7,000.00
TOTAL	<u>\$49,800.00</u>

Half the project costs will be eligible for reimbursement from the Federal government under the Accelerated Public Works program.

Mr. Nesbit recommended that this project be approved and that \$49,800.00 be allocated to the Department of Fish and Game from the Wildlife Restoration Fund for construction of the fish ladder and that the Department and staff be authorized to proceed with the project.

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IT WAS MOVED BY SENATOR QUICK, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE HAYFORK FALLS FISH LADDER, TRINITY COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$49,800.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

Mr. Luevano requested clarification of the motion. In the event the legal question turns out to be a real problem, Mr. Luevano wanted to know whether or not these proposals are being recommended and approved as WCB projects subject to the legal determination previously mentioned.

Mr. Smith advised that it was his understanding that these projects are being approved, subject to the Federal requirements.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE HAYFORK FALLS FISH LADDER, TRINITY COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$49,800.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

8. Cock Robin Island Access, Humboldt County \$63,800.00

Mr. Nesbit reported that Humboldt County submitted this proposal for providing angler and hunter access to the lower Eel River about 10 miles south of Eureka.

Humboldt County has submitted this proposal for providing angler and hunter access to the lower Eel River about 10 miles south of Eureka.

Cock Robin Island is located in the Eel River approximately 2 miles from its mouth. Access to the proposed development on County-owned land would be over a bridge recently reconstructed by the County at considerable expense. Public access in this area is limited. The proposed facilities would provide access for anglers to the Eel River and considerable lagoon and bay area at its mouth, as well as some coastal access. Waterfowl hunting on nearby State-owned lands would also be made more available.

Humboldt County would provide the project site through a long-term free lease to the State, and would maintain the facilities.

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The Department of Fish and Game recommends the proposal and states that the project would provide anglers with the opportunity to harvest salmon, crab, surf fish and many other types of sport fish.

Preliminary plans and cost estimates have been prepared by the Humboldt County Department of Public Works and have been reviewed and approved by staff.

Cost estimates are as follows:

Site preparation and bank protection	\$4,000.00
Access road and approx. 3 acre parking	18,000.00
Double concrete ramp with loading facility	24,000.00
Sanitary facilities, power & water supply	12,000.00
Subtotal	<u>\$58,000.00</u>
Contingencies, title reports, signs	<u>5,800.00</u>
TOTAL	<u>\$63,800.00</u>

Mr. Nesbit added that one-half the project costs will be eligible for reimbursement from the Federal government under the Accelerated Public Works Program. He recommended approval of this project.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY ASSEMBLYWOMAN DAVIS, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE COCK ROBIN ISLAND ACCESS, HUMBOLDT COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$63,800.00 IS HEREBY ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE COCK ROBIN ISLAND ACCESS, HUMBOLDT COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$63,800.00 IS HEREBY ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

Mr. Shannon said it was his understanding that all of these APW projects had been planned by the staff as potential projects and that their planning and construction would be accelerated by the Federal program. Mr. Nesbit substantiated this understanding.

Mr. Luevano and Assemblywoman Davis both agreed that the projects to be considered in this program must not be "make work" projects, and that the projects would actually be undertaken by the WCB at some future time.

Rather than hold these projects for construction two or four years hence, the program will enable these to be constructed now.

Mr. Smith suggested that all of the projects which are approved might be covered by a statement in the form of a motion that although these are being approved for immediate construction with Federal government participation, these projects are considered for construction in our master plan.

Assemblyman Belotti introduced Supervisor Sam Mitchell of Humboldt County and members of the Board of Supervisors of Mendocino County, Chairman Joe Scaramella, Joe Hartley, and Harvey Sawyers.

9. Fresno Slough Angling Access, Fresno County \$40,000.00

Mr. Nesbit next presented the Fresno Slough Angling Access project which was proposed by the Department of Fish and Game with support of local organizations.

Fresno Slough is a slough of about 600 surface acres that extends southerly from Mendota Pool and provides good fishing for warmwater species. Much of the slough is within the Mendota Waterfowl Management Area which was purchased and developed by the WCB. The area is open to fishing but is lacking in facilities for public use.

The proposed project would provide parking, boat launching, sanitary and water supply facilities. The site is on undeveloped State land that is part of the Mendota Waterfowl Management Area. Maintenance would be by the Department.

Waterfowl and pheasant hunters would utilize the development during hunting season, in addition to use by fishermen and other recreationists. The annual use figure (25,000) would probably be increased with the added parking to be considered in this project.

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

Site preparation and access road	\$3,000.00
Launching ramp, single lane concrete; floats; dredging	14,000.00
Sanitary facility, concrete block	10,000.00
Well; pump; water supply system; powerline	5,000.00
Parking area, fill and leveling	<u>5,000.00</u>
	Subtotal
	\$37,000.00
Contingencies, signs	<u>3,000.00</u>
	TOTAL
	\$40,000.00

One half of the project costs will be eligible for reimbursement from the Federal government under the Accelerated Public Works program.

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IT WAS MOVED BY ASSEMBLYWOMAN DAVIS, SECONDED BY SENATOR QUICK, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE FRESNO SLOUGH ANGLING ACCESS, FRESNO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$40,000.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE FRESNO SLOUGH ANGLING ACCESS, FRESNO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$40,000.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

10. Hermosa Beach Pier, Los Angeles County

Assemblywoman Davis requested, and the Chairman Mr. Smith approved, the consideration of the Hermosa Beach Pier at this time.

Mr. Nesbit explained that the City of Hermosa Beach has taken some positive steps toward a sport fishing pier development program.

Although the project is for a new pier, piers are not new to Hermosa Beach. From 1914 and for 43 years, the City was renowned for its fishing pier, but age and obsolescence required its removal in 1957.

Hermosa Beach has a population of 17,000 people in a 1.3 square mile area. They are, however, hosts to millions from the adjacent metropolitan areas who come to enjoy their beaches and fine fishing.

The City to date has spent nearly \$250,000 obtaining the additional pier site, parking areas and for site clearance. They are confident they can match funds under the WCB policy for a new pier estimated to cost approximately \$600,000, or \$300,000 for each agency.

This agenda item was not a request for an allocation, but rather a preview of a proposed project. If a study indicates this proposal is feasible and funds are available, the project could be presented at an early meeting.

Assemblyman Chapel appeared on behalf of the project. He introduced City Manager Walter Harris, Mayor Frank E. Sasine, City Engineer John Stevens, all of Hermosa Beach, and Mr. George Difani, representing sportsmen's clubs.

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Assemblyman Chapel reported the vast majority of the residents of Hermosa Beach were in favor of the pier. He pointed out, however, that there are several residents who do not want the pier and believe the beach should be kept for more exclusive use by local citizens. He hoped favorable consideration would be given to the project and requested expeditious action on this proposal.

Mr. Smith, after discussion with the Board staff and members, advised Assemblyman Chapel that upon completion of the feasibility study which would take approximately two months, the proposal will again be submitted to the Board for consideration and allocation of funds. Mr. Smith was hopeful this would be within 90 days if the conclusions of the feasibility study were favorable.

11. Smith River Angling Access, Del Norte County \$49,640.00

Senator Quick and Assemblyman Belotti asked that Item 16 on the agenda, the Smith River Angling Access, be considered next. It was pointed out that Senator Collier was present and would like to speak in behalf of the proposal before he had to leave for his other appointments. Assemblyman Belotti introduced Mr. Al Wheelon from Crescent City who was representing the County of Del Norte.

This project was proposed by the County of Del Norte. The Smith River is an excellent salmon and steelhead stream on the northern California coast near the Oregon border. The lower stretches of the river flow through private lands which restrict access. There are no public facilities for boat launching and fishing on the river and only limited commercial facilities on the lagoon at the mouth.

For approximately 2 years staff has been working cooperatively with Del Norte County to locate an available site suitable for a public fishing access development. Recently an appraisal was received on a desirable site, and the landowners are willing to sell for the appraised value. The 3+ acre site is 5 miles upstream from the mouth, and fronts on both a County road and the river in a good fishing location.

Plans and cost estimates for development have been prepared by the County of Del Norte and reviewed and approved by Fish and Game engineering section and staff. Cost estimates are:

Acquisition, title reports and insurance, etc.		\$13,000
Development		
Site preparation	\$	500.00
Access road and 1½ acres parking area		10,120.00
Ramp, 2 lane concrete		8,920.00
Bank protection		3,000.00
Sanitary facilities, water and power		10,800.00
Development subtotal		<u>\$33,340.00</u>
Contingencies, signs		3,300.00
TOTAL		<u>\$49,640</u>

Staff cannot be sure of land acquisition and development proceeding rapidly enough to meet APW program requirements, but believe there is reasonable probability in view of advanced stages of negotiation and planning. If the project meets APW requirements, half the development costs would be reimbursed by the Federal government.

It was the recommendation of the staff that the project be approved and funds for property acquisition and development be allocated.

IT WAS MOVED BY SENATOR BEGOVICH, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE SMITH RIVER ANGLING ACCESS, DEL NORTE COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$49,640.00 BE ALLOCATED FOR ACQUISITION AND DEVELOPMENT, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

It was Mr. Nesbit's recommendation that this project, because of the private acquisition of land involved, be built entirely with WCB funding if APW approval is not received. He pointed out that compliance with APW requirements might be difficult because of time required to purchase land.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE SMITH RIVER ANGLING ACCESS, DEL NORTE COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$49,640.00 BE ALLOCATED FOR ACQUISITION AND DEVELOPMENT, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED AND THAT THE PROJECT BE BUILT WITH THIS AUTHORIZATION IF APW FUNDS ARE NOT MADE AVAILABLE.

PASSED UNANIMOUSLY.

12. Luffenholtz Creek Beach Coastal Angling Access, Humboldt County \$27,300.00

Mr. Nesbit reported that the Division of Highways has declared surplus and made available a 7.42 acre parcel of land on the ocean about one mile south of Trinidad. The site includes ocean frontage of approximately 1/3 mile and in addition provides access to public tidelands for some distance to the north and south; above the high tide mark it is bounded on both sides by private property. The parcel is easily available to the public and is located on a county road within several minutes drive of Highway 101. The Division of Highways has indicated that the property could be acquired for the appraised value of \$7,500.00.

The proposed development would include parking area for 75 cars, sanitary facilities, and a trail to the beach on each side of the point.

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Although no public use facilities are available and access to the beach is hazardous, considerable use is now being made of this area. The Department of Fish and Game states in its favorable recommendation that Luffenholtz Creek Beach is one of the most popular surf netting areas along the California coast. Both surf smelt and night smelt are taken here as well as surf perch, greenlings, lingcod, cabezon and rockfish. Department surveys indicate that during a five month period in 1958, 9300 angler days of use were expended on this beach, 7700 of which were for surf smelt and the remainder on shore fishing.

Plans and cost estimates have been prepared by the Department of Public Works, Humboldt County, and reviewed and approved by staff. Maintenance of the project facilities would be by the County of Humboldt.

Cost estimates are as follows:

Acquisition, signs, contingencies		\$8,000.00
Development		
Site preparation	\$1,000.00	
Parking area	3,600.00	
Sanitary facilities; water supply; power	12,000.00	
Trail construction	1,000.00	
Contingencies	<u>1,700.00</u>	
	Development Subtotal	\$19,300.00
	TOTAL	\$27,300.00

Under the APW program, one half of the project costs other than land acquisition will be eligible for reimbursement from the Federal government.

Mr. Nesbit recommended that this project be approved and that \$27,300 be allocated from the Wildlife Restoration Fund to the Department of Fish and Game and that the Department and WCB staff be authorized to proceed with the project.

IT WAS MOVED BY ASSEMBLYWOMAN DAVIS, SECONDED BY SENATOR QUICK, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE LUFFENHOLTZ CREEK BEACH COASTAL ANGLING ACCESS BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT -PL 87-658; THAT THE SUM OF \$27,300.00 BE ALLOCATED FOR ACQUISITION OF THE SURPLUS PROPERTY AND DEVELOPMENT, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. LUEVANO, SECONDED BY MR. SHANNON, THAT THE LUFFENHOLTZ CREEK BEACH COASTAL ANGLING ACCESS BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A

PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658;
THAT THE SUM OF \$27,300.00 BE ALLOCATED FOR ACQUISITION OF
THE SURPLUS PROPERTY AND DEVELOPMENT, WITH APPROPRIATE REIM-
BURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND
THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH
THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

13. McCain Valley Hunting Access Project, San Diego County \$97,000.00

Mr. Nesbit submitted for Board consideration the McCain Valley Hunting Access Project which has been proposed by the Department of Fish and Game and has the support of the Bureau of Land Management, the Board of Supervisors of San Diego County, and sportsmen's organizations in the County.

The McCain Valley Management Area is one of the several National Cooperative Land and Wildlife Management areas which have been withdrawn from sale and established by the Department of Interior at the request of Fish and Game. These withdrawal areas generally provide important opportunity for wildlife management and related recreation, in addition to continuing economic uses where appropriate, such as mining, stock grazing and lumbering.

The McCain Valley Management Area consists of some 38,000 acres located approximately 60 miles east of San Diego, on the eastern slope of the Laguna Mountains. Most of the area is good upland game habitat producing valley and mountain quail, dove and rabbits. Low numbers of deer also range throughout the area, and some chukars and bighorn sheep are present.

This large tract of public land offers considerable potential for public hunting and outdoor recreation, which currently is very limited because of access problems. Most existing roads or jeep trails into the area are blocked by private land surrounding or interspersed with the public lands.

The proposed project calls for construction of a main access road starting from the end of a county road that extends to the edge of the public land about 2 miles north of the town of Boulevard on Highway 80. The planned road would extend northerly and westerly approximately 13 miles on public land through the main part of the management area. Several existing roads and jeep trails would be intercepted that would serve as secondary roads.

In addition, minimum basic facilities are proposed to meet sanitation and water supply needs for hunters and similar recreationists that will be utilizing the area.

Plans and cost estimates prepared by the Bureau of Land Management with assistance by the Department of Fish and Game, have been reviewed and approved by staff. Cost estimates are as follows:

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Main road clearing and grading; approx. 13 miles of 18' roadway	\$55,200.00
Culverts and drainage	10,000.00
Sanitary facilities; 10 pit toilets	6,000.00
Water supply development; 4 wells or springs	12,000.00
Spur road and parking development; clearing and grading	5,000.00
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Subtotal	\$88,200.00
Contingencies, signs	8,800.00
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TOTAL	\$97,000.00

The United States Bureau of Land Management has agreed to assume maintenance of completed developments, as well as handle construction through agreement with the State.

The Bureau also plans to augment the proposed access development as federal funds become available, by extending the main access road and by additional facilities for camping and recreational use.

This project will be eligible for 50% reimbursement of costs if approved by the Federal government as an Accelerated Public Works project.

Staff recommendation on this project was for approval and allocation of \$97,000 for development and for authorization to enter into cooperative agreements with the U.S. Bureau of Land Management to carry out the project.

IT WAS MOVED BY SENATOR PEGOVICH, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE MC CAIN VALLEY HUNTING ACCESS, SAN DIEGO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$97,000.00 BE ALLOCATED FOR ITS CONSTRUCTION WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE MC CAIN VALLEY HUNTING ACCESS, SAN DIEGO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$97,000.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

14. Cinder Cone Hunting Access Project, Shasta County \$68,500.00

The next access project in the Cinder Cone area in Shasta County presented by Mr. Nesbit for WCB consideration was proposed by the Bureau of Land Management.

The Cinder Cone National Land and Wildlife Management Area consists of approximately 28,000 acres of land in eastern Shasta County. The area provides hunting for deer and upland game, including mountain and valley quail, doves, cottontail rabbits and gray squirrels.

Public access within the Cinder Cone area is limited. County roads extending southerly from Fall River Mills and Pittville run along the eastern and western boundaries of the area, approximately 6 airline miles apart.

The proposed project is to construct an east-west road about 7 miles in length through the public land, starting about 3 miles south of Fall River Mills and connecting at each end with the existing County roads. This would permit much greater use of the area for hunting and other public recreation. Minimum basic facilities needed for sanitation and water supply also are proposed, to enable hunters and other recreationists to camp.

Plans and cost estimates prepared by the Bureau of Land Management have been reviewed and approved by staff and the engineering section of the Department of Fish and Game. Cost estimates are as follows:

Main roadway, clearing and grading; approx. 7 mi. of 20' roadway	\$25,480.00
Culverts and drainage	3,000.00
Spur roads and parking areas; clearing & grading	3,000.00
Surfacing roads and parking areas; 22,000 cu. yds. cinders @ \$1.25	27,200.00
Sanitary facilities; 6 pit toilets	3,600.00
Subtotal	<u>\$62,280.00</u>
Contingencies, signs	6,220.00
TOTAL	<u>\$68,500.00</u>

The Bureau of Land Management has agreed to handle construction of the road and to maintain it upon completion. The Bureau states that additional recreational facilities will be provided in the future with federal funds.

Under the Accelerated Public Works program, half of the project costs will be eligible for reimbursement from the Federal government.

This project has been recommended by the Department of Fish and Game and also carried staff recommendation for approval and allocation of funds for development. It was further requested that the staff and the Department be authorized to enter into cooperative agreements with the Bureau of Land Management to carry out this project.

IT WAS MOVED BY ASSEMBLYWOMAN DAVIS, SECONDED BY SENATOR QUICK, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE CINDER CONE HUNTING ACCESS, SHASTA COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$68,500.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE CINDER CONE HUNTING ACCESS, SHASTA COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$68,500.00 BE ALLOCATED FOR ITS CONSTRUCTION WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

15. Cow Mountain Hunting Access Project, Mendocino County \$97,700.00

Mr. Nesbit next submitted for Board consideration the Cow Mountain Hunting Access Project which was proposed by the Bureau of Land Management and which will extend and improve the Cow Mountain access road. This project carries the support of the Department of Fish and Game, Mendocino County, and sportsmen's organizations.

The Cow Mountain public recreation area consists of approximately 87,000 acres of BLM lands in eastern Mendocino and western Lake counties which were withdrawn by act of Congress in 1927. The two counties assumed jurisdiction over these lands and in 1952 entered into agreements with the Department of Fish and Game for management.

At the March 16, 1962, meeting, the Board approved a project to build approximately 2½ miles of hunting access road over acquired State land into the western portion of Cow Mountain and allocated \$25,000 therefor. Mendocino County started work on the road last fall, and it should be completed by summer of this year. The primary objective of this road was to enable sportsmen to get into the edge of the public land area, to solve a long-standing problem of access being blocked by private lands.

In the past year since the Board project was approved, the Bureau of Land Management has assumed primary management responsibility for the Cow Mountain area and is developing an overall management plan. Part of this plan is a road network to permit greater public use and improved management of the area.

The new transportation plan for the area calls for extending the WCB road northerly and westerly for a total length of about 15 miles. The general plan is to connect with the end of a recreational road being constructed from

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Highway 20 southerly along the east side of Lake Mendocino by the Corps of Engineers.

The present proposal is to carry out part of the overall plan by extending the WCB road approximately 5 miles northerly to enable sportsmen to reach more hunting area as well as give better hunter distribution. Additional area suitable for camping also would be reached and minimum basic facilities for sanitation and water supply developed.

The Bureau of Land Management would construct the project under agreement with the State and also would assume maintenance of the completed development. The Bureau also plans to carry out construction of the other half of the road loop and to provide additional recreational facilities as federal funds are available.

Plans and cost estimates provided by the Bureau of Land Management with the assistance of the Department have been reviewed and approved by Fish and Game engineering and by staff. Cost estimates are as follows:

Main road clearing and grading; approx. 5 miles of 20' roadway	\$54,600.00
Culverts and drainage	7,000.00
Spot surfacing new and existing roadway with crushed rock	10,000.00
Sanitary facilities; 12 pit toilets	7,200.00
Water supply development; springs, wells	4,000.00
Spur roads and parking areas; clearing and grading	5,000.00
Erosion control	1,000.00
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Subtotal	\$68,800.00
Contingencies, signs	8,900.00
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TOTAL	\$97,700.00

Half of the project costs will be reimbursed by the Federal government if the project is under the Accelerated Public Works program.

Mr. Nesbit recommended that this project be approved, that \$97,700 be allocated for construction and that the staff and the Department be authorized to proceed with cooperative agreements with the Bureau of Land Management to carry out the project.

IT WAS MOVED BY SENATOR BEGOVICH, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE COW MOUNTAIN HUNTING ACCESS, MENDOCINO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$97,700.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

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IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE COW MOUNTAIN HUNTING ACCESS, MENDOCINO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$97,700.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

✓ 16. Sheldon Creek Hunting Access Project, Mendocino County \$18,000.00

Mr. Nesbit advised that this access project was proposed by the Bureau of Land Management and has the support of local government.

The proposed project will improve public access to approximately 5,000 acres of public domain land in southeastern Mendocino County. The Highland Springs county road passes through a portion of this public land, but the narrow road in steep terrain does not permit people to park and utilize the area for its deer and upland game hunting potential. Private lands block entry at other points. A spur road with attendant public use facilities is proposed to enable the area to be utilized by sportsmen and recreationists.

Plans and cost estimates provided by the Bureau of Land Management have been reviewed and approved by staff.

Cost estimates are as follows:

Main road clearing and grading; approx. 2½ mi. of 16' roadway	\$10,000.00
Culverts and drainage	3,000.00
Turnouts and parking; clearing and grading	1,500.00
Sanitary facilities; pit type	1,000.00
Water supply development	<u>1,000.00</u>
	Subtotal \$16,500.00
Contingencies, signs	<u>1,500.00</u>
	TOTAL <u>\$18,000.00</u>

The Department of Fish and Game favorably recommends this project.

The Bureau of Land Management has agreed to carry out project development under cooperative agreement and to maintain the completed facilities.

Under the Accelerated Public Works program, 50% of project costs will be eligible for reimbursement by the Federal government.

Mr. Nesbit recommended project approval and allocation of \$18,000 for development, and that staff and the Department be authorized to enter into cooperative agreements with BLM to carry out the project.

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IT WAS MOVED BY ASSEMBLYWOMAN DAVIS, SECONDED BY SENATOR QUICK, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE SHELDON CREEK HUNTING ACCESS, MENDOCINO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$18,000.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE SHELDON CREEK HUNTING ACCESS, MENDOCINO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$18,000.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

17. Caspar Creek Fish Counting Weir, Mendocino County \$50,000.00

The Department of Fish and Game proposed this project to construct a fish counting weir on Caspar Creek, Mendocino County, to be used as part of a joint Federal-State study of logging and road building in relation to natural resource management, including salmon and steelhead management in coastal streams.

The California Division of Forestry and the Pacific Southwest Forest and Range Experiment Station of the U.S. Forest Service with assistance from the State Department of Water Resources and the University of California are undertaking a cooperative study of 12 to 15 years' duration on the Caspar Creek drainage of the Jackson State Forest near Ft. Bragg. This study is designed to provide methods and knowledge which will better enable resource management agencies and users to wisely manage and utilize the forest, land, and water resources of the North Coast area. The study will determine the differences between stream flow, sedimentation and other key factors in two watersheds or forks of Caspar Creek. One fork of the stream will be left undisturbed and the other logged, utilizing various types of logging and road building practices. Access roads, stream flow gaging stations, rain gages, and other equipment for the study have been constructed or installed.

This study can also provide answers to the relationship of carefully controlled logging and road building to the production of salmon and steelhead. Data which become available through this study would provide valuable information upon which to base the management of the fisheries resources of the North Coast in relation to logging and road building practices. It could further lead to establishment of improved practices that would result in less damage to the fisheries and other resources as well.

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For study purposes, three weirs for measuring flows and/or counting fish are necessary. Two of these weirs, one on the test fork area and one on the undisturbed control fork, have been constructed by the Division of Forestry.

The third weir, proposed here for construction by the WCB, is needed nearer the mouth of the stream to determine total fish populations and production. The weir would be located on State land within the Jackson State Forest.

The weir proposed for construction is considered essential to the success of any fisheries evaluation to be made under this cooperative study. It is expected that upon completion of the study, the weir would be used for periodic counts of adult fish and could with some modification be used for egg-taking purposes, if necessary.

Cost estimates prepared by the Department of Fish and Game are as follows:

Site preparation	\$10,600.00
Weir and screen construction, Redwood structure 200' x 5'	27,500.00
Fish counting facilities, equipment	7,500.00
Contingency	<u>4,400.00</u>
TOTAL	\$50,000.00

Under the APW program, half of the project costs will be eligible for reimbursement from the Federal government.

The Executive Officer, Mr. Nesbit, recommended that this project be approved and that \$50,000.00 be allocated from the Wildlife Restoration Fund to the Department of Fish and Game and that the Department and WCB staff be authorized to proceed with the project.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY SENATOR BEGOVICH, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE CASPAR CREEK FISH COUNTING WEIR, MENDOCINO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$50,000.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT, AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. LUEVANO, SECONDED BY MR. SHANNON, THAT THE CASPAR CREEK FISH COUNTING WEIR, MENDOCINO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$50,000.00 BE ALLOCATED FOR ITS CONSTRUCTION, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT, AND THAT THE DEPARTMENT AND

STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

18. Heeser Drive Coastal Angling Access, Mendocino County \$15,400.00

Senator Petersen was introduced and a request was made to consider at this time the Heeser Drive Coastal Access, a project in which the Senator was very much interested.

Mr. Nesbit informed the Board that the County of Mendocino has proposed construction of improved sanitary facilities at this popular coastal access west of Mendocino City. The project includes 19 acres of land with $1\frac{1}{2}$ miles of coastline acquired in 1957 with a Board allocation of \$8,700. Initial development consisting of an access road, parking areas, walkways, and chemical toilets was completed in 1960 from a Board allocation of \$23,600.

The project received 9,000 man days use in its first year of operation, 1961, and use is mounting steadily as it becomes better known. In view of the heavy use developing, providing improved sanitary facilities is highly desirable. Maintenance would be handled by Mendocino County under existing agreement.

Plans and cost estimates for permanent type restrooms have been prepared by the engineering section of the Department of Fish and Game and reviewed and approved by staff. Cost estimates are as follows:

Restroom building	\$10,000.00
Septic Tank, leaching field	2,000.00
Water and power	2,000.00
Subtotal	<u>\$14,000.00</u>
Contingencies	<u>1,400.00</u>
TOTAL	\$15,400.00

One-half the project costs would be eligible for reimbursement by the Federal government if approved as an APW project.

Mr. Nesbit recommended that the project be approved and \$15,400.00 be allocated for construction, and that staff and the Department be authorized to proceed with the project.

IT WAS MOVED BY SENATOR BEGOVICH, SECONDED BY SENATOR QUICK, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE DEVELOPMENT PROPOSED FOR THE HEESER DRIVE COASTAL ANGLING ACCESS, MENDOCINO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$15,400.00 BE ALLOCATED FOR THE DEVELOPMENT SET FORTH, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE DEVELOPMENT PROPOSED FOR THE HEESER DRIVE COASTAL ANGLING ACCESS, MENDOCINO COUNTY, BE APPROVED AS A WCB PROJECT AND SUBMITTED TO THE FEDERAL GOVERNMENT AS A PROJECT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658; THAT THE SUM OF \$15,400.00 BE ALLOCATED FOR THE DEVELOPMENT SET FORTH, WITH APPROPRIATE REIMBURSEMENT TO BE REQUESTED FROM THE FEDERAL GOVERNMENT; AND THAT THE DEPARTMENT AND STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

19. Lake Level Maintenance Dams

Pardoe, Black Rock, Long and Shriner Lakes, Amador County \$18,100.00

The Chairman, Mr. Smith, advised that this project is not be considered under the Accelerated Public Works program.

Mr. Nesbit advised that this proposal will improve fish habitat by increasing the depth of the lakes. This project to improve four lakes in Amador County and provide additional fishing waters by the construction of small rock-masonry lake level maintenance dams was proposed by interested sportsmen and the Department of Fish and Game.

The four lakes proposed for development are located in the popular and heavily utilized Silver Lake area of the Eldorado National Forest at elevations of from 6,800 to 8,000 feet. One of the four lakes does not support fish life due to shallowness and the other three are subjected to fish loss during the winter. Factors associated with ice cover result in oxygen depletion and subsequent loss of fish. Increasing the depth and volume of these lakes would eliminate or significantly reduce winter kill of fish in three of the lakes and make possible a fishery in the fourth.

Pardoe Lake

This small lake which now contains no fish would be enlarged from about 2 to 3.5 surface acres, with a dam 40 feet long and 5 feet high.

Black Rock Lake

This lake would be enlarged from an estimated 3.4 to 4 surface acres with a 5 foot high, 40 foot long dam and a smaller saddle dam.

Shriner Lake

An increase from about 2.9 surface acres to 3.5 surface acres would be accomplished with a 5 foot high, 100 foot long dam.

Long Lake

This lake would be enlarged from 5 to 7.5 surface acres with a 100 foot long, 3 foot high dam and a smaller saddle dam.

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The Division of Forestry has indicated willingness to undertake this project utilizing inmate labor under the Division of Forestry Conservation Camp program. Construction crews would be based at field camps to be set up in the area. The U. S. Forest Service has agreed to provide the necessary use permits and will apply for the water rights. The Department of Fish and Game will provide technical advice as needed to the Division of Forestry.

Cost estimates prepared by the Division of Forestry and the Department of Fish and Game for the four lakes have been reviewed and approved by staff are as follows:

Labor, inmate	\$10,000.00
Materials and supplies	2,700.00
Packing charges	4,600.00
Contingencies	<u>800.00</u>
TOTAL	\$18,100.00

It was Mr. Nesbit's recommendation that this project be approved, that \$18,100.00 be allocated to the Department of Fish and Game from the Wildlife Restoration Fund for construction of the dams, and that the Department and staff be authorized to proceed with the project.

Mr. Nesbit commented that the construction work contemplated will be done in compliance with Forest Service requirements, so that the structure will be compatible with the surroundings. He added that there are probably 50 or 60 possible dam sites throughout California, mostly in the Sierras, that would lend themselves to this type of habitat improvement work. Although the work presented here is not actually a pilot project, if the four dams are successfully and economically completed, we might well have a program to bring before the Board.

Mr. Dana Abell, representing the Sierra Club, requested that this project be delayed until a study could be made to determine whether or not the excellent camping potential adjacent to Shriner Lake would be preserved, even with the increase of the lake depth. The Sierra Club members had expressed concern that the recreational potential there might be lost if the level of the lake were raised as the camping area is below the 5 ft. line.

Senator Begovich stated he is very familiar with the area and felt there was ample camping sites adjacent to this lake. Mr. Luevano asked if the recreational potential at Shriner Lake was an element of consideration in the preliminary surveys. Mr. Mahoney, Field Agent of the Wildlife Conservation Board staff, advised this matter was considered and said there would be adequate camping area available at the site, even if the lake is raised to the 5 ft. level. The Forest Service is very much interested in and cognizant of camping potentials of a lake, and has supported this project.

Mr. Smith expressed appreciation for Mr. Abell's presentation in behalf of the Sierra Club, but added that from testimony heard, it appeared the matter of adequate camping area at Shriner Lake had been thoroughly investigated and cleared by those who are responsible for this phase of recreation.

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IT WAS MOVED BY SENATOR BEGOVICH, SECONDED BY ASSEMBLYWOMAN DAVIS, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE LAKE LEVEL MAINTENANCE DAMS FOR PARDOE, BLACK ROCK, LONG AND SHRINER LAKES IN AMADOR COUNTY; ALLOCATE \$18,100.00 FOR THEIR CONSTRUCTION; AND AUTHORIZE THE DEPARTMENT AND STAFF TO PROCEED AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE LAKE LEVEL MAINTENANCE DAMS FOR PARDOE, BLACK ROCK, LONG AND SHRINER LAKES IN AMADOR COUNTY; ALLOCATE \$18,100.00 FOR THEIR CONSTRUCTION; AND AUTHORIZE THE DEPARTMENT AND STAFF TO PROCEED AS PLANNED.

PASSED UNANIMOUSLY.

20. Consideration of Proposals for Deer Range Improvement

Mr. Nesbit advised that proposals for deer range improvement by selective brush cutting were received in connection with the APW program and great interest was shown in this program. None of these range improvement projects was put on the agenda for this meeting, however, and Mr. Nesbit felt an explanation was in order. In studying these proposals and in comparing costs, it was apparent that range improvement programs of this type would only be practical with the use of inmate labor.

IT WAS MOVED BY ASSEMBLYWOMAN DAVIS, SECONDED BY SENATOR BEGOVICH, THAT THE DEER RANGE IMPROVEMENT PROGRAM OF THE WILDLIFE CONSERVATION BOARD UTILIZE INMATE LABOR AND THAT PROPOSALS ARE TO BE PROCESSED ON THIS BASIS AND PRESENTED FOR BOARD CONSIDERATION AT A FUTURE MEETING.

PASSED UNANIMOUSLY.

Mr. Cecil Phipps, President of the California Wildlife Federation, advised that a number of member clubs have expressed an interest in and have, in fact, started range improvement projects, financed primarily with county fine moneys. It was suggested that the Board might give consideration to a nominal annual allocation for what might be termed a matching fund to implement a range improvement program by sportsmen's clubs. Mr. Phipps asked if the staff could be requested to study the feasibility of such a program and report back at a later date. He felt that if an annual appropriation was made for this program, various clubs could come to the Board for small amounts to finance these projects.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY MR. SHANNON, AS A JOINT MOTION, THAT THE WILDLIFE CONSERVATION BOARD STAFF STUDY THE PROBLEM OF COOPERATING WITH COUNTIES OR SPORTSMEN'S GROUPS IN THE PROGRAM OF DEER RANGE IMPROVEMENT UTILIZING MATCHING FUNDS WHICH THEY MIGHT MAKE AVAILABLE THROUGH ANY SOURCE. THE STUDY WILL CONSIDER THE DESIRABILITY AND PROPRIETY OF THIS TYPE OF PROGRAM IN RELATION TO THE OVERALL AND LONG-

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RANGE WCB PROGRAM, AND A REPORT WILL BE MADE OF THE FINDINGS AT A FUTURE MEETING.

PASSED UNANIMOUSLY.

21. South Fork Eel River Tributaries Stream Clearance, Humboldt Co. \$18,100.00

Mr. Nesbit related that this project is a continuation of the stream clearance program approved by the Wildlife Conservation Board in September, 1960.

Proposed for clearance under this project are portions of 43 miles of streams in southern Humboldt County. These streams are Sprowl, Salmon, Seeley, Elk, Dean, Miller, Bridge, Durphy, China, Sawmill and Chadd creeks. All except Chadd Creek are tributary to the South Fork Eel River, which has important runs of king salmon, silver salmon and steelhead. Chadd Creek is tributary to the main Eel River. The proposed project will open up additional fish habitat now blocked by logging debris and in addition will improve areas now available to fish.

Detailed surveys of these streams have been made by the Department of Fish and Game which has also investigated responsibility for the log jams. It has been determined that existing owners have no legal responsibility to remove the jams.

Clearance work would be carried out by inmate labor from the Division of Forestry's High Rock Conservation Camp. The work schedule is estimated for three years, with two years of clearance work and one of follow-up.

Cost estimates prepared by the Department are as follows:

Labor (inmate) and chainsaw rental	\$15,773.00
Heavy equipment rental	500.00
Materials and supplies	200.00
Contingencies	<u>1,627.00</u>

TOTAL \$18,100.00

Mr. Nesbit recommended that this stream clearance project be approved, that \$18,100 be allocated from the Wildlife Restoration Fund to the Department of Fish and Game, and that the Department and staff be authorized to proceed with the project.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY SENATOR BEGOVICH, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD APPROVE THE SOUTH FORK EEL RIVER TRIBUTARIES STREAM CLEARANCE PROJECT, HUMBOLDT COUNTY; ALLOCATE \$18,100.00 TO THE DEPARTMENT OF FISH AND GAME FROM THE WILDLIFE RESTORATION FUND; AND AUTHORIZE THE STAFF AND THE DEPARTMENT TO PROCEED WITH THE PROJECT.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. LUEVANO, THAT THE WILDLIFE CONSERVATION BOARD APPROVE THE SOUTH FORK EEL RIVER TRIBUTARIES STREAM CLEARANCE PROJECT, HUMBOLDT COUNTY; ALLOCATE \$18,100.00 TO THE DEPARTMENT OF FISH AND GAME FROM THE WILDLIFE RESTORATION FUND; AND AUTHORIZE THE STAFF AND THE DEPARTMENT TO PROCEED WITH THE PROJECT.

PASSED UNANIMOUSLY.

22. Point Loma Fishing Pier Proposal

In compliance with earlier instructions of the Board, Mr. Nesbit stated that Mr. Elser and he had proceeded with negotiations to save the construction pier at Point Loma for public fishing use. These negotiations resulted in a very favorable conclusion which is best summarized in the letter dated January 29, 1963, from President John F. Kennedy to Governor Brown. The text of this letter is quoted below.

"Dear Governor Brown:

"On January 18, the Under Secretary of the Navy, the Honorable Paul B. Fay, Jr., met with Mr. William Elser, a member of the California Fish and Game Commission, to discuss the Point Loma fishing pier situation in San Diego. It is my understanding that the following points of agreement resulted from this meeting:

"The Navy will create an electronics platform in the form of a large ship drawn from the Reserve Fleet. This platform will be anchored approximately 3,000 feet off Point Loma and several thousand feet north of the existing outfall sewer trestle. A rock break-water will be constructed to seaward of this electronics platform. A pier will be constructed to connect the land with the electronics platform. This proposed pier will consist of a rock causeway for one-third of its length, and a floating pier the remainder of the distance.

"When the pier is completed, the Navy will allow fishing from it on Saturdays, Sundays and holidays. On occasions when the Naval Electronics Laboratory is conducting experimental work, this privilege will be denied.

"The Department of Defense's proposed Budget, now before the Congress includes approximately \$5.5 million to cover the initial construction costs of this pier. Since this is a solid and well-justified requirement, we anticipate no problem in obtaining Congressional approval. It is recommended, however, that you retain your option to purchase the existing sewer trestle, or scaffold, until we can be assured of the final Congressional position. We should be able to inform you of this position no later than the end of August this year.

Sincerely,

/s/ John F. Kennedy"

23. Program Report - WCB Program Planning

Mr. Nesbit reported that the staff has had to suspend all activities on this report because of the urgency of the Accelerated Public Works Program. He anticipated that work in this regard may resume in three months.

24. Resolutions

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY MR. SHANNON, AS A JOINT MOTION, THAT THE FOLLOWING RESOLUTIONS HONORING FORMER CHAIRMAN WILLIAM P. ELSER, SENATOR CHARLES BROWN, SENATOR ED C. JOHNSON, AND ASSEMBLYMAN LLOYD LOWREY, BE ADOPTED AND MADE A PART OF THE MINUTES OF THIS MEETING.

PASSED UNANIMOUSLY.

Resolution Honoring Mr. William Elser

WHEREAS, Mr. William Elser retired as Chairman of the Wildlife Conservation Board on January 15, 1963; and

WHEREAS, Mr. Elser throughout the years has been an active proponent of wildlife conservation;

WHEREAS, through his judgment and efforts in administering the responsibilities of his office as Chairman of the Wildlife Conservation Board, Mr. Elser has substantially contributed to the program of this Board and to wildlife conservation; and

WHEREAS, an example of this contribution is the important part he played during the year 1962 in obtaining from the U.S. Navy the right of the public to fish from their planned Pt. Loma Pier facility;

NOW THEREFORE, be it resolved that we, the members of the Wildlife Conservation Board, the Joint Interim Committee and the Board staff, convey to Mr. Elser our sincere appreciation for his contributions to the work of the Board; and

FURTHER, that this resolution be made a part of the official minutes of this Board and that a copy of this resolution be furnished Mr. Elser.

Resolution Honoring Senator Charles Brown

WHEREAS, Senator Charles Brown has left the Legislature after 24 years of service to his State;

WHEREAS, Senator Brown was one of the founders of the Wildlife Conservation Board and a member of the Legislative Advisory Committee of this Board since its inception in 1947;

WHEREAS, Senator Brown has in his long years of service initiated ideas, developments and legislation which have materially contributed to this State becoming a leader in our Nation in matters of fish and game and conservation programs;

NOW THEREFORE, be it resolved that we, the members of the Wildlife Conservation Board, the Joint Interim Committee and the Board staff, convey to Senator Brown our sincere appreciation for his contributions to the work of the Board; and

FURTHER, that this resolution be made a part of the official minutes of this Board and that a copy of this resolution be furnished Senator Brown.

Resolution Honoring Senator Ed Johnson

WHEREAS, Senator Ed Johnson was a member of the Legislative Advisory Committee of this Board from March 24, 1954, to January 1, 1963;

WHEREAS, Senator Johnson, through his interest and effort as a member of this Board and the Legislature, has made significant contributions to the betterment of wildlife conservation in California;

WHEREAS, by his diligent efforts and judgment, Senator Johnson has advanced the development of this Board and its program;

NOW THEREFORE, be it resolved that we, the members of the Wildlife Conservation Board, the Joint Interim Committee and the Board staff, convey to Senator Johnson our sincere appreciation for his contributions to the work of the Board; and

FURTHER, that this resolution be made a part of the official minutes of this Board and that a copy of this resolution be furnished Senator Johnson.

Resolution Honoring Assemblyman Lloyd Lowrey

WHEREAS, Assemblyman Lloyd Lowrey has left the Legislature after 22 years of service to his State;

WHEREAS, Assemblyman Lowrey was one of the founders of the Wildlife Conservation Board and a member of the Legislative Advisory Committee of this Board since its inception in 1947;

WHEREAS, Assemblyman Lowrey, through his efforts and leadership on this Board and in the Legislature, has advanced the cause of wildlife conservation bringing about the unparalleled program which we now have;

NOW THEREFORE, be it resolved that we, the members of the Wildlife Conservation Board, the Joint Interim Committee and the Board staff convey to Assemblyman Lowrey our sincere appreciation for his contributions to the work of the Board; and

FURTHER, that this resolution be made a part of the official minutes of this Board and that a copy of this resolution be furnished Assemblyman Lowrey.

25. Request for Staff Investigation of Ruth Lake, Trinity County

Assemblyman Belotti requested staff to look into the possibility of WCB participation in an access project at Ruth Lake to see if it would be within the scope of the Board program and to report back at a future meeting.

26. Accelerated Public Works Program -- Overall Authorization

Chairman Smith pointed out that the various projects approved were planned for consideration under the normal Board program, but that these projects, if APW approval is received, will be accelerated from their present scheduling.

Mr. Shannon noted that this agenda contained a number of projects in the northern part of the State. He explained that one of the requirements under the APW program is that projects must be in an area considered depressed -- only one southern California county is in that category. The WCB, therefore, is able to secure matching funds for projects only in those counties, but that the program would release like WCB funds for allocation to other counties which are not considered depressed.

IT WAS MOVED BY MR. SHANNON, SECONDED BY ASSEMBLYMAN BELOTTI, AS A JOINT MOTION, THAT THE ACCELERATED PUBLIC WORKS PROJECTS AS PRESENTED, WITH THE EXCEPTION OF THE SMITH RIVER PROJECT, ARE APPROVED BY THE BOARD SUBJECT TO THE APPROVAL AND PARTICIPATION OF THE FEDERAL GOVERNMENT UNDER THE PUBLIC WORKS ACCELERATION ACT - PL 87-658.

PASSED UNANIMOUSLY.

There being no further business, the meeting was adjourned at 11:00 a.m.

Status of Funds

The amount allocated to projects as of the close of the meeting on March 21, 1963, aggregated \$17,828,064.13*.

a. Fish Hatchery and Stocking Projects		\$4,403,344.04
b. Fish Habitat Development and Improvement Projects		2,338,961.23
1. Reservoir Construction or Improvement	\$1,321,508.22	
2. Stream Clearance and Improvement	129,145.41	
3. Stream Flow Maintenance Dams	457,603.32	
4. Marine Habitat	62,498.39	
5. Fish Screens and Ladder Projects	368,205.89	
c. Angling Access Projects		4,245,921.62
1. Coastal Access	620,416.26	
2. River, Stream and Bay Access	1,011,892.19	
3. Lake, Reservoir and Salton Sea Access	1,689,755.64	
4. Piers	923,857.53	
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		386,193.71
g. Miscellaneous Projects		289,353.37
Total allocated to Specific Projects		<u>\$17,803,064.13</u>

Special Project Allocations:

Project Evaluation, Property Acquisition and Engineering Studies		25,000.00
Total Allocated		<u>\$17,828,064.13*</u>

*\$556,140.00 allocated under Public Works Acceleration Program -
50% reimbursable to State. (\$278,070.00)

Operating Costs:

FY 47/48 thru 61/62 Actual	\$746,856.86	
FY 62/63 Estimated	86,720.00	
Total Actual and Estimated Operating Costs		\$833,576.86

Recapitulation:

Allocations for Projects	\$17,803,064.13
Special Project Allocations	25,000.00
Expenses of Operation	833,576.86
Total Expended or Obligated	<u>\$18,661,640.99</u>
 Total Funds Appropriated	 \$17,250,000.00
Approp. made available July 1, 1962	750,000.00
Int. on Surplus Money Inv. thru 12/31/62	612,948.22
Miscellaneous Revenue thru 61/62.	85,763.76
Miscellaneous Revenue 62/63	41,532.47
Total Sum Available	<u>\$18,740,244.45</u>
Total Expended or Obligated	<u>18,661,640.99</u>
Available thru June 30, 1963	\$ 78,603.46