

The Resources Agency of California
WILDLIFE CONSERVATION BOARD
Minutes, Special Meeting of May 7, 1963

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Pursuant to the call of the Chairman, the Wildlife Conservation Board met in a special meeting in Room 1173, State Capitol, Sacramento, California, on May 7, 1963. The meeting was called to order by Acting Chairman Daniel Luevano at 9:07 a.m.

1. Roll Call

PRESENT:	Daniel Luevano	Acting Chairman
	W. T. Shannon	Member
	Senator John C. Begovich	Joint Interim Committee
	Senator Vernon L. Sturgeon	" " "
	Senator Aaron W. Quick	" " "
	Assemblyman Frank P. Belotti	" " "
	Raymond J. Nesbit	Executive Officer
	Chester M. Hart	Assistant Executive Officer
	John Mahoney	Field Agent
	Alma Koyasako	Secretary

ABSENT: Assemblywoman Pauline Davis Joint Interim Committee
 Jamie H. Smith Chairman

OTHERS PRESENT:

James Leiby	Dept. of Fish and Game
W. C. Dry	" " "
Ed Baume	State Office of Planning
L. T. Peterson	Division of Forestry
Ray Chapman	Dept. of Fish and Game

2. Approval of Minutes, March 21, 1963, meeting

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY SENATOR QUICK, AS A JOINT MOTION, THAT THE MINUTES OF THE WILDLIFE CONSERVATION BOARD MEETING OF MARCH 21, 1963, BE APPROVED AS WRITTEN.

PASSED UNANIMOUSLY.

3. Accelerated Public Works Program

Mr. Luevano advised that the purpose of this special meeting is to consider additional participation in the Federal Accelerated Public Works Program. He requested Mr. Nesbit to proceed with the presentation of this item.

Mr. Nesbit, Executive Officer for the Board, reviewed the status of the eleven joint WCB-APW projects which were approved at the March 21st meeting. He said eight had received Federal approval and were being processed. The three

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projects which have not had Federal approval are as follows: Hayfork Falls Fish Ladder, Trinity County, and the Cow Mountain Hunting Access Road and Caspar Creek Fish Counting Weir in Mendocino County. Mr. Luevano explained that the Federal government worked out a formula for the disbursement of available APW funds by setting up quotas by counties. Various public works agencies (federal, state, and local) were given an opportunity to apply for these funds, and, therefore, some county allotments were exceeded or over-subscribed.

Mr. Nesbit explained that most of the WCB projects are cooperative with local government, the city or county usually agreeing to operate and maintain the completed public use projects. Of the three presently unapproved projects two will be facilities without public use, to be operated by the Department of Fish and Game. However, the Cow Mountain Hunting Access Road is a public use type project which has received much local support.

Both Mr. Luevano and Mr. Nesbit were hopeful that these three projects would receive early Federal approval.

Mr. Nesbit advised that Congress is presently considering an additional appropriation of \$450 million for the APW program and requested Board instruction with regard to WCB participation in this program.

The Board instructed the staff to proceed to process projects in the normal manner, setting up priorities according to their value, statewide. If any of these proposals are eligible as APW projects, the Board should consider participation under this program.

4. Lake Tahoe Angling Access Project, Placer County \$6,500.00

Mr. Nesbit reported that on his return from a trip through the northern counties, he stopped at the Lake Tahoe access project. This was completed late last fall and although it has not been used a great deal, use will now increase. Dedication ceremonies to which all members will be invited have been set for June 29.

At the time the project was designed, drainage of the area was provided through an open ditch. During winter storms, some erosion was experienced, and it has been determined that drain pipes will be necessary. In addition, the loading float and fence sustained minor damage during the winter. Photographs showing the extent of the damage were displayed. The County will provide labor to lay the drain pipes and Mr. Nesbit estimated that \$6,500 would cover the necessary repair work and the purchase of material.

Mr. Nesbit stated that the inclusion of a drainage pipe in the plans will make for a much better project and recommended the allocation of \$6,500.

IT WAS MOVED BY SENATOR BEGOVICH, SECONDED BY ASSEMBLYMAN BELOTTI, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD ALLOCATE \$6,500.00 TO PROVIDE ADEQUATE DRAINAGE AND DO MINOR REPAIRS TO THE LAKE TAHOE ANGLING ACCESS PROJECT, PLACER COUNTY, AND THAT THE BOARD STAFF IS TO PROCEED AS PLANNED.

PASSED UNANIMOUSLY.

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IT WAS REGULARLY MOVED AND SECONDED THAT THE WILDLIFE CONSERVATION BOARD HEREBY ALLOCATE \$6,500.00 TO PROVIDE ADEQUATE DRAINAGE AND DO MINOR REPAIRS TO THE LAKE TAHOE ANGLING ACCESS PROJECT, PLACER COUNTY, AND THAT THE BOARD STAFF IS TO PROCEED AS PLANNED.

PASSED UNANIMOUSLY.

Mr. Nesbit reminded the Board members of the dedication ceremonies to be held at the Rio Vista access project site on May 18. He also reported that he is to make a final inspection of the Colorado River access at 26th Avenue on May 8. Dedication ceremonies for this popular access project are also being considered.

There being no further business, the meeting was adjourned at 9:50 a.m.

Status of Funds

The amount allocated to projects as of the close of the meeting on May 7, 1963, aggregated \$17,834,564.13. *

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	4,252,421.62
	1. Coastal Access	620,416.26
	2. River, Stream and Bay Access	1,011,892.19
	3. Lake, Reservoir and Salton Sea Access	1,696,255.64
	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	<u>289,353.37</u>
	Total Allocated to Specific Projects	\$17,809,564.13

Special Project Allocations:

Project Evaluation, Property Acquisition and Engineering Studies	25,000.00
Total Allocated	<u>\$17,834,564.13</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	<u>86,720.00</u>
Total Actual and Estimated Operating Costs	\$833,576.86

Recapitulation:

Allocations for Projects	\$17,809,564.13
Special Project Allocations	25,000.00
Expenses of Operation	<u>833,576.86</u>
Total Expended or Obligated	\$18,668,140.99
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	<u>44,448.28</u>
Total Sum Available	\$18,743,160.26
Total Expended or Obligated	<u>18,668,140.99</u>
Available thru June 30, 1963	\$ 75,019.27