

State of California
The Resources Agency
Department of Fish and Game
WILDLIFE CONSERVATION BOARD
Minutes, Special Meeting, June 3, 1965

Pursuant to the call of the Chairman, the Wildlife Conservation Board met in Room 1173, State Capitol, Sacramento, California, on June 3, 1965. The meeting was called to order by Chairman T. H. Richards, Jr., at 8:20 a.m.

1. Roll Call

<u>PRESENT:</u>	T. H. Richards, Jr.	Chairman
	W. T. Shannon	Member
	Senator John C. Begovich	Joint Interim Committee
	Senator Aaron W. Quick	" " "
	Assemblyman Frank P. Belotti	" " "
	Assemblywoman Pauline Davis	" " "
	Raymond J. Nesbit	Executive Officer
	Chet M. Hart	Assistant Executive Officer
	Alma Koyasako	Secretary
<u>ABSENT:</u>	John Sheehan	Member, Vice Hale Champion
	Senator Vernon L. Sturgeon	Joint Interim Committee
	Assemblyman Wm. E. Dannemeyer	" " "

OTHERS PRESENT:

Wallace C. Dry	Chief Engineer, Dept. Fish & Game
Alvin G. Rutsch	Engineer, Dept. Fish & Game

2. Lower Sardine Lake, Sierra County \$23,000.00

The Executive Officer, Mr. Ray Nesbit, explained that the purpose of this special meeting was to consider allocation of additional funds in order to accept the low bid received for the Lower Sardine Lake dam construction. The project which was approved by the Board on August 8, 1963, consists of the construction of a new dam to replace the existing condemned structure.

The project was first bid on May 28, 1964, in two contracts: one for excavation and the other for dam construction. The excavation has been completed, but problems incurred and new requirements of the Department of Water Resources necessitated redesign of the dam. Design was completed in April, 1965. Bids were opened May 27, 1965.

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To accept the low bid and to proceed with the project, Mr. Nesbit advised it will be necessary to supplement the initial allocation by \$23,000, which includes a \$3,115 contingency fund. The additional allocation will make a total of \$83,000 for this project, of which \$30,000 is to be reimbursed by the Federal Government under its Accelerated Public Works program.

Since this is an APW project, Mr. Shannon wondered if there might be a deadline for completion of the project. Mr. Nesbit related that this was true and that an emergency exists because construction cannot be accomplished after the first part of October because of early snows in this region.

IT WAS MOVED BY ASSEMBLYMAN BELOTTI, SECONDED BY ASSEMBLYWOMAN DAVIS, THAT THE JOINT INTERIM COMMITTEE RECOMMEND THE WILDLIFE CONSERVATION BOARD ALLOCATE THE ADDITIONAL SUM OF \$23,000 FOR THE LOWER SARDINE LAKE DAM CONSTRUCTION PROJECT IN SIERRA COUNTY, AND THE STAFF BE AUTHORIZED TO PROCEED WITH THE PROJECT AS PLANNED.

PASSED UNANIMOUSLY.

IT WAS MOVED BY MR. SHANNON, SECONDED BY MR. RICHARDS, THAT THE WILDLIFE CONSERVATION BOARD ALLOCATE THE ADDITIONAL SUM OF \$23,000 FOR THE LOWER SARDINE LAKE DAM CONSTRUCTION PROJECT IN SIERRA COUNTY, AND THE STAFF IS HEREBY AUTHORIZED TO PROCEED WITH THE PROJECT AS PLANNED.

PASSED UNANIMOUSLY.

There being no further business, the meeting was adjourned at 8:30 a.m.