

State of California
The Resources Agency
Department of Fish and Game
WILDLIFE CONSERVATION BOARD

Minutes, Meeting of June 24, 1982

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State of California
The Resources Agency
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WILDLIFE CONSERVATION BOARD

Minutes, Meeting of June 24, 1982

Pursuant to the call of the Chairman, the Wildlife Conservation Board met in Room 319, State Capitol, Sacramento, California, on June 24, 1982. The meeting was called to order at 10:05 a.m. by Chairman Norman B. Livermore, Jr.

1. Roll Call

<u>PRESENT:</u>	Norman B. Livermore, Jr.	Chairman
	E. C. Fullerton	Member
	Susanne Morgan	Member

<u>ABSENT:</u>	Senator Barry Keene	Joint Interim Committee
	Senator Robert Presley	" " "
	Senator David Roberti	" " "
	Assemblyman Douglas H. Bosco	" " "
	Assemblyman Lawrence Kapiloff	" " "
	Assemblyman Norman S. Waters	" " "

STAFF PRESENT:

Chester M. Hart	Executive Officer
Alvin G. Rutsch	Assistant Executive Officer
W. John Schmidt	Senior Land Agent
James V. Sarro	Land Agent
Howard Dick	Land Agent
John Wentzel	Field Agent
Marylyn Gyzms	Accountant
Beth Manwaring	Stenographer
Alma Koyasako	Secretary

OTHERS PRESENT:

David P. White	Sierra Club
Joe Sheehan	Dept. of Fish and Game

2. Approval of Minutes

Mr. Chester M. Hart, Executive Officer, advised that the minutes of the March 10, 1982, meeting of the Wildlife Conservation Board have been published and circulated and that he knew of no need for correction or alteration of those minutes and recommended approval.

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IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE
MARCH 10, 1982, MEETING OF THE WILDLIFE CONSERVATION BOARD BE
APPROVED AS PUBLISHED AND CIRCULATED.

PASSED UNANIMOUSLY.

3. Wildlife Restoration Fund Status

Mr. Hart provided the following Wildlife Restoration Fund status report:

Balance at end of March 10, 1982, meeting	\$2,820,937.60
Plus Federal LWCF money	738,410.77
Plus miscellaneous revenue	41,508.79
Plus adjustment for 1981/82 FY support	32,339.00
Unallocated balance at beginning of 6/24/82 meeting	<u>\$3,633,196.16</u>

4. Watsonville Slough Wildlife Area, Santa Cruz County

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Mr. Hart explained that this proposal is a somewhat complex and innovative transaction wherein the State has an opportunity of acquiring two parcels of land totaling about 238 acres in fee plus a conservation easement over 60 additional acres at no cost to the State. This item was discussed at length at the December 1, 1981, meeting, and at the March 10 meeting the Board authorized acquisition of 109 acres in this area. Mr. Jim Sarro who had worked on this proposal was requested to explain the details of the transaction from the map that was displayed.

On December 1, 1981, the Board considered a proposal to acquire 113+ acres of coastal wetlands and riparian vegetation in the Watsonville Slough complex in southern Santa Cruz County for its appraised value of \$350,000. At that time, staff advised the Board that another buyer, a peat harvesting and sales company, had made an offer to purchase the property from the owner for a substantially higher price. The Board was also told that there was a possibility that working with the peat company, Old Fort Industries, could lead to a plan whereby their interests, peat harvesting, and the Department of Fish and Game's interests, wetlands preservation, could both be accommodated without the need for the Board to actually purchase the land. The general idea was that if Department and Board personnel could work with Old Fort in its planning the harvesting of peat from the area, the work might be accomplished in such a manner as to leave a fully developed wildlife area at the conclusion of Old Fort's operations.

The Board decided not to authorize the purchase of 113 acres, but did suggest that staff continue discussions with the peat harvesting company.

As a result, Old Fort and the Department have entered into an agreement whereby Old Fort would proceed with its purchase of the property and would conduct its peat removal in a manner acceptable to the Department. Their operation covers the subject property plus an additional 117+ acres they plan to purchase to the north. In addition, Old Fort would remove peat, to the extent the Department may agree, from the 109 acre parcel acquired following authorization by the Wildlife Conservation Board at its meeting of March 10, 1982. This would be on a royalty basis and would be carried out in such a manner as to improve the parcel for purposes of wildlife habitat. This peat removal will be for an estimated 5 year period.

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The agreement calls for the transfer of the 113 acre parcel to the State at no cost on conclusion of Old Fort's operations or at the end of 25 years, whichever occurs first. Assuming Old Fort is able to purchase the 117+ acres on the north, these parcels would also be conveyed to the State at no cost following Old Fort's operations. The current value of all the lands eventually to be deeded to the State is estimated to be \$650,000.

Under this agreement, deeds to the State would be placed in escrow immediately and a notice of the existence of the Department's agreement with Old Fort would be recorded.

Also, under the terms of this agreement, the peat harvesting company will proceed with purchase of the property and will harvest peat according to a plan of operation, designed with the help of Fish and Game staff, that would result in a wildlife area which would be deeded to the State after 25 years, whether or not their operation is completed.

(Susanne Morgan arrived at this time.)

Since preparation of the agenda, staff has had discussions with the owner of a large tract from whom the peat harvesting company has a lease for peat harvesting on a royalty basis. A conservation easement over the land involved is being donated to the State so that when their operation is completed, the land will become a part of the State wildlife area as well.

Any State costs related to these transactions should be very minor and limited to such items as title insurance, processing fees, etc. Due to the indefinite time at which such costs will occur, as much as 25 years away, it is felt no Board allocation should be made for such purposes at this time, and that such minor costs be handled as most appropriate when they actually occur.

It was staff recommendation that the Board authorize acquisition through donation of the 113+ acre parcel and the 117+ acres to the north, and a conservation easement on the additional 60+ acres on behalf of the State as they become available in the future under the described agreement, either jointly or as individual transactions, and further authorize staff and the Department to proceed substantially as planned.

Mr. Sarro, responding to Ms. Morgan's question as to what would happen if the peat market fails, indicated that in the agreement is the provision that if they terminate operations or abandon it, the property is immediately deeded over to the State.

IT WAS MOVED BY MS. MORGAN, SECONDED BY MR. FULLERTON, THAT FOR THE WATSONVILLE SLOUGH WILDLIFE AREA, SANTA CRUZ COUNTY, THE WILDLIFE CONSERVATION BOARD AUTHORIZE ACQUISITION THROUGH DONATION OF FEE TITLE FOR THE 113+ ACRE PARCEL AND THE 117+ ACRE PARCEL IN ACCORDANCE WITH PROVISIONS OF THE DESCRIBED AGREEMENT; AUTHORIZE ACQUISITION THROUGH DONATION OF A CONSERVATION EASEMENT ON 60+ ACRES OF ADDITIONAL LANDS AS DESCRIBED; AND FURTHER AUTHORIZE STAFF AND THE DEPARTMENT TO PROCEED SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

5. Kinsman Flat Deer Winter Range (Phase III), Madera County \$142,000.00

Mr. John Schmidt pointed out on a map displayed at the meeting the two 40-acre parcels in the Kinsman Flat area which are the subject of this proposal for acquisition of a conservation easement. He indicated the proposed easement acquisition will protect these parcels in their existing essentially natural condition, free from development or destruction, but will also allow the owners the opportunity to continue their current use of this area for grazing purposes.

In 1975 the Wildlife Conservation Board authorized the acquisition of two parcels totaling 170 acres for protection of the Kinsman Flat deer winter range in eastern Madera County. These parcels were subsequently acquired and negotiations have continued in an attempt to protect additional key deer winter range habitat in this area.

Kinsman Flat is an historic deer winter range area in eastern Madera County located approximately 40 miles northeast of the City of Fresno. It is the primary wintering area for an estimated 4,000 - 5,500 deer of the San Joaquin deer herd. Some of the Department's earliest experimental work to improve deer range was carried out here in recognition of the area's importance as wildlife habitat.

There are several parcels of private land totaling nearly 700 acres at Kinsman Flat, some of which have been developed for residential purposes resulting in the loss of prime habitat. Development of the subject parcels would occupy additional lands deemed by the Department of Fish and Game as extremely important to the continued deer migration to or from lower portions of the deer winter range.

The Department of Fish and Game is working cooperatively with the U.S. Forest Service towards maintaining a viable deer winter range in the Kinsman Flat area. It has recommended WCB purchase of private lands as may be necessary and appropriate for State acquisition under this cooperative effort. The Department has reviewed the proposed conservation easement and concurs with this method of protecting this important migration corridor. Management by the Department will primarily consist of field review from time to time to insure compliance with the terms of the easement.

The proposed acquisition is within Class 13 of Categorical Exemptions from CEQA requirements. Class 13 consists of the acquisition of lands for fish and wildlife conservation purposes, including fish and wildlife habitat, establishing ecological reserves under Fish and Game Code Section 1580, and preserving access to public lands and water where the purpose of the acquisition is to preserve the land in its natural condition.

The property owners have agreed to sell a conservation easement over these two 40-acre parcels for the approved fair market value of \$136,000. An additional \$6,000 will be required for related acquisition costs including appraisals, title insurance and processing costs.

It was the staff's recommendation that the Board approve this purchase of a conservation easement as proposed, allocate \$142,000 therefor from the Wildlife Restoration Fund, and authorize staff and the Department to proceed substantially as planned.

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IT WAS MOVED BY MR. FULLERTON, SECONDED BY MS. MORGAN, THAT THE WILDLIFE CONSERVATION BOARD APPROVE ACQUISITION OF A CONSERVATION EASEMENT FOR 80+ ACRES AT THE KINSMAN FLAT DEER WINTER RANGE (PHASE III), MADERA COUNTY; ALLOCATE \$142,000 FROM THE WILDLIFE RESTORATION FUND THEREFOR; AND AUTHORIZE STAFF AND THE DEPARTMENT TO PROCEED SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

6. Coastal Wetlands Acquisition Project

Lakes Earl/Talawa, Phase 2 Expansion, Del Norte County \$183,000.00

This proposal is to acquire two privately owned parcels containing a total of approximately 85 acres on the south and easterly shores of Lake Earl, Del Norte County.

The WCB at its June 22, 1979, meeting approved the concept of acquiring certain lands to protect and preserve Lakes Earl and Talawa as proposed by the Department of Fish and Game, in coordination with the Department of Parks and Recreation and the State Lands Commission.

In accordance with specific authorizations made by the Board over the last three years, staff has acquired a total of 2,130 acres within or adjacent to Lakes Earl and Talawa. An additional 2,600 acres has been leased from the State Lands Commission, which has placed a total of 4,730 acres under Department of Fish and Game management there.

These previous acquisitions of the Board along with the State Lands and Department of Parks and Recreation holdings were pointed out on a map by Mr. Schmidt, who also indicated the private ownerships still to be acquired.

The proposed acquisition of the parcels in this item has been highly recommended by the Department of Fish and Game. They are contiguous to previously approved acquisitions along Lake Earl, and within the area originally planned for purchase.

This area is on the Smith River plain, which extends southward from the mouth of the Smith River to Crescent City, the county seat of Del Norte County.

The acquisition of these parcels will provide additional protection to the riparian habitat, as well as some small portions of actual lake area included within the parcel. As part of the acquisition process, any claims of the State Lands Commission to underlying lake bed areas will be recognized on the basis that such lands be leased by the Commission to DFG for a long-term period.

The Smith River plain is an integral part of the coastal arm of the Pacific Flyway. The waters of Lakes Earl and Talawa and the lands in this proposal include habitat that is critical to the existence of significant waterfowl populations, such as the Aleutian Canada goose. This species is presently

listed by the U.S. Fish and Wildlife Service as endangered. The waters of Lake Earl also support the highest wintering population of canvasback ducks north of San Francisco Bay. The overall floodplain, lakes and surrounding uplands support over 250 species of birds, most of them water-associated (almost three million bird days of use annually between 1970 and 1973), and 58 species of mammals.

In addition to protecting valuable and additional ecologically significant wildlife habitat, this acquisition will help ensure public access to the overall Lake Earl area for a wide variety of compatible recreational and educational uses such as fishing, bird watching, nature and scientific study, hiking and horseback riding. The lakes harbor 15 species of fish, including salmon and trout, and as much as 3,000 user days have been expended on them during the waterfowl season.

The proposed acquisition by WCB falls within Class 13 of Categorical Exemptions from CEQA requirements, which include acquisition of lands for fish and wildlife conservation purposes. No development is planned for this area. Management by the Department of Fish and Game is planned with some joint use or coordinated management agreements with the Department of Parks and Recreation anticipated.

The landowners have indicated willingness to sell the subject parcels for the appraised values.

Based on the appraisal, \$61,000 would be required to acquire the first parcel, containing 25+ acres. This would include \$48,250 for land plus estimated appraisal, survey, title insurance and processing costs of \$12,750. The allocation necessary to purchase the second parcel containing up to 60 acres is estimated to be \$122,000 which includes \$111,000 for the land and \$11,000 for survey, appraisal, processing costs and escrow charges. The total allocation necessary for both parcels is estimated to be \$183,000.

Survey of the parcels is required to arrive at a more accurate acreage determination. The amount of the final settlement for each parcel will be adjusted by multiplying the exact acreage, as determined by the survey, times the per acre value established in the approved appraisal. It is proposed that each parcel be acquired as negotiations can be completed on each individual transaction.

It was staff recommendation that the Board approve purchase of the parcels as proposed, as individual transactions, allocate \$183,000 for the purchase and related costs from the 1976 Bond Act funds available for coastal wetlands acquisition, and authorize staff and the Department to proceed substantially as planned.

IT WAS MOVED BY MS. MORGAN, SECONDED BY MR. FULLERTON, THAT THE WILDLIFE CONSERVATION BOARD APPROVE PURCHASE OF THE TWO PARCELS AS PROPOSED ON AN INDIVIDUAL BASIS FOR THE LAKES EARL AND TALAWA, PHASE 2 EXPANSION, DEL NORTE COUNTY; ALLOCATE \$183,000 FOR THE PURCHASE AND RELATED COSTS FROM THE 1976 BOND ACT FUNDS AVAILABLE FOR COASTAL WETLANDS ACQUISITION; AND AUTHORIZE STAFF AND THE DEPARTMENT TO PROCEED SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

7. Petaluma Marsh, Marin County \$2,200.00

At the recommendation of the Department of Fish and Game, the Board has, over the past few years, acquired a number of parcels totaling 2,024 acres within or adjacent to the Petaluma River marsh for protection of wetlands habitat. Aware of this, the County of Marin has contacted the Department of Fish and Game regarding a 3.49 acre parcel of tax-delinquent land in the marsh, available for purchase for the amount of taxes due plus costs of transfer.

The parcel is entirely salt marsh and is typical of habitat used by the black and clapper rails and the salt marsh harvest mouse, all three of which are rare or endangered species. The property lies just 150 yards upstream from the Department's Day Island property and has been recommended by the Department for purchase by the Board.

Mr. Sarro explained the proximity of this property to some of the other holdings that the Board has authorized to be acquired and which are now in State ownership.

The taxes and penalties due are \$1,582.68, and County costs are \$78.50. The Department of General Services has reviewed and approved the transfer. Staff estimates that with all costs, including review, escrow and related charges, an allocation of \$2,200 would be needed to complete the purchase. The actual estimated value of the property is \$5,250.

It was staff recommendation the Board allocate \$2,200 from the 1976 Bond Fund to cover the purchase price and related costs, and authorize staff to take steps necessary to acquire the property as proposed.

Mr. Livermore questioned the need for acquisition of property so far from the main Petaluma Marsh and Mr. Sarro responded that the Department has had an on-going program for the preservation of the overall Petaluma Marsh, and wherever we can acquire marsh lands which are valuable habitat, an attempt is made to do so, particularly at the price which is offered for this parcel.

IT WAS MOVED BY MS. MORGAN, SECONDED BY MR. FULLERTON, THAT THE WILDLIFE CONSERVATION BOARD APPROVE ACQUISITION OF THE 3.5+ ACRE PARCEL AS PROPOSED AT PETALUMA MARSH, MARIN COUNTY; ALLOCATE \$2,200 FROM THE 1976 BOND ACT FUNDS TO COVER PURCHASE AND RELATED COSTS; AND AUTHORIZE STAFF AND THE DEPARTMENT TO PROCEED SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

8. Suisun Marsh - Grizzly Island Wildlife Area Expansion, Solano Co. \$356,765.00

This proposal is to acquire two parcels of privately owned land in the Suisun Marsh, southerly of the cities of Fairfield and Suisun City, Solano County. More specifically, these adjoining parcels are located approximately five miles south of Suisun City at the junction of Grizzly Island and Van Sickle

Roads. Together these parcels contain a total of 235.87+ acres and have about one mile of frontage on Van Sickle Road. These parcels were pointed out to the Board members by Mr. Schmidt who advised that these were private duck clubs.

Grizzly Island Wildlife Area, a Department of Fish and Game owned and operated facility, adjoins these parcels to the southeast. This wildlife area, which contains 8,600+ acres was acquired by the Wildlife Conservation Board in 1950 and is presently managed in conjunction with the nearby 1,887 acre Joice Island Wildlife Area. These areas provide very important wintering habitat for large numbers of Pacific Flyway waterfowl. They also provide habitat for many other migratory and resident wildlife species, as well as recreation in the form of fishing, hunting, and nature observation.

The properties proposed for purchase have historically been used as private, family duck hunting clubs. As such, they have been developed with excellent water control structures providing good marsh management potential. At present, water is drawn from Honker Bay to the south of the properties through a system of cooperatively maintained ditches. Drainage is northerly to Montezuma Slough, also through cooperatively maintained ditches.

The acquisition of both of these parcels has been highly recommended by the Department of Fish and Game as they will add desirable and permanently protected wildlife habitat to the Grizzly Island-Joice Island Wildlife Area complex. They will also provide considerable opportunity for public hunting and other compatible recreational uses. Both parcels are within the primary management zone of the Suisun Marsh Protection Plan, and their public ownership would serve to further purposes of the plan.

It is planned that the property will be managed by the Department of Fish and Game in conjunction with the overall Grizzly Island-Joice Island Wildlife Area complex and the Hill Slough Wildlife Area.

This proposed acquisition falls within Class 13 of Categorical Exemptions from CEQA requirements. Class 13 consists of the acquisition of lands for fish and wildlife conservation purposes, including preservation of fish and wildlife habitat, establishing ecological reserves under Fish and Game Code Section 1580, and preserving access to public lands and waters where the purpose of the acquisition is to preserve the land in its natural condition. The property owners have agreed to make a partial donation to the State by selling these two parcels for a total of \$353,765 which represents a donation of \$47,185 from their total approved appraised value of \$400,950. An additional \$3,000 would be required to pay for miscellaneous acquisition costs including title fees and processing costs, so a total allocation of \$356,765 would be required. Funding is available from the 1976 Bond Act monies for coastal wetland acquisitions.

It was Mr. Hart's recommendation that the Board approve this acquisition project, allocate \$356,765 therefor from the 1976 Bond Act funds available for such purposes, and authorize staff and the Department to proceed substantially as planned.

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Mr. Fullerton commented that Dan Chapin of the California Waterfowl Association had earlier expressed some concerns of the other duck club owners in the area, but that he was informed yesterday by Mr. Chapin that they have removed all constraints on this acquisition by the State.

In response to Ms. Morgan's question as to the need for acquiring these two parcels, Mr. Schmidt advised that these parcels are of great value, according to the Fish and Game manager for the area, in that it would enable them to use water coming through there for some additional marsh management in other areas owned by the Department.

IT WAS MOVED BY MR. FULLERTON, SECONDED BY MS. MORGAN, THAT THE WILDLIFE CONSERVATION BOARD APPROVE ACQUISITION OF THE TWO PARCELS AS PROPOSED FOR SUISUN MARSH - GRIZZLY ISLAND WILDLIFE AREA EXPANSION, SOLANO COUNTY, AS INDIVIDUAL TRANSACTIONS IF NECESSARY; ALLOCATE \$356,765 FOR PURCHASE AND RELATED COSTS FROM 1976 BOND ACT FUNDS AVAILABLE FOR THESE PURPOSES; AND AUTHORIZE STAFF AND THE DEPARTMENT TO PROCEED SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

9. Elkhorn Slough Estuarine Sanctuary, Monterey County \$805,100.00
(Parcels 2 and 5 Acquisition)

This proposal is to acquire two privately owned parcels located within the boundaries of the planned 1,510 acre Elkhorn Slough Estuarine Sanctuary. At this location, these are the seventh and eighth acquisition proposals to be considered by the Board. Pursuant to Board approval, staff has now acquired a total of 1,016.66+ acres for inclusion in this sanctuary.

Mr. Schmidt provided the Board a complete summary of the acquisition to date at Elkhorn Slough, and on a map displayed at the meeting, pointed out the properties proposed for purchase at this time which are both located on the south bank of Elkhorn Slough.

One parcel, containing 63.7+ acres is located approximately 3/4 mile easterly of the State Highway 1 bridge crossing the mouth of the slough. The make-up of this parcel varies from wetlands to a flat upland plateau. Because of these physical features, and its location near the westerly end of the Sanctuary, this parcel was considered desirable both for wetlands preservation and public access during the original planning process for this project. Acquisition will include an easement over an existing roadway to a county road.

The second parcel is located about two miles from the Highway 1 bridge and contains 147.1+ acres and, except for a 12.5+ acre knoll area, is considered to be wetlands, mostly subject to tidal influence.

The properties are valuable as part of the overall Elkhorn Slough ecosystem and the estuarine sanctuary project. The slough and its adjoining tidal flats and salt marshes support many wildlife species. Over 90 species of water-associated birds have been observed and identified in the area. The waters of the slough also provide an important nursery and feeding area for many sport and commercial fishes, in addition to supporting a rich fauna of bottom and mud-dwelling organisms.

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Management of the parcels by the Department of Fish and Game is planned as part of the estuarine sanctuary, which is primarily for scientific and educational purposes.

Being within the planned sanctuary boundaries, this acquisition will qualify for 50% federal participation from the Office of Coastal Zone Management.

The Office of Coastal Zone Management and the Department of Fish and Game have prepared and processed a Final Environmental Impact Statement for the acquisition and management of the estuarine sanctuary, which has previously been provided to the Board and meets CEQA requirements.

The property owners have agreed to sell these parcels to the State at their approved fair market values. The 63.7 acre parcel was appraised at \$507,900, and the 147.1 acre parcel was appraised at \$294,200. An additional \$3,000 is needed for related acquisition costs including appraisal, title insurance and Real Estate Services processing.

Mr. Hart recommended that the Board, with consideration of the FEIS for the Elkhorn Slough Estuarine Sanctuary, approve the purchase of the two properties on an individual basis as proposed, allocate \$815,100 for the purchase and related costs from the 1976 Bond Act funds available for these purposes, and authorize staff and the Department to proceed substantially as planned.

Mr. Livermore stated that one of the questions he has relative to this project relates to the cost attributed to the 74 acre parcel, which works out to \$7,900 per acre and which he felt was extremely high. Staff advised that the owner was willing to sell all or not at all. Some of his ownership includes upland of approximately 10 acres which has the potential for an RV park site and this is allowed under the coastal plan. This caused the parcel to be appraised at this higher value. However, this is the only area that would enable public access down close to the mouth of the slough, and since it does include upland, it could be used to provide parking and other public use and administrative facilities. This, coupled with the fact that the owner would only sell all of his holding or not at all, was the rationale for including this parcel in the Elkhorn Slough acquisition proposal.

Mr. Livermore then pointed out a \$10,000 discrepancy in the total figure required for this acquisition, and it was confirmed by Mr. Schmidt that there must have been an error in the computation and that the total required for this acquisition proposal would be \$805,100 as pointed out by Mr. Livermore. For his further information, Mr. Schmidt indicated the areas still to be acquired to complete the Elkhorn Slough Estuarine Sanctuary project.

IT WAS MOVED BY MS. MORGAN, SECONDED BY MR. FULLERTON, THAT THE WILDLIFE CONSERVATION BOARD, WITH CONSIDERATION OF THE FEIS FOR THE ELKHORN SLOUGH ESTUARINE SANCTUARY, MONTEREY COUNTY, APPROVE ACQUISITION OF PARCELS 2 AND 5 AS INDIVIDUAL TRANSACTIONS; ALLOCATE \$805,100 FOR THE PURCHASES AND RELATED COSTS FROM THE 1976 BOND ACT FUNDS AVAILABLE FOR THESE PURPOSES; AND AUTHORIZE STAFF AND THE DEPARTMENT TO PROCEED SUBSTANTIALLY AS PLANNED.

PASSED UNANIMOUSLY.

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There being no further business before the Board, the meeting was adjourned
by Chairman Livermore at 10:35 a.m.

Respectfully submitted,

Chester M. Hart

Chester M. Hart
Executive Officer

PROGRAM STATEMENT

At the close of the meeting on March 10, 1982, the amount allocated to projects since the Wildlife Conservation Board's inception in 1947, totaled \$51,490,776.89. This total includes \$6,448,313.02 reimbursed by the Federal Government under the Accelerated Public Works Program completed in 1966, the Land and Water Conservation Fund Program, the Anadromous Fish Act Program, and the Pittman-Robertson Program.

The statement includes projects completed under the 1964 State Beach, Park, Recreational and Historical Facilities Bond Act. Projects funded under the 1970 Recreation and Fish and Wildlife Enhancement Bond Fund, the Bagley Conservation Fund, and the 1974 and 1976 Bond Acts will be included in this statement after completion of these programs.

a.	Fish Hatchery and Stocking Projects	\$10,597,762.93
b.	Fish Habitat Development	5,036,856.95
1.	Reservoir Construction or Improvement	\$2,817,644.19
2.	Stream Clearance and Improvement	431,492.19
3.	Stream Flow Maintenance Dams	439,503.32
4.	Marine Habitat	502,135.36
5.	Fish Screens, Ladders and Weir Projects	846,081.89
c.	Fishing Access Projects	15,682,641.33
1.	Coastal and Bay Access	1,654,680.04
2.	River and Aqueduct Access	4,011,005.12
3.	Lake and Reservoir Access	3,437,755.14
4.	Piers	6,579,201.03
d.	Game Farm Projects	146,894.49
e.	Wildlife Habitat Development and Improvement Projects	18,758,616.47
1.	Wildlife Areas	17,928,845.70
2.	Miscellaneous Wildlife Habitat Dev.	829,770.77
f.	Hunting Access	549,036.81
g.	Miscellaneous Projects	635,467.91
s.	Special Project Allocation	83,500.00
	TOTAL ALLOCATED TO PROJECTS	\$51,490,776.89

STATUS OF FUNDS WILDLIFE RESTORATION FUND

Unallocated balance at beginning of 6/24/82 meeting	\$3,633,196.16
Less allocations	142,000.00
Unallocated balance at end of 6/24/82 meeting	\$3,491,196.16