

STEWARDSHIP COUNCIL BOARD OF DIRECTORS MEETING

Anderson, CA

March 15, 2017

PUBLIC MEETING

12:30 PM – 2:00 PM

WELCOME AND OVERVIEW

1. Call Meeting to Order
2. Invite Stewardship Council Board Members to Introduce Themselves
3. Declare Quorum
4. Provide Opportunity for Conflict of Interest Disclosure
5. Discuss Agenda for the Meeting

GENERAL PUBLIC COMMENTS

Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time. The Stewardship Council requests that speakers complete a speaker card and return it to staff and limit their comments to three minutes.

CONSENT AGENDA (*ACTION*)

1. Adoption of the minutes of the January 25, 2017 board of directors meeting.
2. Approve amendments to the board policy on Delegation of Authority to the Executive Director of the Stewardship Council as presented in the meeting packet; Shorten the Dispute Notice Period relating to this action to five business days after the meeting minutes are distributed.

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request for approval of the following Land Conservation and Conveyance Plan (LCCP) (*ACTION*)

- a. Eel River LCCP (Retained), Lake and Mendocino Counties

That the board approve the proposed LCCP for the lands to be retained by PG&E at the Eel River planning unit, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation.

3. March 2017 draft of the conservation easement proposed by the Nevada Irrigation District for the Deer Creek Project property located at the Lake Spaulding and Bear River planning units.

- a. The Board will consider a possible finding that the March 2017 draft of the conservation easement for the Deer Creek Project property does not conform to or fulfill the requirements of the 2003 Settlement Agreement and Stipulation. **(Possible ACTION)**
- b. If any vote taken on the above action pertaining to the March 2017 draft conservation easement is not unanimous, the Board may take the following action by a unanimous vote of the members of the Board: That the Board agrees to waive the bylaws requirement that a dispute notice be filed and that the dispute be submitted to one or more independent persons or entities for non-binding mediation. **(Possible ACTION)**

4. Land Conservation Program Update

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee

FINAL PUBLIC COMMENTS

Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time

BOARD MEMBER ANNOUNCEMENTS

Council board members may raise issues or communicate information of interest

ADJOURNMENT OF PUBLIC MEETING

NEXT BOARD MEETING: WEDNESDAY MAY 3, 2017 IN SACRAMENTO, CA