

**STEWARDSHIP COUNCIL  
BOARD OF DIRECTORS MEETING**

Sacramento, CA

September 21, 2016

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PUBLIC MEETING

1:00 to 3:00 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 June 15, 2016 board of directors meeting.
2. Approval of request that authority be delegated to the Executive Director to enter into grant agreements in a total amount not-to-exceed \$75,000 to fund the retention of consultants with specialized expertise to perform certain feasibility and initial CEQA-related work for projects the Maidu Summit Consortium is considering at Humbug Valley and Lake Almanor; approval of the shortening of the Dispute Notice Period for this action to 5 business days after the board meeting minutes are distributed.

3. Approval of request that authority be delegated to the Watershed Planning Committee to increase the amount of conservation easement endowment funding provided to Sequoia Riverlands Trust and Bear Yuba Land Trust.
4. Approval of request that authority be delegated to the Watershed Planning Committee to approve a capacity building grant to the Maidu Summit Consortium for financial consultant services.
5. Approval of request that authority be delegated to the Youth Investment Committee to approve grants awards for youth program initiatives utilizing the Stewardship Council's remaining youth program funds; approval of the shortening of the Dispute Notice Period for this action to 5 business days after the board 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 Plans (LCCPs)  
**(ACTIONS)**

- a. Fall River Mills LCCP (CSD), Shasta County

That the board approve the proposed LCCP for the Fall River Mills planning unit, which LCCP describes how the proposed transactions conform to and fulfill the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Shasta Land Trust.

- b. Mountain Meadows LCCP (PG&E Retained Lands), Lassen and Plumas Counties

That the board approve the proposed LCCP for the Mountain Meadows planning unit, which LCCP describes how the proposed conservation easement transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Feather River Land Trust.

- c. Lower Drum (Halsey) LCCP (PG&E Retained Lands), Placer County

That the board approve the LCCP for a portion of the lands to be retained by PG&E at the Lower Drum planning unit (Halsey), which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Placer Land Trust.

- d. Lower Drum (Upper Pinecroft) LCCP (PG&E Retained Lands), Placer County

That the board approve the LCCP for a portion of the lands to be retained by PG&E at the Lower Drum planning unit (Upper Pinecroft), which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Placer Land Trust.

e. Lake McCloud LCCP, (PG&E Retained Lands), Shasta County

That the board approve the LCCP for a portion of the lands to be retained by PG&E at the Lower Drum planning unit, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Western Shasta Resource Conservation District.

f. Lake Spaulding (Lindsey Lakes) LCCP, (PG&E Retained Lands), Nevada County

That the board approve the LCCP for a portion of the lands to be retained by PG&E at the Lake Spaulding planning unit (Lindsey Lakes) which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Bear Yuba Land Trust.

3. Request that the board approve the Watershed Planning Committee recommendation that the Fall River Resource Conservation District be selected to receive fee title to approximately 18 acres within Parcel 137 at the Fall River Mills planning unit. (**ACTION**)
4. Land Conservation Program Update
  - a. Program Update
  - b. Lower Drum – Rock Creek LCCP revisions

## **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**

Stewardship Council board members may raise issues or communicate information of interest

## **ADJOURNMENT OF PUBLIC MEETING**

**NEXT BOARD MEETING: WEDNESDAY, NOVEMBER 16, 2016 IN SACRAMENTO, CA**