

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

November 15, 2017

PUBLIC MEETING

1:00 to 2:30 p.m.

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 September 20, 2017 Board of Directors Meeting
2. Approval of 2018 Board and Committee Meeting Calendar as Presented
3. Approve providing the Fall River Resource Conservation District with \$149,500 to pay half of the salary for the hiring of a Full Time Range Manager for the McArthur Swamp property, which is consistent with the \$1.76 million allocation previously approved by the board; Shorten the Dispute Notice Period for this Action to 5 business days after the meeting minutes are distributed.

BOARD DEVELOPMENT COMMITTEE

1. Election of 2018 Officers and Committee Chairs (*ACTION*)

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial Update

3. Approval of 2018 Budget Plan (**ACTION**)
4. Property Tax Neutrality

Approval of revisions to Stewardship Council's Property Tax Neutrality Methodology and Property Tax Neutrality Guidelines as recommended by Fiduciary Committee with a shortened Dispute Notice Period of five business days after the minutes of the board meeting are distributed. (**ACTION**)

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. Lyons Reservoir LCCP (PG&E Retained Lands), Tuolumne County

That the board approve the proposed LCCP for the Lyons Reservoir 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 Mother Lode Land Trust.

3. Land Conservation Program Update

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, JANUARY 24, 2018 IN SACRAMENTO, CA