

## STEWARDSHIP COUNCIL BOARD OF DIRECTORS MEETING

Bass Lake, CA

June 26, 2019

---

### PUBLIC MEETING

12:30 – 2:00 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 May 1, 2019 board of directors meeting.

#### **FIDUCIARY COMMITTEE**

1. Report from the Fiduciary Committee

#### **YOUTH INVESTMENT COMMITTEE**

1. Update from Youth Investment Committee
  - a. Training and Apprenticeship Program
  - b. Watershed Grantmaking Program
  - c. Children and Nature Conference update

#### **WATERSHED PLANNING COMMITTEE**

1. Report from the Watershed Planning Committee

2. Request for approval of the following Land conservation and Conveyance Plans (LCCPs) **(ACTION)**

a. Lake Spaulding (SJCOE) **(ACTION)**

That the board approve the proposed LCCP for the Lake Spaulding (SJCOE) 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 Wildlife Heritage Foundation.

3. Enhancement Grant award to SJCOE in an amount not to exceed \$5M **(ACTION)**

Upon board approval of the Lake Spaulding (SJCOE) LCCP, that the board approve of an enhancement grant award to SJCOE in an amount not to exceed \$5M to facilitate SJCOE's purchase of Sky Mountain Camp assets and for planning and implementation of capital improvements to the existing camp facility. The board also approves a grant term sheet as presented in the meeting packet. Additionally, the board delegates authority to the Watershed Planning Committee to approve the final grant agreement based on the approved term sheet.

4. Shasta County Fee Title Donee Recommendation Amendment **(ACTION)**

a. Lake Britton planning unit fee title donation amendment to the Pit River Tribe

That the board approve an amendment to the Pit River Tribe's fee title recommendation, approved by the board on January 23, 2019, to include parcels 234, 235 and 236 comprising approximately 242 acres, subject to compliance with all the requirements of the Land Conservation Commitment, including the following terms:

- The Pit River Tribe provides a limited waiver of sovereign immunity to ensure that the conservation easement and other agreements executed pursuant to the Land Conservation Commitment are enforceable.
- The Pit River Tribe agrees not to petition the federal government to have the donated lands placed into federal trust.
- The board recommends that the Stewardship Council provide funding for future property tax obligations associated with this recommended donation.

5. Mother Lode Land Trust Conservation Easement Holder Recommendation at Bass Lake **(ACTION)**

That the board approve Mother Lode Land Trust (MLLT) as the conservation easement holder over approximately 1,085 acres of watershed lands in the Bass Lake planning unit that will be retained by PG&E. This action supersedes any prior conservation easement holder recommendation by the board for the Bass Lake planning unit.

6. 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, SEPTEMBER 18, 2019 IN SACRAMENTO, CA**