

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

January 24, 2018

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 November 15, 2017 board of directors meeting

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
 - a. Financial Update

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request for approval of the following Land Conservation and Conveyance Plan (LCCP) (*ACTIONS*)
 - a. Battle Creek LCCP (USFS Donated), Shasta County

That the board approve the proposed LCCP for the Battle Creek 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 covenant funding agreement between the Stewardship Council and the Sierra Nevada Conservancy.

b. Lake Britton LCCP (USFS Donated), Shasta County

That the board approve the proposed LCCP for the Lake Britton 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 covenant funding agreement between the Stewardship Council and the Sierra Nevada Conservancy.

c. Philbrook Reservoir LCCP (PG&E Retained Lands), Butte County

That the board approve the proposed LCCP for the Philbrook 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 Northern California Regional Land Trust.

3. Review Watershed Planning committee Recommendation that the Board approve the following proposed No Significant Public Interest Value (NSPIV) findings: **(ACTIONS)**
 - a. Hat Creek (9 acres; Parcel 193), Shasta County
 - b. Fall River Mills (approximately 2 acres; Parcel 133), Shasta County
 - c. Oroville (approximately 6 acres; Parcel 679), Butte County
 - d. North Fork Feather River (approximately 3 acres; Parcel 667 and 668), Plumas and Butte Counties
4. San Joaquin County Office of Education Fee Title Holder Recommendation at the Lake Spaulding Planning Unit **(ACTION)**
5. Sequoia Riverlands Trust Conservation Easement Holder Recommendation at the Kings River Planning Unit **(ACTION)**
6. Enhancement Funding for Fall River Resource Conservation District **(ACTION)**
7. Enhancement Funding for Fall River Valley Community Services District **(ACTION)**
8. 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, MARCH 14, 2018 IN SACRAMENTO, CA