

**STEWARDSHIP COUNCIL
BOARD OF DIRECTORS MEETING**

Anderson, CA

June 15, 2016

PUBLIC MEETING

12:45 to 2:30 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 April 27, 2016 board of directors meeting
2. Approval of amendments to the Policy on Delegation of Authority as presented
3. The board of directors delegates authority to the Watershed Planning Committee to approve the amount of Stewardship Council funds provided to Mendocino Land Trust for landowner relations, monitoring, and legal defense of the conservation easement to be established on PG&E retained lands at the Eel River planning unit

BOARD DEVELOPMENT COMMITTEE

1. Recognition of former board member Jessica Daugherty

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. Wishon Reservoir Planning Unit, Fresno County (PG&E retained lands)

That the board approve the proposed LCCP for the Wishon Reservoir 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 Sierra Foothill Conservancy.

- b. Fall River Valley Planning Unit, Shasta County (PG&E retained lands)

That the board approve the proposed LCCP for the Fall River Valley 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 Wetlands America Trust, Inc., (Ducks Unlimited).

- c. Lower Drum (Old Airport) Planning Unit, Placer County (PG&E retained lands)

That the board approve the proposed LCCP for the Lower Drum (Old Airport) 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 Placer Land Trust.

- d. Lower Drum (Rock Creek) Planning Unit, Placer County (PG&E retained lands)

That the board approve the proposed LCCP for the Lower Drum (Rock Creek) 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 Placer Land Trust.

3. Request that the board approve the selection of the Sierra Foothill Conservancy as the prospective holder of the conservation easements to be established at the Manzanita Lake planning unit in Madera County **(ACTION)**.
4. Request that the board rescind its previous fee title recommendation that Plumas County receive a donation of 57 acres at the Lake Almanor planning unit **(ACTION)**

5. Request that the board increase the total amount of conservation easement endowment funding for the four conservation easements that Mother Lode Land Trust will hold at the Kennedy Meadows, Lower Bear Area, and North Fork Mokelumne River planning units from \$463,214 to \$768,214; and shorten the Dispute Notice Period for this action to five business days after the meeting minutes are distributed. **(ACTION)**
6. Land Conservation Program Update

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee

AUDIT COMMITTEE

1. Presentation of the results of the 2015 final audit report

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 21, 2016