

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

September 20, 2017

PUBLIC MEETING

1:00 PM 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 21, 2017 board of directors meeting

PRESENTATION

Report from Ane Deister, Executive Director of the California Council of Land Trusts (CCLT) on the Land Trust Training and Apprenticeship Program (TAP)

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. 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.

b. Oroville LCCP (PG&E Retained Lands), Butte County

That the board approve the proposed LCCP for the Oroville 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.

c. Lower Drum (Wise Forebay) LCCP (PG&E Retained Lands), Placer County

That the board approve the proposed LCCP for the Lower Drum (Wise Forebay) 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 Placer Land Trust.

d. Lake Spaulding and Bear River (Deer Creek - NID) LCCP (PG&E Asset Sale), Nevada County

That the board approve the proposed LCCP for the Lake Spaulding and Bear River (Deer Creek - NID) 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 Bear Yuba Land Trust.

e. Chili Bar Revised LCCP (PG&E Retained Lands), El Dorado County

That the board approve the revised final LCCP for the Chili Bar planning unit, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation.

1. Review Watershed Planning Committee Recommendation that the Board approve the following proposed No Significant Public Interest Value (NSPIV) findings: **(ACTIONS)**
 - a. Bass Lake (.06 acres; Parcel 1039), Madera County
 - b. Bear River (approximately 2 acres within parcels 852, 867, 868), Placer and Nevada Counties
2. Revision of NSPIV finding for Auberry planning unit to 12 acres **(ACTION)**
3. Rescission of fee donee recommendation for Humboldt State University **(ACTION)**
4. Land Conservation Program update

FIDUCIARY COMMITTEE

1. Update from Fiduciary Committee

FINAL PUBLIC COMMENTS

Members of the public may address the board relating to any matter within the work of the Stewardship Council.

BOARD MEMBER ANNOUNCEMENTS

Council board members may raise issues or communicate information of interest

ADJOURNMENT OF PUBLIC MEETING

NEXT BOARD MEETING: WEDNESDAY NOVEMBER 15, 2017 IN SACRAMENTO, CA