

BOARD OF DIRECTORS MEETING
PUBLIC SESSION MINUTES

Sacramento, CA

June 21, 2017

1:10 pm – 1:50 pm

ATTENDANCE

Association of California Water Agencies

Director: Tim Quinn – Absent

Alternate: Dave Bolland – Present

California Department of Fish and Wildlife

Director: Sandra Morey – Present

Alternate: Nancee Murray – Present

California Farm Bureau Federation

Director: Karen Mills – Present

Alternate: Noelle Cremers – Absent

California Forestry Association

Director: Kirsten Kolpitcke – Present

Alternate: George Gentry – Absent

California Hydropower Reform Coalition

Director: Pete Bell – Present

Alternate: Richard Roos-Collins – Absent

California Public Utilities Commission

Director: Allison Brown - Present

Alternate: OPEN

California Public Utilities Commission Appointed Public Members

Director: Art Baggett Jr. – Present

Director: David Muraki – Present

Director: Chris Nota - Present

California Natural Resources Agency

Director: John Laird – Absent

Alternate: Todd Ferrara – Present

California Tribal Interests

Director: Larry Myers – Present

Alternate: Ken Tipon – Absent

Central Valley Regional Water Quality Control Board

Director: Soapy Mulholland – Present
Alternate: Bob Schneider – Present

Office of Ratepayer Advocates

Director: Truman Burns – Absent
Alternate: OPEN

Pacific Gas & Electric Company

Director: Mike Schonherr – Present
Alternate: OPEN

Rural County Representatives of California

Director: Lee Adams – Absent
Alternate: John Viegas – Absent

State Water Resources Control Board

Director: DeeDee D'Adamo – Absent
Alternate: Jeffrey Parks – Present

Trust for Public Land

Director: Dave Sutton – Absent
Alternate: Ann Cole - Present

U.S. Forest Service

Non-Voting Liaison: Liz Berger - Present

STEWARDSHIP COUNCIL STAFF

Executive Director Allene Zanger
Deputy Executive Director Heidi Krolick
Finance and Operations Manager Aaron Robertson
Director of Land Conservation Jessica Daugherty
Senior Project Manager Chantz Joyce
Senior Project Manager Steve Schweigerdt
Associate Project Manager Lauren Faccinto
Administrative Assistant Robyn White
Deputy Director of Land Conservation Erin Healy
Finance and Compliance Administrator Debbie Daugherty
Executive Assistant Robin Flynn
Office Administrator/AP Specialist Pam Mayers

SUMMARY OF ACTIONS AND RESOLUTIONS TAKEN BY THE BOARD AT THIS MEETING

- Adoption of the minutes of the May 3, 2017 board of directors (Board) meeting (**Consent calendar item**)

- Appointment of Chris Nota to fill the Stewardship Council seat on Youth Outside's Board of Directors, effective July 1, 2017 (**Consent calendar item**)
- Approval of amendments to Youth Investment Committee charter as presented in the meeting packet (**Consent calendar item**)
- The Board approved the proposed LCCP for the lands to be retained by PG&E at the Fordyce (White Rock) Lake planning unit, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approved the proposed conservation easement funding agreement between the Stewardship Council and the Bear Yuba Land Trust.
- The Board approved the proposed LCCP for the lands to be donated to the Fall River Resource Conservation District at the Fall River Mills planning unit, which LCCP describes how the proposed transactions conform to and fulfill the requirements of the 2003 Settlement Agreement and Stipulation; and approved the proposed conservation easement funding agreement between the Stewardship Council and the Shasta Land Trust.
- The Board approved the proposed LCCP for the lands to be retained by PG&E at 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 approved the proposed conservation easement funding agreement between the Stewardship Council and the Northern California Regional Land Trust.

ATTENDANCE AND QUORUM

Stewardship Council Board President Art Baggett called the roll, declared a quorum, and called the meeting to order.

Mr. Baggett then presented outgoing Board member David Bischel with a plaque and thanked him for his service on the Board.

CONFLICT OF INTEREST DISCLOSURES

NO CONFLICTS WERE DISCLOSED. PUBLIC COMMENTS

Mr. Baggett noted there were no members of the public present.

CONSENT CALENDAR

The Board approved the consent calendar items as noted above in the summary of actions and resolutions taken at Board meeting.

WATERSHED PLANNING COMMITTEE

Director of Land Conservation, Jessica Daugherty, called on staff to present the action items.

Fordyce (White Rock) Lake Planning Unit (ACTION)

Senior Project Manager Steve Schweigerdt reviewed the Watershed Planning Committee's recommendation that the Board approve the proposed LCCP for the lands to be retained by PG&E at the Fordyce (White Rock) Lake planning unit in Nevada County. The LCCP pertains to 40 acres of PG&E retained land. He said that Bear Yuba Land Trust would hold the conservation easement over the property.

After an opportunity for questions and discussion, the Board approved the actions as described above in the summary of actions and resolutions taken at Board meeting.

Fall River Mills Planning Unit (ACTION)

Senior Project Manager Chantz Joyce reviewed the Watershed Planning Committee's recommendation that the Board approve the proposed LCCP for the lands to be donated to the Fall River Resource Conservation District at the Fall River Mills planning unit. The LCCP pertains to 465 acres of land in Shasta County. Mr. Joyce noted that Shasta Land Trust would hold the conservation easement over the property.

After an opportunity for questions and discussion, the Board approved the actions as described above in the summary of actions and resolutions taken at Board meeting.

Battle Creek Planning Unit (ACTION)

Mr. Joyce provided background on the Battle Creek planning unit and reviewed the Watershed Planning Committee's recommendation that the Board approve the proposed LCCP for the lands to be retained by PG&E at the Battle Creek planning unit in Shasta and Tehama Counties. The LCCP pertains to 2,339 acres of PG&E retained land. He said that the Northern California Regional Land Trust would hold the conservation easement over the property.

After an opportunity for questions and discussion, the Board approved the actions as described above in the summary of actions and resolutions taken at Board meeting.

Land Conservation Program Update

Ms. Daugherty provided the Board with an update regarding the Land Conservation Program.

AUDIT COMMITTEE

Audit Committee member Karen Mills called the Board's attention to the 2016 audit report included in the meeting packet. She was pleased to report that the Stewardship Council received a clean report.

FIDUCIARY COMMITTEE

Mr. Schonherr directed the Board to the budget summary in the packet. He provided a budget update noting that the Stewardship Council's 2017 expenditures continue to remain under budget.

Aaron Robertson introduced the Stewardship Council's independent investment advisors George Berla and Corey Berla. George Berla explained the investment report that was included in the board meeting packet and then offered to respond to questions

FINAL PUBLIC COMMENTS

There were none.

BOARD MEMBER ANNOUNCEMENTS

There were none.

ADJOURNMENT

Mr. Baggett adjourned the meeting at approximately 1:50 p.m.

Nancee Murray, Secretary