

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Anderson, CA

May 2, 2018

PUBLIC MEETING

12:30 to 2:00 p.m.

WELCOME AND OVERVIEW

- Call meeting to order
- Invite Stewardship Council board members to introduce themselves
- Declare quorum
- Provide opportunity for conflict of interest disclosure
- 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*)

- Adoption of the minutes of the March 13, 2018 board of directors meeting
- Adoption of the following proposed Native American Donee Evaluation Guidance language: "The watershed lands subject to the Land Conservation Commitment include lands of cultural importance to tribes. The Stewardship Council acknowledges this historical connection as a unique characteristic for tribes seeking ownership of lands available for donation and recognizes the value of such connection with extra consideration when assessing the qualifications of potential donees."

PRESENTATION BY FALL RIVER RESOURCE CONSERVATION DISTRICT

FIDUCIARY COMMITTEE

- Report from the Fiduciary Committee
- Financial 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. Butt Valley Reservoir

That the board approve the proposed LCCP for the Butt Valley 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 Feather River Land Trust.

b. Butte Creek

That the board approve the proposed LCCP for the Butte 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 easement funding agreement between the Stewardship Council and the Northern California Regional Land Trust.

c. Eel River (Trout Creek)

That the board approve the revised proposed LCCP for the Eel River (Trout 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 easement funding agreement between the Stewardship Council and the Mendocino Land Trust.

d. Humbug Valley

That the board approve the proposed LCCP for the Humbug 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 the Feather River Land Trust.

e. Manzanita Lake

That the board approve the proposed LCCP for the Manzanita Lake 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 Sierra Foothill Conservancy.

f. Pit River

That the board approve the proposed LCCP for the Pit River 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 Shasta Land Trust.

3. Review Watershed Planning Committee Recommendation that the Board approve the following proposed No Significant Public Interest Value (NSPIV) finding:

a. North Fork Mokelumne River

4. 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, JUNE 27, 2018 IN SACRAMENTO, CA