

**STEWARDSHIP COUNCIL
BOARD OF DIRECTORS MEETING**

Sacramento, CA

January 23, 2019

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, 2018 board of directors meeting

BOARD DEVELOPMENT COMMITTEE

1. Recognition of former board member Dave Bolland

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. Bucks Lake LCCP (PG&E Retained Lands), Plumas County

That the board approve the proposed LCCP for the Bucks 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 covenant funding agreement between the Stewardship Council and Feather River Land Trust.

b. Hat Creek LCCP (Pit River Tribe Donated), Shasta County

That the board approve the proposed LCCP for the Hat 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 Shasta Land Trust.

c. Lake Almanor (Maidu Trail) LCCP (Maidu Summit Consortium Donated), Plumas County

That the board approve the proposed LCCP for the Lake Almanor (Maidu Trail) 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.

d. Lake Almanor (Maidu Wetlands) LCCP (Maidu Summit Consortium Donated), Plumas County

That the board approve the proposed LCCP for the Lake Almanor (Maidu Wetlands) 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.

3. Shasta County Fee Title Donee Recommendations

a. Hat Creek planning unit, Lake Britton Planning unit, Fall River Mills planning unit fee title donations to the Pit River Tribe

That the board select the Pit River Tribe to become the recipient of fee title to approximately 541 acres of watershed lands in the Hat Creek planning unit, 1,095 acres of watershed lands in the Lake Britton planning unit and 1,506 acres of watershed lands in the Fall River Mills planning unit, subject to compliance with all of the requirements of the Land Conservation Commitment, including the following terms:

- The Pit River Tribe provides a limited waiver of sovereign immunity to ensure that the conservation easement and other agreements executed pursuant to the Land Conservation Commitment are enforceable.
- The Pit River Tribe agrees not to petition the federal government to have the donated lands placed into federal trust.
- The board recommends that the Stewardship Council provide funding for future property tax obligations associated with this recommended donation.

- b. Fall River Mills planning unit, Burney Gardens planning unit fee title donations to the Fall River Resource Conservation District

That the board select the Fall River Resource Conservation District to become the recipient of fee title to approximately 450 acres of watershed lands in the Fall River Mills planning unit and 1,612 acres of watershed lands in the Burney Gardens planning unit, subject to compliance with all of the requirements of the Land Conservation Commitment.

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, MARCH 13, 2019 IN SACRAMENTO, CA