

STEWARDSHIP COUNCIL BOARD OF DIRECTORS MEETING

Sacramento, CA

January 21, 2016

PUBLIC MEETING

1:00 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.

1. Consent Agenda (**ACTION**)
2. Adoption of the minutes of the November 19, 2015 board of directors meeting

BOARD DEVELOPMENT COMMITTEE

1. Election of Assistant Secretary and Assistant Treasurer (**ACTION**)

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee

2. Request for approval of the following fee title donation recommendations made by the Watershed Planning Committee (**ACTION**)
 - a. Lake Spaulding Planning Unit – Fee Title Donation to California Department of Forestry and Fire Protection

The Planning Committee recommends that the California Department of Forestry and Fire Protection (CAL FIRE) be selected to receive fee title to approximately 790 acres within two parcels (parcels 813 and 824) at the Lake Spaulding planning unit.
 - b. Fall River Mills Planning Unit – Fee Title Donation to Fall River Resource Conservation District

The Planning Committee recommends that the Fall River Resource Conservation District be selected to receive fee title to an additional 18 acres (parcel 137) at the Fall River Mills planning unit.
 - c. Lake Almanor Planning Unit – Fee Title Donation to the Maidu Summit Consortium

The Planning Committee recommends that the Maidu Summit Consortium (MSC) be selected to receive fee title to an additional 200 acres (within parcels 375 and 426) at the Lake Almanor planning unit, subject to compliance with all of the requirements of the Land Conservation Commitment, including the following terms:

 - The Summit agrees to enter into a legally binding agreement to ensure that the conservation easement and other agreements executed pursuant to the Land Conservation Commitment remain enforceable in perpetuity; and
 - Prior to the Land Conservation and Conveyance Plan for the Lake Almanor planning unit being adopted by the Stewardship Council Board, the Summit successfully completes certain initial milestones established pursuant to the capacity-building grants awarded by the Stewardship Council.
3. Request from the Watershed Planning Committee that the board approve the following Land Conservation and Conveyance Plans (LCCPs). (**ACTION**)
 - a. Lyons Reservoir Planning Unit (Lands to be donated to U.S. Forest Service)

That the board approved the proposed LCCP for the portion of the lands at the Lyons Reservoir planning unit that have been recommended for donation to the U. S. Forest Service, which LCCP describes how the proposed transactions conform to and fulfill the requirements of the 2003 Settlement Agreement and Stipulation.
 - b. Fordyce Lake Planning Unit (PG&E Retained Lands)

That the board approve the LCCP for a portion of the lands to be retained by PG&E at the Fordyce Lake planning unit (Kidd/Cascade Lakes), which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation.

That the board approve the proposed conservation easement funding agreement between Stewardship Council and the Placer Land Trust.

4. Land Conservation Program Update

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Approval of proposed revisions to Stewardship Council's property tax neutrality methodology as presented to provide counties a third option for receipt of in lieu payments for lost property taxes (**ACTION**)

YOUTH INVESTMENT COMMITTEE

1. Report from the Youth Investment Committee
2. Update on Youth Outside (formerly "the Foundation for Youth Investment")

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 16, 2016 IN SACRAMENTO, CA