

**Stewardship Council
Doyle Springs Pilot Orientation Meeting
Porterville Library, Wednesday, January 09, 2008**

Summary of Meeting:

I. Welcome and Introduction

Ric Notini (Director of Land Conservation, Stewardship Council) and Steve Koop, PG&E, welcomed those attending the meeting, and thanked them for their participation.

II. Update and Overview of Pilot Disposition Process

Ric Notini provided an update on the status of the Land Conservation Program and the Pilot Disposition Process.

IV. Discussion on Pilot Process

Discussion ensued concerning the pilot process, including the timing and possible use of land exchange.

Representatives of the U.S. Forest Service discussed their possible interest in becoming donees of lands within the Doyle Springs Planning Unit.

V. Wrap up and Next Steps

- The Doyle Springs Homeowners Association will meet with Steve Koop of PG&E to develop a written proposal for a land exchange to be submitted to PG&E.
- Ric Notini and other members of the Stewardship Council agreed to take advantage of the opportunity and visit the site the following day.