

A stylized, light green graphic of a tree or plant branch is positioned on the left side of the slide. It features a curved trunk, a circular canopy, and a single oval leaf at the top of a branch.

Pacific Forest and Watershed Lands Stewardship Council

PUBLIC SESSION **Meeting of the** **Board of Directors**

Via Live Webcast

April 6, 2022



Welcome and Call to Order

- Welcome
- Call to Order



Zoom Tutorial

Helpful tips:

- All attendees will be muted until they are called upon to speak
- Please use “raise hand” feature if you wish to speak
- Please use headset if possible to reduce feedback
- Please be respectful in your comments. **Absolutely no offensive or foul language will be tolerated.**
- Please be sure your computer/phone are fully charged



Introductions and Overview

- Introductions
- Conflict of Interest Disclosure
- Public Comment
- Consent Agenda
- Committee Reports and Requested Actions
- Public Comment
- Board Member Announcements
- Adjourn Meeting



Board Member Roll Call



Public Comment



Sky Mountain Outdoor Education Center

Annie Cunial, Division
Director STEMS
Program

San Joaquin County
Office of Education



Consent Agenda

Action:

- Adoption of the minutes of the November 17, 2021 board of directors meeting
- Adoption of the Stewardship Council Cyber Security policy



Youth Update

Justice Outside Youth Program Update

Audit Committee

Audit Committee

- 2021 Audit update

Fiduciary Committee



Fiduciary Committee

Oversees and makes recommendations regarding legal, financial, and other business matters

- Ensures compliance
- Ensures sound business practices



Fiduciary Committee

- Report from Fiduciary Committee
 - a. Financial Update



Fiduciary Committee

2021 Year End Budget to Actual

2021 YEAR END BUDGET TO ACTUAL	BUDGET	ACTUAL
GENERAL AND ADMINISTRATIVE EXPENSES	\$ 957,302	\$ 893,135
CONTRACTUAL EXPENSES	\$ 472,150	\$ 321,625
PROGRAM EXPENSES	\$ 8,516,739	\$ 4,980,812
TOTAL EXPENSES	\$ 9,946,191	\$ 6,195,572



Fiduciary Committee

2022 Budget Update

2022 APPROVED TO REVISED	Approved 2022 Budget	Approved Revised 2022
GENERAL & ADMINISTRATIVE EXPENSES	\$1,017,155	\$1,017,155
CONTRACTUAL EXPENSES	\$504,100	\$504,100
PROGRAM EXPENSES	\$8,787,097	8,480,185
TOTAL EXPENSES	\$10,308,352	\$10,001,440
10% CONTINGENCY	\$164,296	\$164,325
TOTAL EXPENDITURES PLUS CONTINGENCY	\$10,472,648	10,165,765

Board Development and Dissolution Planning Committee



Grantee Change for Benmore Trail Rehabilitation Enhancement Grant

Action to be requested:

- That the Board change the grantee for the Enhancement Grant of \$100,000 for the Benmore Trail Rehabilitation Project from the Mendocino National Forest to the Student Conservation Association at the request of the Mendocino National Forest.
- That the Board shortens the Dispute Notice Period for the above action to 5 business days after the minutes for the Board meeting have been distributed to Board Members

Grantee Change for Benmore Trail Rehabilitation Enhancement Grant

ACTION: Conflict of interest findings

The Board confirms that it in good faith agrees that:

- The Council will take the proposed Action for its own benefit
- The proposed Action is fair and reasonable to the Council
- After reasonable investigation, that the Council could not have obtained a more advantageous arrangement with reasonable effort under the circumstances



Grantee Change for Benmore Trail Rehabilitation Enhancement Grant

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- That the Board shortens the Dispute Notice Period for the above action to 5 business days after the minutes for the Board meeting have been distributed to Board Members.



Purchase and Acquisition Agreement Signing Deadline

Possible Action to be requested:

That the Board rescind the fee title donation recommendation for transactions that do not have a Purchase and Acquisition Agreement signed by all parties. The donations for CAL FIRE at the Pit River and Tunnel Reservoir, Battle Creek, and Bear River (Placer Land Trust) planning units do not have a signed PAA.



Purchase and Acquisition Agreement Signing Deadline

Possible Action:

That the Board rescind the fee title donation recommendation for transactions that do not have a Purchase and Acquisition Agreement signed by all parties. The donations for CAL FIRE at the Pit River and Tunnel Reservoir, Battle Creek, and Bear River (Placer Land Trust) planning units do not have a signed PAA.



Board Development and Dissolution Planning Committee

Land Conservation Program Update



Transaction Status

Summary	Escrow Closed/Conservation Easement Recorded	In Process	Total Land Transactions
Total Land Transactions	69	27	96
Total Acres	85,595	55,178	140,773
Acres of Donated Lands	17,679	21,085	38,629
Donated Transactions	29	10	39
Acres of Land Retained by PG&E	37,604	64,510	102,144
Retained Transactions	40	17	57



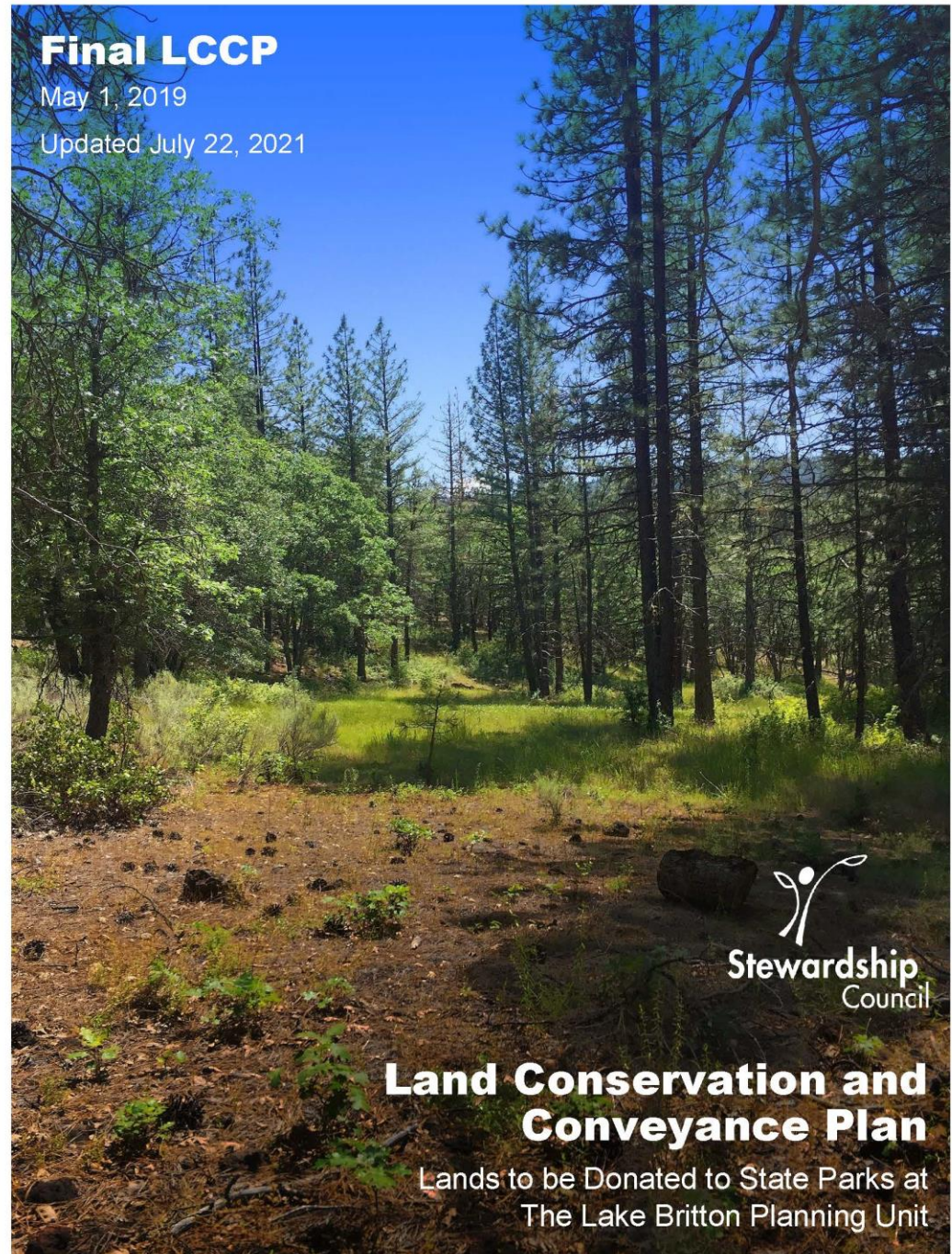
Lake Britton

Donation to State Parks
Shasta Land Trust CE holder

Final LCCP

May 1, 2019

Updated July 22, 2021



Land Conservation and Conveyance Plan

Lands to be Donated to State Parks at
The Lake Britton Planning Unit



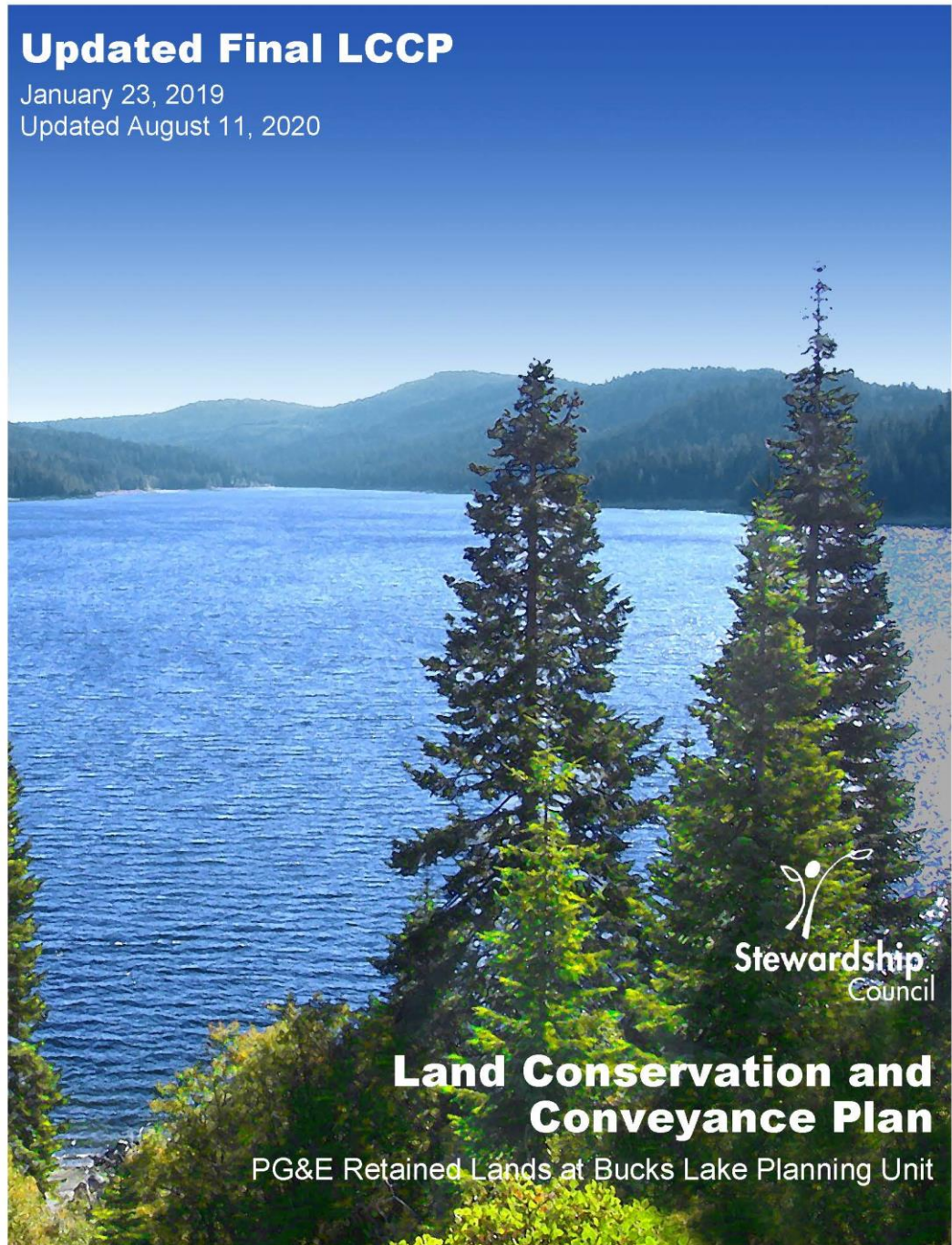
Bucks Lake

Retained by PG&E
Feather River Land Trust
CE holder

Updated Final LCCP

January 23, 2019

Updated August 11, 2020



Land Conservation and Conveyance Plan

PG&E Retained Lands at Bucks Lake Planning Unit



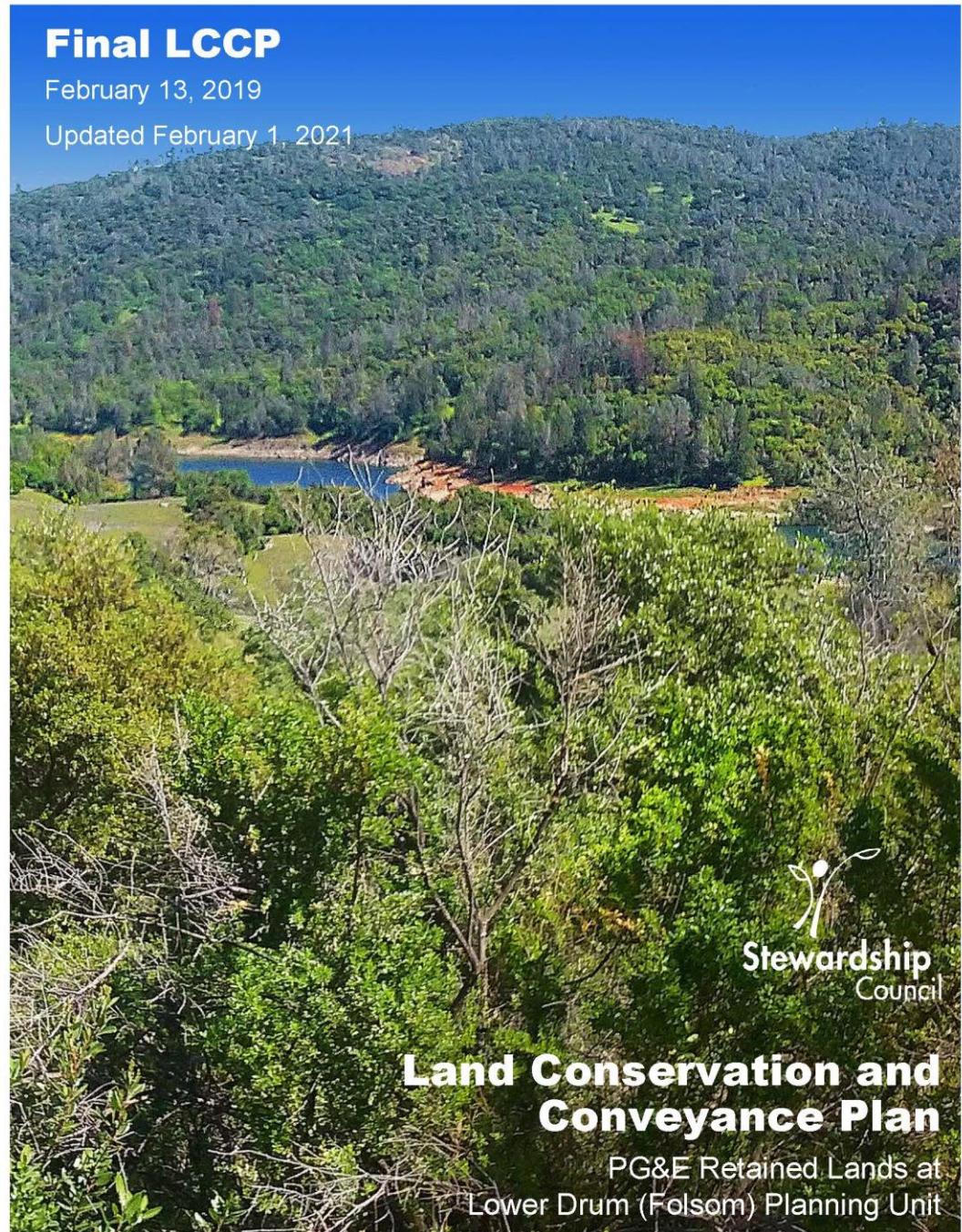
Lower Drum-Folsom

Retained by PG&E
Wildlife Heritage Foundation
CE holder

Final LCCP

February 13, 2019

Updated February 1, 2021



Land Conservation and Conveyance Plan

PG&E Retained Lands at
Lower Drum (Folsom) Planning Unit

Enhancement Grants





Public Comment and Announcements

- Final public comment
- Board member announcements
- Adjournment