

June 11 -12, 2014
Inter-Mountain Fairgrounds, McArthur
Ingram Hall
44218 A Street
McArthur, CA 96056 ([MAP](#))



June 11, 2014

Board Tour

1:30 – 5:00 PM

Members of the Board and staff will participate in a field trip to explore issues and activities relevant to ranching and agricultural lands in the North Subregion. Members of the public are invited to participate in the field tour but are responsible for their own transportation. The tour will begin at the PG&E launch site parking lot on Main Street/River Street, ½ mile south of Hwy 299 in downtown Fall River Mills.

Reception

5:00 – 7:00 PM

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at Hat Creek Hereford Ranch, 41363 Opdyke Lane, Hat Creek, CA. 96040.

June 12, 2014

9:00 – 1:00 PM

Board Meeting

(End time of the meeting is approximate)

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of March 12, 2014 Joint Board Meeting Minutes (ACTION)**
- IV. **Approval of March 13, 2014 Board Meeting Minutes (ACTION)**
- V. **Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- VI. **Board Chair's Report**
The Chair of the Board will provide an update on matters of interest to the Governing Board.
- VII. **Executive Officer's Report (INFORMATIONAL)**
 - a. Administrative Update
 - b. Policy and Outreach Update
 - c. Ranching and Agricultural Lands
Guest Speaker: Penny Leff, Agritourism Coordinator, UC ANR Small Farm Program
 - d. Miscellaneous Updates
- VIII. **Deputy Attorney General's Report (INFORMATIONAL)**

IX. 2013-14 Healthy Forests/Abandoned Mine Lands Grant Awards (ACTION)

The Board may take action on recommended grants to be awarded under the 2013-14 Grant Program. Staff will present the following projects and their related California environmental Quality Act (CEQA) document to the Board for Action:

- Project #[791](#) – Oro De Amador Removal Action Workplan with Notice of Exemption from CEQA
- Project #[781](#) – Camptonville Forest Biomass Business Center Feasibility Study with Notice of Exemption from CEQA
- Project #[802](#) – Upper Stevens Meadow Project with Notice Exemption from CEQA - **THIS PROJECT IS BEING REMOVED FROM THE AGENDA AND WILL NOT BE CONSIDERED AT THIS MEETING, BUT MAY BE CONSIDERED AT A FUTURE BOARD MEETING.**

X. Review of 2013-14 Action Plan Accomplishments (INFORMATIONAL)

The Board will be provided an overview of the status of activities conducted under the 2013-14 Action Plan.

XI. 2014-15 Proposed Action Plan (ACTION)

The Board may act to approve the Action Plan for the 2014-15 fiscal year.

XII. Mokelumne Watershed Avoided Cost Analysis (INFORMATIONAL)

Staff will present the final report of the Mokelumne Watershed Avoided Cost Analysis and discuss the outreach efforts.

XIII. Boardmembers' Comments

Provide an opportunity for members of the Board to make comments on items not on the agenda.

XIV. Public Comments

Provide an opportunity for the public to comment on non-agenda items.

XV. Adjournment

Meeting Materials are available on the SNC Web site at www.sierranevada.ca.gov. For additional information or to submit written comment on any agenda item, please contact Ms. Armstrong at (530) 823-4700, toll free at (877) 257-1212; or via email at Tristyn.armstrong@sierranevada.ca.gov, or in person or by mail at: 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Ms. Armstrong at least five (5) working days in advance, including documents in alternative formats.

Closed Session: Following, or at any time during the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126, subdivision (e)(2)(B)(i).