

Board Meeting AGENDA

June 1 – 2, 2016

Lassen County – North Subregion



JUNE 1, 2016

Board Tour

1:00 – 5:00 p.m.

Members of the Board and staff will participate in a field trip to explore issues and activities related to forest and watershed health in the North Subregion. Members of the public are invited to participate in the field tour but are responsible for their own transportation and lunch. The tour will start in the main parking lot of the High Country Inn located at 3015 Riverside Drive, Susanville, CA 96130.

Reception

5:30 – 7:00 p.m.

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at The Historic Susanville Railroad Depot located at 601 Richmond Road, Susanville, CA 96130.

JUNE 2, 2016

Board Meeting

*Lassen Community College
Board Room
478-200 Hwy 139
Susanville, CA 96130*

9:00 a.m. – 1:00 p.m.

(End time is approximate)

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of March 2, 2016, Meeting Minutes (ACTION)**
- IV. **Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- V. **Board Chair's Report**
- VI. **Executive Officer's Report (INFORMATIONAL)**
 - a. Administrative Update
 - b. Policy and Outreach Update
 - c. Tree Mortality Task Force Update
 - d. NDRC HUD Grant Update
 - e. Miscellaneous Updates
- VII. **Deputy Attorney General's Report (INFORMATIONAL)**

VIII. 2015-16 Proposition 1 Grant Awards (ACTION)

The Board may take action to adopt CEQA findings and award grants under the 2015-16 Proposition 1 Grant Program for the following projects:

- Project #837, Wolf and Grizzly Creek Municipal Watershed Protection, with Negative Declaration prepared for the Sierra Nevada Conservancy
- Project #841, American River Headwaters Improvement Project, with Notice of Determination as a Responsible Agency, based on review of the Mitigated Negative Declaration approved by the County of Placer as Lead Agency
- Project #864, Sierra Buttes/Gold Lakes Basin Properties Non-Industrial Timber Management Plan, with Notice of Exemption from CEQA
- Project #865, Lookout/Upper Pit Watershed Restoration Project, with Notice of Exemption from CEQA
- Project #866, Diamond Mountain Watershed Restoration Project, with Notice of Determination as a Responsible Agency, based on review of the Timber Harvest Plan that was approved by the California Department of Forestry and Fire Protection and treated as the functional equivalent to a Negative Declaration
- Project #867, Barry Point Fire Ecosystem Restoration Project, with Notice of Determination as a Responsible Agency, based on review of the Negative Declaration approved by the Central Modoc Resource Conservation District as Lead Agency
- Project #873, Scotts Flat Reservoir Fuels Treatment, Phase III, with Notice of Determination as a Responsible Agency based on review of the Timber Harvest Plan that was approved by the California Department of Forestry and Fire Protection and treated as the functional equivalent to a Negative Declaration
- Project #885, South Fork Mokelumne River Watershed Restoration, with Notice of Exemption from CEQA
- Project #887, Clarks Valley Wildfire Reduction Project, with Notice of Exemption from CEQA
- Project #888, Long Gulch Watershed Enhancement Plan, with Notice of Exemption from CEQA

IX. Sierra Nevada Watershed Improvement Program (WIP) Update (INFORMATIONAL)

Staff will provide the Board with an update on the WIP.

X. Tribal Forum Discussion (INFORMATIONAL)

Forum participants will provide the Board with information about the previous day's discussion.

XI. Overview of SNC Coordination Efforts with Other Funding Programs (INFORMATIONAL)

Staff will provide the Board with an overview of coordination efforts between SNC and other state agencies' funding programs including Proposition 1 and the Greenhouse Gas Reduction Fund.

Board Meeting AGENDA

June 1 – 2, 2016

Page 3

XII. Boardmembers' Comments

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

XIII. Public Comments

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

XIV. 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; via email to tristyn.armstrong@sierranevada.ca.gov; in person or by mail at: 11521 Blocker Drive, Suite 205, Auburn CA 95603. For reasonable accommodations, including documents in alternative formats, please contact Ms. Armstrong at least **five (5)** working days in advance.

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).