

September 5-6, 2012  
Mariposa Fairgrounds  
5007 Fairgrounds Road  
Bldg A, Sequoia Hall  
Mariposa, CA 95338



**September 5, 2012**

**Board Tour**

**1:00 – 5:00 PM**

Members of the Board and staff will participate in a field trip to explore issues and activities relevant to the SNC's mission in the South 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 Best Western located at: 4999 Highway 140 Mariposa, CA 95338.

**Reception**

**5:30 – 7:30 PM**

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at Mariposa Park Pavilion located at: 4998 County Park Road, Mariposa, CA 95338.

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**September 6, 2012**

**Board Meeting**

**9:00 – 1:00 PM**

*(End time of the meeting is approximate)*

- I. Call to Order**
- II. Roll Call**
- III. Approval of June 7, 2012 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. 2012-13 Preservation of Ranches and Agricultural Lands Grant Program Update
  - c. South Central Subregion Report
  - d. Fund Development
- VII. Deputy Attorney General's Report (INFORMATIONAL)**
- VIII. Discussion on Organization of SNC Activities (INFORMATIONAL)**  
The Board will be provided an overview of SNC activities, organized in seven program areas, as well as the relationship of these program areas to the 2012-13 Action Plan.

- IX. 2011-12 Proposition 84 Grant Awards – Phase II (ACTION)**  
The Board may act to authorize a second phase of grant awards for the 2011-12 Proposition 84 Healthy Forests grant program.
- X. Mokelumne Avoided Cost Analysis (INFORMATIONAL)**  
The Board will be updated on work that is occurring as part of the Mokelumne Environmental Benefits Project.
- XI. Air and Water Quality and Climate System Indicators Report (ACTION)**  
The Board will review the System Indicators Report and may take action on the staff recommendation to approve it.
- XII. Updates on Various SNC Activities (INFORMATIONAL).**  
a. California State Water Plan  
b. Annual Report
- XIII. Boardmembers' Comments**  
Provide an opportunity for members of the Board to make comments on non-agenda items.
- XIV. Public Comments**  
Provide an opportunity for the public to comment on non-agenda items.
- XV. Adjournment**

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Meeting Materials are available on the SNC Web site at [www.sierranevada.ca.gov](http://www.sierranevada.ca.gov). For additional information or to submit written comment on any agenda item, please contact Mrs. Burgess at (530) 823-4672, toll free at (877) 257-1212; or via email at [tburgess@sierranevada.ca.gov](mailto:tburgess@sierranevada.ca.gov). 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Mrs. Burgess at least **five** working days in advance, including documents in alternative formats.

**Closed Session:** Following, or at any time during the meeting, the SNC may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126(a), (c) (7), or (e).