

Board Meeting AGENDA

September 7 – 8, 2016
Alpine County – East Subregion



SEPTEMBER 7, 2016

Board Tour

1:15 – 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 East 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 Sorensen's Resort located at 14255 Highway 88, Hope Valley, CA 96120.

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 Sorensen's Resort located at 14255 Highway 88, Hope Valley, CA 96120.

SEPTEMBER 8, 2016

Board Meeting

*Turtle Rock Park Community Center
17300 State Route 89
Markleeville, CA 96120*

9:00 a.m. – 1:00 p.m.
(End time is approximate)

I. Call to Order

II. Roll Call

III. Approval of June 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. 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 #851 – Pumpkin Hollow Restoration Project, with Notice of Determination as a Responsible Agency, based on review of the Negative Declaration approved by the Upper Mokelumne River Watershed Authority.
- Project #852 – Webber Lake Little Truckee River Headwaters Timber Management Plan, with Notice of Exemption from CEQA.
- Project #857 – Bucks Lake Project, with Notice of Exemption from CEQA.

- Project #882 – Butte Forest Thin – Doe Mill Ridge Watershed Project, with Notice of Exemption from CEQA
- Project #884 – Beaver Creek Watershed Improvement Project, with Notice of Exemption from CEQA.

VII. Executive Officer’s Report (INFORMATIONAL)

- a. Administrative Update
- b. Policy and Outreach Update
- c. NDRC HUD Grant Update
- d. Tribal Forum Discussion Report
- e. Tree Mortality Task Force Update
- f. Miscellaneous Updates

VIII. Deputy Attorney General’s Report (INFORMATIONAL)

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

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

X. Boardmembers’ Comments

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

XI. Public Comments

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

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).