

Board Meeting AGENDA

September 6 – 7, 2017

Sierra County – North Central Subregion



SEPTEMBER 6, 2017

Board Tour

1:30 – 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 Central 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 parking lot of the Calpine Community Center & Post Office, located at 103 County Road, Calpine, CA 96124.

Reception

5:00 – 7:00 p.m.

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception and dinner will be held at Sierra County Supervisor Paul Roen's home located at 6765 Road A23, Calpine, CA 96124. (Driving directions from Westside Road & Calpine Road in Calpine, travel 2.2 miles north on Westside/A23 to U-shaped driveway on left, follow signs to parking.)

SEPTEMBER 7, 2017

Board Meeting

*Sierraville School
305 Lincoln Street
Sierraville, CA 96126*

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

- I. Call to Order**
- II. Oath of Office for New Boardmember**
- III. Roll Call**
- IV. Approval of June 8, 2017, Meeting Minutes (ACTION)**
- V. Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- VI. Board Chair's Report**
- VII. Executive Officer's Report (INFORMATIONAL)**
 - a. Administrative Update
 - b. Policy and Outreach Update
 - c. Sierra Nevada 2017 Fire Season Update
 - d. Tribal Forum Discussion Report
 - e. Miscellaneous Updates

VIII. Consideration of The Nature Conservancy's (TNC's) Intent to Sell, with Reserved Conservation Easement, Fee Title to Rudnick Ranch, Kern County, Previously Acquired by TNC under SNC Agreement #434, awarded March 2011. (ACTION)

Staff will present a recommendation to authorize SNC to assess the proposed sale with reserved conservation easement of Rudnick Ranch and to authorize the transaction consistent with the terms of SNC Agreement #434.

IX. Proposition 84 Grant Award Report for French Meadows Project #914 (INFORMATIONAL)

Sierra Nevada Conservancy staff and Ed Smith, Forest Ecologist at The Nature Conservancy, will report to the Board on the awarding of a Proposition 84 grant under the Executive Officer's delegated authority.

X. Modification of Delegated Authority to Expend Remaining Proposition 84 Funds (ACTION)

Staff will recommend modifications to the previously approved authority delegated to the Executive Officer to expend remaining Proposition 84 funds. Modifications include updated amounts available for grants and removing the geographic restriction of the authority. The Board may act upon the staff recommendation.

XI. Strategic Assessment/Plan Update (INFORMATIONAL)

Staff will provide a status report on the SNC's Strategic Assessment progress.

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

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

XIII. Update on Efforts to Establish New Biomass/Wood Processing Infrastructure in the Sierra Nevada Region (INFORMATIONAL)

Conservancy and Watershed Research and Training Center staff will update the Board on the status of efforts to develop Biomass/Wood Processing Infrastructure in the Region.

XIV. Boardmembers' Comments

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

XV. Public Comments

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

XVI. 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).