



Board Meeting Agenda with Actions

March 5, 2026 – North Central Subregion – Chico, CA

1. Call to Order

The meeting was called to order at 9:01 a.m.

2. Oath of Office for New Boardmembers

Board Chair Nathan Voegeli administered the Oaths of Office for incoming Boardmembers Robert Macaulay and Jacqueline Wong-Hernandez.

3. Roll Call

Present:

- Stephen Benson
- John Brissenden
- Gabe Garcia
- Bernie Gyant
- Martin Huberty
- Jennifer Kreitz
- Ric Leutwyler
- Lisa Lien-Mager
- Robert Macaulay
- Victoria Rome
- Doug Teeter
- Nathan Voegeli
- Jacqueline Wong-Hernandez

Absent:

- Chris Feutrier
- Clayton Jordan
- Paul Roen

4. Approval of December 11, 2025, Meeting Minutes (ACTION)

Action

Boardmember Teeter moved and Boardmember Leutwyler seconded the motion to approve the December 11, 2025, Meeting Minutes.

After a Board vote the results here: Aye – 11, No – 0, Abstain 1 (Wong-Hernandez).

5. Board Chair’s Report

6. Executive Officer’s Report (INFORMATIONAL)

- a. Executive Officer Update
- b. Policy & Outreach Update

7. Annual Budget Report (INFORMATIONAL)

8. State Water Project Headwaters Investment Pilot Update (INFORMATIONAL)

9. Tribal Capacity Building Pilot Program Highlights (INFORMATIONAL)

10. Proposition 4 Early Action Wildfire and Forest Resilience Directed Grant Program Grant Award Recommendations (ACTION)

- a. #1813

Action

Boardmember Brissenden moved and Boardmember Huberty seconded the motion to authorize the executive officer to file a Notice of Exemption for the Eldorado Community Defense Project 2025 project (1813), authorize a grant award in the amount of \$900,000 to United States Forest Service, Eldorado National Forest, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0.

b. #1817

Action

Boardmember Kreitz moved and Boardmember Macaulay seconded the motion to:

1. CEQA Determination

Certify that it independently reviewed and considered the information in the Timber Harvesting Plan No. 2-23-00126-NEV, adopted by the California Department of Forestry and Fire Protection, and all mitigation measures required within; and if the Board concurs with the Timber Harvesting Plan No. 2-23-00126-NEV, find that the Timber Harvesting Plan complies with the conditions contained within CEQA Guidelines, section 15253, subd. (b) allowing SNC to rely on the Timber Harvesting Plan for its determination as a responsible agency under CEQA.

2. Project Determination

Authorize the executive officer to file a Notice of Determination as a responsible agency for the Round Mountain Landscape Resilience Project Phase One (1817); authorize the executive officer to file a Notice of Exemption for the Round Mountain Landscape Resilience Project Phase One (1817); authorize a grant award in the amount of \$1,123,000 to Yuba Watershed Institute; and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0.

c. #1819

Action

Boardmember Wong-Hernandez moved and Boardmember Benson seconded the motion to authorize the executive officer to file a Notice of Exemption for the Lily Gap Vegetative Maintenance, Unit One project (1819), authorize a grant award in the amount of \$562,321 to Calaveras County Office of Emergency Services, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0.

d. #1822

Action

Boardmember Teeter moved and Boardmember Leutwyler seconded the motion to authorize the executive officer to file a Notice of Exemption for the Plumas Community Resilience Project (1822); find that the Plumas Community Resilience Project treatments on private lands fall under the suspension of state statutes, rules, regulations, and requirements that fall within the jurisdictions of the boards, departments, and offices within the CalEPA and the CNRA, (including, but not limited to, CEQA) pursuant to Governor Newsom's March 1, 2025 Proclamation; authorize a grant award in the amount of \$990,766 to Sierra Institute for Community and Environment; and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0.

e. #1827

Action

Boardmember Macaulay moved and Boardmember Leutwyler seconded the motion to authorize the executive officer to file a Notice of Exemption for the Mount Crossman Community Fuel Break project (1827), authorize a grant award in the amount of \$382,008 to Amador Fire Safe Council, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0.

f. #1830

Action

Boardmember Macaulay moved and Boardmember Wong-Hernandez seconded the motion to authorize the executive officer to file a Notice of Exemption for the Sly Park Fuels Reduction Project (1830), authorize a grant award in the amount of \$800,000 to El Dorado Resource Conservation District, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0.

g. #1836

Action

Boardmember Leutwyler moved and Boardmember Teeter seconded the motion to authorize the executive officer to file a Notice of Exemption for the Town of Washington Wildfire Defense project (1836), authorize a grant award in the amount of \$1,027,721 to Nevada County Office of Emergency Services, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0.

h. #1837

Action

Boardmember Macaulay moved and Boardmember Kreitz seconded the motion to authorize the executive officer to file a Notice of Exemption for the Protecting Highway 108's Communities, Economies, and Watersheds project (1837), authorize a grant award in the amount of \$876,822 to Tuolumne County, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0.

i. #1838

Action

Boardmember Teeter moved and Boardmember Macaulay seconded the motion to authorize the executive officer to file a Notice of Exemption for the Manton WUI Protection Project (1838), authorize a grant award in the amount of \$993,064 to the Resource Conservation District of Tehama County, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0.

j. #1839

Boardmember Brissenden left the meeting during this item.

Action

Boardmember Macaulay moved and Boardmember Wong-Hernandez seconded the motion to authorize the executive officer to file a Notice of Exemption for the Fresno County Wildfire Defense Accelerator: Operational Fuel Break Project (1839), authorize a grant award in the amount of \$993,541 to Sierra Resource Conservation District, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 11, No – 0, Abstain – 0.

11. Grant 1512 – The South Yuba Rim Hazardous Fuel Reduction Project Amendment (ACTION)

Action

Boardmember Kreitz moved and Boardmember Gyant seconded the motion to authorize the executive officer to file a Notice of Exemption for the South Yuba Rim Hazardous Fuels Reduction Project (1512) amendment, approve the revised project scope per the Exhibit A, and authorize staff to amend the grant agreement with the County of Nevada.

After a Board vote the results were: Aye – 11, No – 0, Abstain – 0.

12. Alpenglow Timber Sawmill Project (#1694) Update (ACTION)

Action

Boardmember Teeter moved and Boardmember Leutwyler seconded the motion to:

1. Authorize the SNC executive officer to transfer up to \$1,544,950 to CAL FIRE; and
2. Delegate authority to the executive officer to approve and enter into an inter-agency contract and/or grant agreement consistent with the deliverables of Alpenglow Timber Sawmill Project (SNC 1694).

After a Board vote the results were: Aye – 11, No – 0, Abstain – 0.

13. Boardmember Comments

14. Public Comments

15. Adjournment

The meeting was adjourned at 12:58 p.m.

Additional Board Materials

- Executive Officer Authorized Grant Agreement Amendments and Grant Awards
- Key Meetings and Presentations
- Letters of Support
- [Sierra Spotlight](#)