



# SIERRA NEVADA CONSERVANCY

## **Board Meeting Agenda**

**December 6, 2007**

**9:00 AM**

**Board of Supervisor's Chambers  
Eric W. Rood Administrative Center  
950 Maidu Avenue  
Nevada City, CA 95959**

**I. Call to Order**

**II. Roll Call**

**III. Approval of July 26, 2007 Meeting Minutes**

**IV. Public Comments**

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

**V. Chairman's Report**

- a. Sierra Nevada Strategic Investment Team
- b. Legislative Process
- c. Sub-Regional Representatives for 2008-09 (North Central, South Central and South)

**VI. Discussion on Climate Change Symposium**

- a. Board Committee Summary (Brissenden and Kirwan)
- b. Consideration of Next Steps
- c. Ideas for the 2008 Symposium
- d. Public Comments
- e. Board direction to staff

**VII. Executive Officer's Report**

- a. Staffing/Budget Update
- b. Board Meeting Schedule 08-09
- c. Sierra Nevada Conservancy License Plate Update
- d. Process for Selection of a Permanent Headquarters Location
- e. 2007-08 Action Plan Update
- f. Indicators and Performance Measures
- g. Information Technology Needs Assessment

**VIII. Deputy Attorney General's Report**

**IX. Education and Communications Plan**

The Board will review the Draft Education and Communications Plan and may provide direction to staff on next steps and implementation.

**X. Strategic Opportunity Grants**

The Board will review and may approve Strategic Opportunity Grants requests.

**XI. Board Members' Comments**

**XII. Public Comments**

**XIII. Adjournment**

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Meeting Materials are available on the SNC website at [www.sierranevada.ca.gov](http://www.sierranevada.ca.gov). For additional information or submit written comment on any agenda item, please contact Ms. Grace at (530) 823-4672 or [tgrace@sierranevada.ca.gov](mailto:tgrace@sierranevada.ca.gov). or 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Ms. Grace at least *five* working days in advance, including documents in alternative formats.

**Closed Session:** Following or at any time during the meeting, the Conservancy 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).

**Sierra Nevada Conservancy**  
**December 06, 2007**  
**Agenda Attachment A**

Sub-Region	Reference #	County	Project Title	Grantee Organization	Amount Recommended
Region Wide	SNC 070019	Multi-County	Engaging Sierra Participation in California Water Plan Update 2009	Sierra Nevada Alliance	\$ 40,000
	SNC 070020	Multi-County	Sierra Nevada Alliance: Land and Water Project	Sierra Nevada Alliance	\$ 150,000
	SNC 070071	Multi-County	CSFC Block II Fuel Treatment Monitoring and Educational Publication	University of California Davis	\$ 55,620
	SNC 070098	Multi-County	Sierra Nevada Science Institute: Development of a Timeline and Business Plan	Friends of Deer Creek	\$ 32,500
	SNC 070102	Multi-County	Stewardship Contracting Workshops	Sierra Business Council	\$ 46,440
	SNC 070137	Multi-County	Comprehensive Interpretive Plan - Yosemite National Park and Surrounding Communities	Yosemite National Park	\$ 23,250
	SNC 070143	Multi-County	Biomass Removal on National Forest System Lands	Placer County	\$ 49,500
	SNC 070148	Multi-County	Environmental Benefits of Grazing Educational Tour and Video	Nevada County RCD	\$ 68,000
	SNC 070162	Multi-County	Sierra Nevada Adaptive Management Project	University of California, Berkeley, Center for Forestry	\$ 123,000
	SNC 070171	Multi-County	Sierra Water Trust: Building Capacity in the Sierra Nevada to Assess and Fulfill Critical Flow Augmentation Needs	American Rivers	\$ 45,000
SNC 070173	Multi-County	California Rangeland Trust Sierra Nevada Rangeland Assessment Project	California Rangeland Trust	\$ 49,500	
<b>Region Wide Total</b>					<b>\$ 682,810</b>
North	SNC 070144	Lassen	South Knob Sagebrush Steppe Watershed Restoration Project	Lassen County Fire Safe Council	\$ 51,720
	SNC 070146	Lassen	South Knob Sagebrush Steppe Watershed Restoration Project/Ash Valley	Lassen County Fire Safe Council	\$ 99,999
	SNC 070152	Lassen	McBride Springs/Willow Creek Restoration Planning and Development Project	Pit RCD	\$ 33,100
	SNC 070155	Lassen	Buffalo-Skedaddle Landscape Management and Restoration Initiative	BLM	\$ 98,500
	SNC 070161	Multi-County	Pit River Planning and Development Project	Pit RCD	\$ 137,300
	SNC 070180	Lassen	Buffalo-Skedaddle Landscape Management and Restoration Initiative - Project Coordinator	Bureau of Land Management	\$ 48,400
<b>North Total</b>					<b>\$ 469,019</b>
North Central	SNC 070104	Plumas	Plumas Co. FSC Educational and Publication Development Project	Plumas Corp.	\$ 27,000
	SNC 070149	Multi-County	Sierra Valley Sub-Basin Modeling Project	High Sierra Rural Alliance	\$ 29,000
	SNC 070167	Sierra	Filippini Ranch Riparian Restoration	Resources for Humanity	\$ 92,000

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Sub-Region	Reference #	County	Project Title	Grantee Organization	Amount Recommended
North Central	SNC 070168	Plumas	Sulphur Creek Bank Stabilization Demonstration Project Environmental Review	Plumas Corp., Feather River Coordination Resource Management	\$ 7,500
	SNC 070169	Plumas	Sulphur/Barry Creek Confluence Restoration Project Environmental Review	Plumas Corp., Feather River Coordination Resource Management	\$ 19,530
<b>North Central Total</b>					<b>\$ 175,030</b>
Central	SNC 070012	Multi-County	Yuba River Wildlife and Recreation Area; Conservation and Acquisition Program Phase 1	The Sierra Fund	\$ 45,000
	SNC 070065	Nevada	(CFSC Block Grant 1) FSCNC Defensible Space Advisory	Fire Safe Council of Nevada County	\$ 10,632
	SNC 070072	Yuba	CFSC Block II Inventory and Geographic Reference of Firefighting Water Resources	Yuba Watershed Protection & Fire Safe Council	\$ 64,900
	SNC 070127	Nevada	Nevada County (FIRST) Defensible Space Education & Compliance Program	Fire Safe Council of Nevada County	\$ 49,500
	SNC 070136	Placer	Phase 2, Lower Squaw Creek Restoration	Truckee River Watershed Council	\$ 49,900
	SNC 070138	Placer	Eastern Placer Creek Signage	Placer County Planning Department	\$ 15,000
	SNC 070139	Placer	Esoteric Fraternity Property - Due Diligence Studies	Placer County Department of Facility Services	\$ 38,000
	SNC 070141	Placer	Low Impact Development Guidebook	Placer County Community Development Resource Agency	\$ 45,000
	SNC 070151	Placer	American River Educational Outreach Publications	Protect American River Canyons	\$ 48,500
	SNC 070160	El Dorado	South Fork American river (SFAR) Water Quality and Recreation Study	El Dorado Irrigation District	\$ 118,236
SNC 070175	Nevada	Assessing and Restoring Deer Creek Watershed	The Sierra Fund	\$ 75,000	
<b>Central Total</b>					<b>\$ 559,668</b>
South Central	SNC 070050	Calaveras	(CSFC Block Grant 1) Defensible Space Inspection Program	Calaveras Foothills Fire Safe Council	\$ 19,625
	SNC 070052	Amador	CFSC Block II 2007, Pioneer / Volcano Planning Unit Community Wildfire Protection Plan	Amador Fire Safe Council	\$ 50,000
	SNC 070053	Amador	CFSC Block II 2007, Pine Grove Planning Unit, Community Wildfire Protection Plan	Amador Fire Safe Council	\$ 50,000
	SNC 070055	Mariposa	CFSC Block II CWPP, Planning, Coordination and Education Expenses	Mariposa County Fire Safe Council	\$ 69,911
	SNC 070109	Mariposa	Oakvale Ranch	American Land Conservancy	\$ 7,500
	SNC 070156	Tuolumne	Tuolumne County Water Quality Plan Coordinated Watershed Management Program	Tuolumne County RCD	\$ 48,500
	SNC 070157	Calaveras	Calaveras Healthy Impact Product Solutions Project (CHIPS)	Central Sierra RC&D	\$ 48,629
	SNC 070176	Amador	Amador County Watershed Stewardship Project	Amador Community Foundation	\$ 173,780

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Sub-Region	Reference #	County	Project Title	Grantee Organization	Amount Recommended
<b>South Central Total</b>					<b>\$ 467,945</b>
South	SNC 070031	Fresno	(CSFC Block Grant 1) Community Wildfire Protection Plan	Oak to Timberline Fire Safe Council	\$ 1,617
	SNC 070032	Fresno	(CFSC Block Grant 1) Prevention/Education Program and Council Development	Oak to Timberline Fire Safe Council	\$ 10,000
	SNC 070034	Tulare	CFSC Block II Southern Tulare County-Community Wildfire Protection Plan	Tulare County Resource Conservation District-Sequoia Fire Safe Council	\$ 54,000
	SNC 070035	Tulare	CFSC Block II Northern Tulare County-Community Wildfire Protection Plan	Tulare County Resource Conservation District-Sequoia Fire Safe Council	\$ 59,000
	SNC 070178	Kern	Audubon California Kern River Preserve Visitor Facility Planning Project	Audubon California Kern River Preserve	\$ 152,000
<b>South Total</b>					<b>\$ 276,617</b>
East	SNC 070163	Mono	(MLTPA CAMP) Mammoth Lakes Trails and Public Access Concept and Master Planning	Mammoth Lakes Trails and Public Access Foundation	\$ 120,099
	SNC 070164	Multi-County	Eastern Sierra Citizen Watershed Assessments	Friends of the Inyo	\$ 45,000
<b>East Total</b>					<b>\$ 165,099</b>
<b>Grand Total</b>					<b>\$ 2,796,188</b>