

MINUTES JANUARY 25, 2024

3800 CORNUCOPIA WAY, ROOM D&E, HARVEST HALL

Modesto, CA 95358-9494

(Agendas can be found online at http://www.stancounty.com/parks/fish-wildlife-committee.shtm)

COUNTY FISH & WILDLIFE MEMBERS PRESENT:

STATE FISH & WILDLIFE REPRESENTATIVE(S):

Bernard Aguilar, CDFW

PARKS & RECREATION STAFF PRESENT:

LeeAnn Peterson

Tom Sexton, D1 Kenneth Meidl, D4 Kern Hunewill, D5 Philip McKay, D5 Ed Ayers, D2 Jim Atherstone, D3 Michael Hart, D4 Brian Mallard, D2 Vernon Gladney, D1

EXCUSED/ABSENT:

Lt. Justin Gaioran

GUESTS PRESENT:

ACTIONS & REPORTER

A. CALL TO ORDER & INTRODUCTIONS

Phil McKay called the meeting to order, and introductions were made of all in *Phil McKay* attendance.

B. FISHERIES REPORT

Bernard is waiting for numbers to be compiled from surveys, will have report ready next Bernard Aguilar meeting.

Stanley Wakefield Wilderness Area restoration project complete and is now open to the public.

Tuolumne River restorations underway; funding obtained, working on permits, 5 year anticipated completion date.

C.	ENFORCEMENT REPORT	ACTIONS & REPORTER
	Lt. Justin Gaioran was unable to attend. Phil explained Justin had requested 80 minute orders to review fines, many of which were dismissed, only 7 fines received. Justin will follow up with the clerk's office and attempt to meet Judge so the court is aware that fines need to be assessed and not dismissed as these are incoming funds.	Phil McKay
D.	APPROVAL OF MINUTES	ACTIONS & REPORTER
	Tom Sexton made the motion to accept October 26, 2023 minutes. Vernon Gladney seconded. The motion was unanimously carried.	Phil McKay

E. TREASURER REPORT

Fund balance \$59,150. Kern asked if earning interest for these funds is available. Park's to inquire.

to inquire.	Kern Hunewell
COPPESBONDENCE	
Gov. Newsom signed into law Senate Bill 856, effective July 1, 2024. Wild pigs to be classified as exotic animals. Law changes definitions, permits, licensing, hunting take, captive hunting preserves and capture, possession, and release of wild pigs. The northern and southern DPS of Western Spadefoot to be listed as endangered species.	ACTIONS & REPORTER
WOOD DUCK PROJECT REPORT	ACTIONS & REPORTER
26 boxes this year-20 at Dos Rios, 6 at Modesto Range. Mike and Phil did maintenance on boxes at Dos Rios in November. Tom willing to build more boxes.	Ed Ayers
Stanley Wakefield possible future site, Bernard to reach out to City of Oakdale.	
ENVIRONMENTAL AWARD PROJECT REPORT	ACTIONS & REPORTER
Last year groups/organizations were identified and rated. Operation 9 to 99 nominated after having had the highest score. Coordinator Chris Guptill will be invited to next meeting to accept award. First motion from Kern Hunewill to accept Operation 9 to 99 as 2023 winner. Tom Sexton seconded the motion. Motion passes with 7 approvals and 2 abstentions from Michael and Phil.	Ken Meidl
WOODWARD RESERVOIR FISH HABITAT PROJECT	ACTIONS & REPORTER
Discussion to kick off a project aimed at enhancing fish habitat at Woodward Reservoir, which in turn can potentially boost fishing activity. Need to reach out to SSJID. Motion to move forward. Tom Sexton made first motion to move forward with project, Vernon Gladney second. The motion was unanimously carried. Jim Atherstone will be lead project.	Phil McKay
COMMITTEE'S VOLUNTEER COORDINATOR	ACTIONS & REPORTER
College currently on strike but Chair of the Biology Dept. wants to get students involved. Eric Hopson with San Joaquin NWR excited for partnership to bring wood duck program back to refuge, taking tour tomorrow 1/26/23.	Michael Hart
Will discuss with Stan State Professor on possibly obtaining camera to check boxes without disturbance.	
OTHER BUSINESS	ACTIONS & REPORTER
Vacant District 3 position needs to be filled. Phil may know someone who is interested, he will reach out.	Phil McKay
Kern thanked Phil for his assistance with contacting F&W, suggested having a nutria presentation during future meeting.	
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Ed suggested reaching out to Boy Scouts for Wood Duck Program.

Κ.	ADJOURNMENT & NEXT MEETING	ACTIONS & REPORTER
	There being no further business, Tom Sexton motioned to adjourn the meeting and Jim Atherstone seconded the motion. The meeting was adjourned. The next regular meeting of the Fish and Wildlife Committee will be held on:	Phil McKay

ACTIONS & REPORTER

April 25, 2024 at 4 PM Rooms H&I, Stanislaus Building 3800 Cornucopia Way, Modesto, CA 95358

Prepared by: LeeAnn Peterson, Interim Fish & Wildlife Sectretary

209-525-6716

Agendas can also be found online at subject to staff's ability to post prior to the meeting. Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours at the main office of the Department of Parks and Recreation, 3800 Cornucopia Way, Suite D, Modesto, CA 95358.



Tera Chumley, Director Phil McKay, Chair