



STANISLAUS COUNTY FISH AND WILDLIFE COMMITTEE



3800 CORNUCOPIA WAY, SUITE C, MODESTO, CALIFORNIA 95358

THURSDAY, January 24, 2013

Meeting Time: 4:00 P.M.

AGENDA

Call Meeting to Order:

The Stanislaus County *Fish & Wildlife Committee (F&WC)* encourages public participation and welcomes the public's interest.

Members of the public may be heard on any item of the Fish and Wildlife Committee's agenda. A person addressing the Committee will be limited to five (5) minutes, unless the Chairperson of the Committee grants a longer period of time. The Committee will allow comments by members of the public on an agenda item only during consideration of the item.

Fund Request:

1. Approval of a request for funds from the U.S. Army Corp of Engineers in the amount not to exceed \$2,000 to purchase fish for their *Kids Fishing Fun Day* on Saturday, May 4th, 2013.
2. Approval of a request for funds from Stanislaus County Parks and Recreation in the amount not to exceed \$7,300 to purchase fish to restock Modesto and Woodward Reservoir.

Correspondences:

1. Notice of Findings regarding the Gray Wolf. *Fish and Game Commission, 11/6/2012.*
2. Proposed Expansion of San Joaquin River National Wildlife Refuge. *U.S. Fish and Wildlife Service, 11/13/2012.*
3. Notice of Preparation of a Draft Environmental Impact Report for the San Joaquin River Restoration Program –Salmon Conservation and Research Facility (SCARF) and Related Management Actions Project. *Department of Fish and Game, 12/4/2012.*
4. Notice of Receipt of Petition to list the Townsend's Big-Eared Bat as threatened or endangered under the California Endangered Species Act. *Fish and Game Commission, 12/4/2012.*
5. Notice of Availability of a Recirculated Draft Program Environmental Impact Report for the Delta Plan, and Delta Stewardship Council Notice of Proposed Rulemaking. *Delta Stewardship Council 12/12/2012.*
6. Notice of the Draft Environmental Document Regarding Falconry Regulations prepared by the California Department of Fish and Game in compliance with CEQA is to be posted beginning December 14, 2012. *Department of Fish and Game-Wildlife Branch, 12/18/2012.*
7. Postcard Notice of Scoping Comment Period for the Proposed Expansion of the San Joaquin River National Wildlife Refuge has been extended until February 1, 2013. *U.S. Fish and Wildlife Service, 1/3/2013.*
8. Notice of Proposed Regulatory Action Relative to Amending and Repealing Sections of Title 14 relating to the Practice of Falconry. *Fish and Game Commission, 1/8/2013.*
9. Notice of Proposed Regulatory Action Relative to Amending sections of Title 14 relating to Mammal Hunting Regulations for the 2013-2014 season.

Agenda Items:

1. Public Comment(s)
2. Approval of October 25th, 2012 Meeting Minutes
3. Wildlife Report
4. Fishery Report
5. Fine Money Status
6. Wood Duck Report
7. Great Valley Museum
8. Approval of Draft Bylaws
9. Approval of Draft Fund Procedures
10. New/Old Business
11. Committee Comments

FW Members
 Cristen Langner, DFG
 Steve Tsao, DFG
 Phil McKay, DFG
 Ed Ayers
 Sandra Vanwey

Adjourn: Next meeting – Thursday, April 25th, 2013 at 4:00 p.m.

*Please notify the Department of Parks and Recreation at 525-6723 to let us know if you **will** be attending this meeting and/or require special accommodation for access or transportation to the meeting.*

Agendas can also be found online at <http://www.stancounty.com/er/parks/fish-wildlife-committee.shtm> subject to staff's ability to post prior to the meeting. Materials related to an item on this Agenda submitted to the Committee 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 C, Modesto, CA 95358.

MOTION:	
SECOND:	
CARRIED:	



PARKS AND RECREATION
 Sonya K. Harrigfeld, Director



STANISLAUS COUNTY FISH AND WILDLIFE COMMITTEE



MINUTES

OCTOBER 25, 2012 AT 4:00 P.M.
 3800 CORNUCOPIA WAY, 2ND FLOOR, CONFERENCE ROOM
 (Agendas can be found online at <http://www.stancounty.com/er/parks/fish-wildlife-committee.shtm>)

FISH & WILDLIFE MEMBERS PRESENT:

- Ed Ayers
- Red Bartley
- Don Vanwey (alt: Ken Meidl)
- Sandra Vanwey
- Anthony Maxwell
- Jim Atherstone

FISH & GAME REPRESENTATIVE:

PARKS & RECREATION STAFF PRESENT:

Mae Song

MEMBERS ABSENT:

- Ken Meidl (ALT)
- Ed Channing (ALT)
- Jason Guignard
- Cody Johnsen
- Dave Doubledee

GUESTS PRESENT:

A. CALL TO ORDER & INTRODUCTIONS

1. Ed Ayers called the meeting to order and those in attendance introduced themselves.

B. REQUESTS FOR FUND

1. No fund request was received.
2. East Stanislaus Resource Conservation District sent an update on the success of their River Clean-up Event on the Stanislaus River in September. They had over 100 volunteers show up at Jacob Meyers Park, Oak Grove, near Ripon, and the Stanislaus River at the Oakdale Shopping Center. River Journeys provided rafts to go from Knights Ferry to Orange Blossom. Along with the Stanislaus Dive Club, this included an additional 65 volunteers. Trash was picked up from the river banks and river bottoms. Over 4,000 pounds of trash were removed from the Stanislaus River. Partners in the event included Gilton Waste, Oakdale Lions Club, Oakdale Irrigation District, City of Oakdale, San Joaquin Conservation Corps, Friends of Jacob Meyers Park, REI, and the Stanislaus Fish and Wildlife Committee. A clarification was mentioned that the Stanislaus Fish and Wildlife Committee had approved these funds to support the River Clean-up Event and that the fund was not for prizes.

REPORTER

Correspondence

C. CORRESPONDENCES	ACTIONS
<p>The Committee acknowledged the correspondences received, and suggests further action or comment be directed to the corresponding agency:</p> <ol style="list-style-type: none"> 1. Notice of regulatory action relative to Sport Fishing Regulations. <i>Fish and Game Commission, 8/7/2012</i> 2. San Joaquin River Restoration Program, Final Program Environmental Impact Statement/Impact Report, <i>San Joaquin River Restoration Program, 8/7/2012.</i> 3. Stanislaus River Cleanup Event on September 15, 2012, <i>East Stanislaus Resource Conservation District, 8/29/2012.</i> 4. Watershed Speaker Series regarding Monitoring and Recovery of Salmon in the San Joaquin River by Andrea Fuller, FishBio. <i>East Stanislaus Resource Conservation District, 9/6/2012</i> 	
D. PUBLIC COMMENTS	ACTIONS
No comment was received.	
E. APPROVAL OF MINUTES	ACTIONS
Minutes for the July 26, 2012, meeting was approved upon motion and second as written.	<i>Atherstone, Bartley, unanimous approval</i>
F. WILDLIFE REPORT	ACTIONS/REPORTER
No wildlife report.	
G. FISHERY REPORT	ACTIONS & REPORTER
The salmon spawning is looking good this year according to the Stanislaus and San Joaquin River weir counts. Details can be found at the FishBio website.	<i>Ed Ayers for Jason Guignard</i>
H. FINE MONEY STATUS	REPORTER
<ol style="list-style-type: none"> 1. The fine money process is running along well. Four pollution cases are currently pending. 2. A brief discussion was made pertaining to AB 2179, which is related to Fish and Game enforcement and penalties. A concern was brought up regarding the impacts of the bill; it was questioned whether fine monies would still be directed to the Fish and Wildlife Committee. Another upcoming legislation related to poaching may increase poaching fines. 	<i>Ed Ayers for Phil Mckay</i>
I. WOOD DUCK REPORT	ACTIONS & REPORTER
<ol style="list-style-type: none"> 1. The Stanislaus Wildlife Group will be working with both Stanislaus State University and Modesto Junior College to continue their Wood Duck Program for another year. Stanislaus Wildlife Group will explore other potential partners for further continuation of the Wood Duck Program in the future. 2. A special note was made for box inspectors to pay special attention to the nests during Starling season. This year's hatchlings were approximately 1,200 with the previous year at 1,000. 	<i>Ed Ayers</i>
J. GREAT VALLEY MUSEUM	ACTIONS & REPORTER
The original plan to move in to the new building in December has now been changed to sometime in Spring, which will also be when classes would begin. The science division would also be moving to the new building. The newly scheduled time of completion may work out better for both students and faculty.	<i>Sandra Vanwey</i>

K. DRAFT BYLAWS & FUND PROCEDURES**ACTIONS & REPORTER**

Refer to draft bylaws dated October 25, 2012, for changes as documented. The Fund Request Procedures was reviewed for changes as documented. Both documents were tabled for further review and approval at the next meeting.

L. 2013 MEETING CALENDAR**ACTIONS & REPORTER**

The 2013 calendar year meetings presented were approved upon motion and second.

*Atherstone, Vanwey,
unanimous approval*

M. COMMITTEE COMMENTS**ACTIONS & REPORTER**

Committee members were in consensus to have one alternate member per regular member. Alternate members would be contacted to attend in the absence of a regular member, however alternate members may attend any meeting.

Ed Ayers

N. ADJOURNMENT & NEXT MEETING

There being no further business, the meeting was adjourned upon motion and second. The next regular meeting of the Fish and Wildlife Committee will be held on:

**Thursday, January 24, 2013 at 4:00 p.m.
Conference Room, 2nd Floor
3800 Cornucopia Way, Modesto**

Prepared By: Mae Song, Fish and Wildlife Secretary

209-525-6723

Agendas can also be found online at <http://www.stancounty.com/er/parks/fish-wildlife-committee.shtm> 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 C, Modesto, CA 95358.

STANISLAUS LODGE #170, I.O.O.F.

P.O. Box 834
Knights Ferry, Ca. 95361



Independent Order of Odd Fellows
Stanislaus Lodge # 1.0.0.F
Knights Ferry, CA 95361

15 August 2012

Army Corps of Engineers
Stanislaus River Parks
17968 Covered Bridge Rd
Oakdale, CA 95361
(209) 881-3517

Stanislaus County Fish & Wildlife Committee
3800 Cornucopia Way
Suite C
Modesto, Ca 95358

Subject: Donation for Kids Fishing Fun Day.

Dear Committee Chairman,

The Army Corps of Engineers and The Independent Order of Odd fellows Stanislaus Lodge # 170 as co-sponsors would like to thank the Stanislaus County Fish & Wildlife Committee for allowing us to address the committee in regards to a donation for our **Kids Fishing Fun Day on Saturday May 4th 2013.**

The main emphasis of the Kids Fishing Fun Day event is to reach kid's that have never had the opportunity to enjoy the pleasures of outdoor recreation and educate them on the importance of natural resources preservation, proper catch & release fishing techniques and outdoor ethics. The kids will be coming from the Stanislaus County **Police Youth Activities League, POC Alfredo Guerra.**

Some of the activities will include: a fly casting demonstration; an interactive animal tracks program, fish imprinting art deco (Gyotaku) and a water safety program put on by Army Corps Rangers and of course lots of fun fishing!

I am inquiring if the Fines Committee would be willing to donate \$2,000.00 for the purchase of 330+, 8"-10" Large Mouth Bass to be purchased from Golden State Bait Inc in Merced formally known as Dutchman Creek.

Stanislaus River Parks has no checking account for the deposit of donations. If our request is funded, **please direct the funds for payment to the vendor.**

If you have any questions, please contact Ranger Norm Winchester @ (209) 881-3517 ex.26. I look forward to hearing from you. Thank you for your time.

Sincerely,

Park Ranger
Norm Winchester
Stanislaus River Parks

STANISLAUS LODGE #170, I.O.O.F.
P.O. Box 834
Knights Ferry, Ca. 95361



STANISLAUS COUNTY FISH AND GAME COMMITTEE
APPLICATION FOR FISH AND GAME FINE MONIES
FUNDING FOR FISCAL YEAR
2012/2013

1. NAME & ADDRESS OF APPLICANT.

Independent Order of Odd Fellows
Stanislaus Lodge # 1.0.0.F
Knights Ferry, CA 95361

U.S Army Corps of Engineers
Stanislaus River Parks
17968 Covered Bridge Rd.
Oakdale, CA 95361

2. TITLE OF PROJECT.
Kids Fishing Fun Day.

3. AMOUNT OF FUNDING REQUESTED. \$2,000.00.
\$ 2,000.00 for the purchase of fish planting 330+ (8"- 10" Large Mouth Bass)

4. NAME, TITLE ADDRESS & PHONE # OF PROJECT COORDINATOR.
Park Ranger / Natural Resource Specialist Norm Winchester
17968 Covered Bridge Rd.
Oakdale, CA 95361
(209) 881-3517 ex. 24
(209) 881-3203 fax

5. OBJECTIVE OF PROJECT.
Teach underprivileged kids how to fish, using proper catch & release techniques, while teaching the importance of natural resource conservation and outdoor recreation ethics and water safety.

6. COMPLETE PROJECT DESCRIPTION.
The main emphasis of the Kids Fishing Day event is to reach kid's that have never had the opportunity to enjoy the pleasures of outdoor recreation and educate them on the importance of natural resources preservation, proper catch & release fishing techniques and outdoor ethics.

STANISLAUS LODGE #170, I.O.O.F.

P.O. Box 834
Knights Ferry, Ca. 95361



The kids will be instructed by professional fisherman on the proper techniques used to catch fish. There will be a demonstration put on by Oakdale Rural Fire Department on fire prevention, if available due to fire season. The Bureau of Reclamation will be conducting an interactive animal tracks program. The Army Corps will be doing an art deco program called Gyotaco Fish Imprinting and water safety.

7. PROJECT DEVELOPMENT SCHEDULE.

December 2012- May 2013.

8. WHAT OTHER FUNDING SOURCES HAVE BEEN EXPLORED FOR FUNDING OF THIS PROJECT?

Private donations through other Fish farm companies.

9. IF NECESSARY, CAN THE PROJECT BE DIVIDED INTO SEGMENTS FOR FUNDING PURPOSES? NO.

10. JUSTIFICATION FOR PROJECT, INCLUDING DISCUSSION OF ALTERNATIVES FOR ACCOMPLISHING THE PROJECT OBJECTIVIES.

We will bring in 65 kids from the Police Youth Activities League that have never recreated on a river or lake and expose them to the fun the outdoors provides. These kids come from low income urban areas that are infested with drugs, guns and violence as part of their everyday life.

11. WHAT ARE THE LONG-RANGE PLANS OF THIS PROJECT?

To make this an annual event for future generations.

12. HOW WILL THE REPORT BE PRESENTED (AUDIO-VISUAL AIDS, CHARTS, MAPS, DISCUSSION, FIELD TRIP)?

A letter describing the results will be mailed after completion of the event.

13. DESCRIBE LAND STATUS, OWNERSHIP, LEGAL DESCRIPTION, VICINITY AND SITE MAPS.

Horseshoe Recreation area, East of 14842 Orange Blossom Rd, Oakdale, Ca 95361. Horseshoe Recreation Area 20 Acre pond.

14. THE HISTORY OF CONDITION AND STATUS OF RESOURCE AND EXPECTED BENEFITS.

Fishing has been a sport for many years for families who have access to fishing areas. We are targeting kids, who have never been to a river or fished before.

15. PUBLIC CONTACTS (ORGANIZATIONS, ELECTED OFFICALS, AGENCIES).

Agencies involved include: Army Corps of Engineers, Bureau of Reclamation, and Oakdale Rural Fire & California Department of Fish & Game.

STANISLAUS LODGE #170, I.O.O.F.
P.O. Box 834
Knights Ferry, Ca. 95361



Stanislaus County
Department of Parks & Recreation
August 15, 2012

Fish & Wildlife Committee

Scope of Work: This proposal is requesting funding to stock the Horseshoe Recreation Area Pond with large mouth bass.

PROPOSAL
Golden State Bait Inc.

Type of Fish	Quantity	Approximate Cost	Total Cost
Large Mouth Bass	330+	\$ 6.00 ea (8"-10)	1998.00
Delivery	1	\$ 300.00	\$00.00
		Total	\$ 2,000.00

Actual Purchase & Amounts

Type of Fish	Quantity	Approximate Cost	Total Cost
Large Mouth Bass	330+	\$ 6.00 ea (8"-10)	1998.00
Delivery	1	\$ 300.00	\$00.00
		Total	\$ 2,000.00

The Army Corps would like to thank the Fish & Wildlife Committee for their contribution to this event.

STANISLAUS LODGE #170, I.O.O.F.
P.O. Box 834
Knights Ferry, Ca. 95361



COUNTY: STANISLAUS REGISTERED AQUACULTURALISTS

Facility Information

CLAY PA FISH CO. [Out of Business](#)

(209) 480-5147
0842
OAKDALE, CA 95361
10941 EATON RD
Bluegill channel catfish common carp
Largemouth bass

=====

DONALD SCHMIDT LIVE FOODS [Only producing catfish](#)

(209) 848-8625
0762
OAKDALE, CA 95361
7549 PATTERSON RD
C G N
Bullfrog channel catfish golden shiner minnow
Largemouth bass mosquito fish smallmouth bass

=====

GINOS FISH FARM/ BIG V CORPORATION [Only producing catfish](#)

(209) 668-7868
0823
CROWS LANDING, CA 95313
10815 S CARPENTER RD

=====

KENT KNOX & JOHN LANDERS FISH FARM [Only producing catfish](#)

(209) 848-1300
0944
OAKDALE, CA 95361
7591 PATTERSON RD
B C N
Bluegill bullfrog channel catfish
Common carp fathead minnow golden shiner minnow
Largemouth bass mosquito fish red swamp crayfish

=====

MAY ENTERPRISE INC [Out of Business](#)

(209) 491-0808
0780
WATERFORD, CA 95386
4831 TIMBELL RD

Golden State Bait Inc. [formally know as Dutchman Creek](#)

6554 S. Healy Road
Merced, CA 95340
(209) 384-3474
(209) 385- 3474

=====

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***Companies contacted for estimates listed below.**

**Foothill Fisheries
853-2167**

Type of Fish	Quantity	Approximate Cost	Total Cost
Large Mouth Bass	no	\$ a pound (inch fish =	\$
Blue Gill	no	\$ a fish	\$
Delivery	no	\$	\$
	Sturgeon only	Total	\$

***Did not meet requirements**

**Gino's Fish Farm /Big V Corporation
668-7868**

Type of Fish	Quantity	Approximate Cost	Total Cost
Large Mouth Bass	Adult Black Bass no	\$ a pound (inch fish =	\$
Blue Gill	no	\$ a fish	\$
Delivery		\$	\$
		Total	\$

Only carrying Catfish

**Kent Knox & John Landers Fish Farm
848-1300**

STANISLAUS LODGE #170, I.O.O.F.

P.O. Box 834
Knights Ferry, Ca. 95361



Type of Fish	Quantity	Approximate Cost	Total Cost
Large Mouth Bass	no	\$ a pound (inch fish =	\$
Blue Gill	no	\$ a fish	\$
Red Ear Sunfish	no	3 inch fish = \$ a piece	\$
Delivery		\$	\$
		Total	\$

***Did not meet requirements, ONLY CARRYING CATFISH**

**Stanislaus County
Department of Parks and Recreation**

**PROPOSAL
RESTOCKING WOODWARD AND MODESTO RESERVOIR**

January 1, 2013

Brief Description: Woodward has a total of 347,980 visitors per year. Modesto Reservoir has 176,556 per year. There are a total of 524,536 customers who would benefit from the restocking of both reservoirs.

Scope of Work: This proposal is requesting funding to restock the Woodward Reservoir and Modesto Reservoir with large mouth bass, blue gill, crappie and channel catfish.

WOODWARD RESERVOIR

Type of Fish	Quantity	Approximate Cost	Total Cost
Large Mouth Bass	200 lbs – Adult Black Bass is 1 lb plus	\$7.25 per pound	\$1,450.00
Blue Gill	200	\$4.25 each (4" – 5")	\$850.00
Red Ear Sunfish	200	\$1.50 each (2")	\$700.00 Not available in larger sizes
Crappie	200	Medium 3.5 to 4.5 – \$2.50 a piece	\$500.00
Channel Cat Fish	200 lbs.	\$4.25 per pound (2.0 to 4 lbs.)	\$850.00 Could get 3-7 or 4-8 lbs
Stocking Fee		\$00.00	No Delivery Fee Charge
		TOTAL	\$3,650.00

MODESTO RESERVOIR

Type of Fish	Quantity	Cost	Total Cost
Large Mouth Bass	200 lbs– Adult Black Bass	\$7.25 per pound	\$1,450.00
Blue Gill	200	\$4.25 each (6" – 10")	\$850.00
Red Ear Sunfish	200	\$3.50 each (4'-5")	\$700.00
Crappie	200	Medium 3.5 to 4.5 – \$2.50 a piece	\$500.00
Channel Cat Fish	200 lbs.	\$4.25 per pound	\$850.00
Stocking Fee		\$00.00	No Delivery Fee Charge
		TOTAL	\$3,650.00

Total Cost for Modesto and Woodward Reservoirs

Woodward		\$3,650.00
Modesto		\$3,650.00
	DELIVERY (For both areas)	\$0.00
	TOTAL	\$7,300.00

Estimates from:

Golden State Bait Inc.

Brad Taylor or Stephanie 209-384-3474

No permit is required for restocking the reservoir.

Fund Request Procedures

Effective: 10/25/2012 DRAFT

Reference No. 800.12.2

PURPOSE

The Fish and Wildlife Committee is an ad hoc committee established by the Board of Supervisors to manage collected fine monies from the State of California. The Fish and Wildlife Committee shall review and approve all fund request proposals relating to fish and wildlife matters within the jurisdiction of Stanislaus County. The Committee may provide recommendations to the Board of Supervisors and/or Department of Fish and Game relative to public education and fish and wildlife. Matters pertaining to fish and wildlife will be addressed according to the Department of Fish and Game Codes.

POLICY

Available funds will support projects for purposes of protection, conservation, propagation, and preservation of fish and wildlife in accordance with the State of California Fish and Game Code Section 13100-13104. Individuals, agencies or organizations seeking financial support/funding from the Stanislaus County Fish and Wildlife Committee shall adhere to the following:

PROCEDURES

1. A written request shall be submitted at least three (3) weeks prior to any scheduled meeting.
2. Prior to submitting the fund request, sections 13100-13104 of the Fish and Game code will be provided as a guideline. The applicant shall review and identify the code section matching their request.
3. The written request shall be sent to:
Stanislaus County Fish & Wildlife Committee
c/o Stanislaus County Parks and Recreation
Attn: Parks Administration
3800 Cornucopia Way, Suite C
Modesto, CA 95358
4. The written request shall be printed on agency or organization letterhead.
5. Include a detailed list of items to be purchased.
6. Include a detailed itemized list of costs/fees. Estimates should include tax and delivery fees. The "total project costs" must be stated.
7. Specify the purpose of the request and its benefits (i.e. benefits to the organization/community/ students, learning tool, habitat restoration, etc.). The Committee may approve specific qualified items in accordance with the Fish and Game Code. An allowable purpose must be stated on the requests for consideration.
8. Purchase requests ~~for items~~ less than \$5,000 require one (1) written estimate from a vendor.
9. Purchase requests ~~for items~~ \$5,000 or more require written estimates from three (3) different vendors. Single purchases above \$1,000 will be paid direct to the vendor upon invoice receipt.
10. If the funding request is in association with a special event (e.g. Fish Day, Kids Pheasant Hunt, etc.), all event specifics should be included as well (i.e. date of event, times, location, etc.). Available event flyers may also be included.
11. Indicate whether the individual, agency, or organization will purchase the items for reimbursement or whether it is the expectation that Stanislaus County is to purchase the items to be donated to the individual, agency, or organization. In the former option, the vendor may be directed to invoice Stanislaus County per the cost estimate or the approved not-to-exceed amount; the approved amount will supersede the cost estimate.
12. Properly documented fund requests will be placed on the agenda for the next regularly scheduled meeting.



Fund Request Procedures

Effective: 10/25/2012 DRAFT

Reference No. 800.12.2

13. The applicant ~~shall be available at the presented meeting for questions and presentation relating to their fund request will be required to attend a Committee meeting (three weeks advance notice is required) to present their fund request proposal.~~
14. After the applicant's presentation, the applicant ~~will~~ may be excused from the ~~room meeting,~~ while ~~the~~ The Committee will ~~reviews,~~ reviews, ~~discusses,~~ and votes ~~for or against~~ on the funding request ~~on the day the proposal is heard.~~ The applicant will be sent a confirmation letter ~~be contacted within to confirm the action taken, business days of the decision made.~~ Applicants are encouraged to submit their fund request two (2) meetings in advance prior to their event or expenditure of funds to ensure they have met all requirements should the applicant be asked to provide further information at a second meeting before a decision can be reached. All fund request approvals must meet the requirements of the Department of Fish and Game code sections 13100 – 13104.
15. The applicant will be required to follow-up with the Committee to report the status and progress at the following quarterly meeting or and progress within no later than one year from the fund approval date. Status includes project progress, completion date, and whether funds were fully expended or changes made due to unforeseen circumstances. ~~Receipts should also be included with the update.~~ Any remaining or unused funds shall be returned to the Committee. To schedule a presentation update follow-up, the applicant may contact the Fish and Wildlife Secretary at (209) 525-6723.
16. Restrictions to funding:
 - a. Fund requests which confer a private benefit upon the applicant are not eligible for funds.
 - b. Deficit financing—Payment for something already purchased or reimbursement for an event that has already taken place will not be eligible for funds.
 - c. Fund requests for commercial ventures are not eligible for funds. (Private business)
 - d. Fund requests must demonstrate and document some measurable public benefit to be eligible for funding.
 - e. Applicant from previous fund requests through this Committee or other groups that have not submitted a final report for previously awarded funds will not be eligible for funds.
 - f. No funding will be awarded for payment of administrative fees, office overhead, or other similar charges.
 - g. The Committee does not approve multi-year funding of projects. Requests must be submitted for consideration each year and, the fact that funds were awarded in one year shall not be construed as a guarantee of funding in subsequent years.

For questions, the Stanislaus County Department of Parks and Recreation may be contacted at (209) 525-6750.



Stanislaus County Fish and Wildlife Committee Bylaws

Effective: DRAFT [10/25/2012](#)

Reference No. 800. 12. 1

PURPOSE:

The Fish and Wildlife Committee shall review and vote to approve all fund request proposals related to fish and wildlife matters within Stanislaus County and shall provide recommendations to the Board of Supervisors and/or Department of Fish and Game under the provisions set forth in the California Fish and Game Code sections 13100-13104.

MEMBERSHIP:

The Fish and Wildlife Committee will consist of nine members and nine alternate members. Alternate members will attend a meeting in the absence of a Committee member. Of the nine members, there shall be appointed one resident of each of the five supervisorial districts of the county and four members appointed from the county at large. Members may live or work in the appointed district to be a representative of that district. All members of the Committee shall be residents of Stanislaus County.

TERMS AND ELECTION:

The members of the Fish and Wildlife Committee shall be nominated by the chairperson of the Committee and approved by the voting members of the Committee. The chairperson and vice-chair of the Committee shall be elected by the Committee and will serve for a four-year term. Elections may occur upon early separation of a member. Alternate members may fill a vacancy in the Committee.

COMPENSATION:

All of the members of the Fish and Wildlife Committee shall serve without compensation, except that they shall be entitled to be reimbursed for mileage upon approval of the Committee.

MEETINGS:

The Fish and Wildlife Committee shall establish a time and place for regular meetings which shall be held at least once every three months. Special meetings may be held upon the call of the chairperson. The date and location of the regular meetings will be decided at the end of each calendar year. All meetings of the Committee shall be conducted in an orderly and systematic manner to permit the input of interested parties and the resolution of all matters coming before the Committee.

ATTENDANCE AND VACANCY:

The Fish and Wildlife Committee members must attend a minimum of three meetings a year. Alternate members must attend a minimum of two meetings per year. After a member fails to attend three consecutive meetings, unless excused by the Committee, membership thereon shall be automatically terminated and a successor shall be appointed by the chairperson to serve as a member. Alternate members may serve in the absence of any Committee member. Members shall inform an alternate member to attend in their place should they be unable to attend a meeting.

QUORUM:

The majority of members shall constitute a quorum for the transaction of business by the Fish and Wildlife Committee, but a lesser number may adjourn from time to time. Alternate members will stand in the place of a member in their absence to obtain a quorum. All transactions of business will be recorded and filed as permanent record of the Committee.



Developed By: Fish and Wildlife Committee, Mae Song
Revisions:

FISH AND WILDLIFE COMMITTEE

Stanislaus County Fish and Wildlife Committee Bylaws

Effective: DRAFT 10/25/2012

Reference No. 800. 12. 1

POWERS AND DUTIES:

The Fish and Wildlife Committee shall have the following powers and duties:

1. It shall have charge of promoting and communicating all matters related to fish and wildlife, including the proposing of concerns or recommendations to the board of supervisors and/or California Department of Fish and Game;
2. It shall promote present and future fish and wildlife preservation in Stanislaus County including coordinating with other public authorities;
3. It shall inventory and review County fish and wildlife habitats and recommend/participate in developing/restoring the identified areas;
4. It shall have the authority to expend from the County Fish and Wildlife Fund up to \$3,000 or to not exceed three percent of the average amount received by the fund during the previous three-year period annually, whichever is greater, excluding any funds carried over from a previous fiscal year, for ~~any single purposes~~ reasonable administrative costs pursuant to the provisions of the California Fish and Game codes § 13103-j;
5. It shall adopt rules and regulations for its proceedings and for such other purposes as may be helpful in carrying on of a fish and wildlife management program under its supervision;
6. It shall have charge of approving or disapproving fund requests for the purpose of fish and wildlife preservation in accordance to the California Department of Fish and Game codes § 13100 – 13104.

ALLOCATION OF GIFTS

1. Stanislaus County shall annually allocate for fish and wildlife purposes the proceeds from all gifts, legacies, or bequests received for purpose of fish and wildlife management and preservation.
2. All monies allocated to the Fish and Wildlife Fund 1727 shall be expended for the purpose of protection, conservation, propagation, and preservation of fish and wildlife, and for the payment of salaries of persons employed for said work. (*Section 13100-13103, California Fish and Game Code*)

DIRECTOR OF PARKS AND RECREATION DUTIES

The Director of Parks and Recreation, when required by the Fish and Wildlife Committee, shall attend requested meetings of the Committee and shall make such reports to the Committee chairperson or the Board of Supervisors, as shall be required from time to time.

DISCLAIMER

The Stanislaus Fish and Wildlife Bylaws may be subject to change. A change proposition may be submitted at a Stanislaus Fish and Wildlife Committee meeting. The chairperson will approve or deny the proposal for change to be placed on the following agenda. Upon placement on the agenda, the Committee will have the period between the current meeting and the next meeting to review and consider the proposition for adoption.

