



County of El Dorado

See Below for Meeting
Location

Minutes - Final Fish and Wildlife Commission

Patrick W. Weddle, Chair, District IV

Larry Robinson, Treasurer, District II

Dennis F. Byrne, District I

James Davies, District III

Leona Allen, District V

Mike Denaga, Member at Large

Steven Schwarzbach, Member at Large

Wednesday, July 31, 2024

3:00 PM

<https://edcgov-us.zoom.us/j/96964085640>

**330 Fair Ln - Building A, Conference Room A
Placerville, CA OR Live Streamed - Click here to view**

ADDENDUM

Teleconference Location added:

3368 Lake Tahoe Blvd, Suite 102, South Lake Tahoe, CA 96150

PUBLIC PARTICIPATION INSTRUCTIONS: The Fish and Wildlife Commission meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Commission in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 969 6408 5640. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Commission meeting go to <https://edcgov-us.zoom.us/j/96964085640>.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Commission meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Tuesday before the meeting to ensure the Commission has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to Commission members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

CALLED TO ORDER AT 3:01 P.M.**ROLL CALL**

Present: 6 - Byrne, Denaga, Weddle, Robinson, Schwarzbach and Allen

Absent: 1 - Davies

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Robinson, seconded by Commissioner Schwarzbach to Adopt the Agenda and Approve the Consent Calendar.

Yes: 6 - Byrne, Denaga, Weddle, Robinson, Schwarzbach and Allen

Absent: 1 - Davies

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate time as called by the Commission Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

CONSENT CALENDAR

- 1. 24-1313** Approval of the Minutes from the regular meeting on June 26, 2024.

This matter was Approved on the Consent Calendar.

Yes: 6 - Byrne, Denaga, Weddle, Robinson, Schwarzbach and Allen

Absent: 1 - Davies

END OF CONSENT CALENDAR**OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Commission Chair may limit public comment during Open Forum.

**CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE BIOLOGIST AND WARDEN
REPORTS**

Bob Pera reported on the following:

Training activity.
Fire security patrols.
Slow fishing activity.
Busy activity in the woods.
Archery season opener is upcoming.

Shelly Blair reported on the following:

Deer collaring.
Chronic Waste and Disease and Surveillance plan oversight.
Mountain Quail project update.
Fire concerns related to wildlife.

FINANCE REPORT

2. **24-1367** Staff recommending the Commission receive and file the July 2024 Monthly Finance Report dated 7/31/2024.

The Commission received and filed the 7/31/2024 Monthly Finance Report.

AGENDA ITEMS

3:23 P.M. Commissioner Allen left the meeting.

Present: 6 - Byrne, Denaga, Weddle, Robinson, Schwarzbach and Allen

Absent: 1 - Davies

3. **24-1312** Commission to receive and file a presentation from Sierra Wildlife Rescue.

The Commission received and filed a presentation from Sierra Wildlife Rescue.

3:43 P.M. Commissioner Allen joined the meeting.

4. **24-1314** Commission to review updates to the draft annual report to the Board of Supervisors and take action to finalize the report.

A motion was made by Commissioner Schwarzbach, seconded by Commissioner Denaga to approve the report for presentation to the Board of Supervisors on Tuesday, September 10, 2024, at 10:00 A.M.

Yes: 6 - Byrne, Denaga, Weddle, Robinson, Schwarzbach and Allen

Absent: 1 - Davies

5. **24-1354** Commission to review and discuss the attached list of funding requests "2024-2025 Draft Funding Request List", finalize the funding amount requested for each item listed, and determine a date to bring an agenda item back to the Commission for final consideration and approval of each funding request.

This item was Continued to the next regular meeting.

6. **24-1355** Commissioner Schwarzbach recommending the Commission hold a discussion about scientific review of mountain lions and humans.
- The Commission held a discussion about scientific review of mountain lions and humans.**

COMMISSIONER REPORTS AND SUB-COMMITTEE REPORTS

Commissioner Schwarzbach reported on the following:

Thanked Commissioner Byrne for a tour of District 1.

Commissioner Byrne reported on the following:

Thanked Ag Commissioner LeeAnne Mila for presentation to the Board about mountain lions.

Over 160 rods and reels given away to kids.

Fishing gear donations.

Deer sign flashing light update.

Silva Valley Pond update.

Court system update.

Commissioner Allen had no report.

Commissioner Robinson reported on the following:

Attended July 16th Board meeting for the mountain lion item.

Commissioner Denaga reported on the following:

Update on work at various local fishing ponds.

Commissioner Weddle reported on the following:

Alpine County Fish and Wildlife Commission communications.

Met with Commissioner Byrne and Assistant District Attorney about diversion program.

Attended July 16th Board of Supervisors meeting.

Administrative work.

Mark calendars for September 10th at 10am annual presentation to the Board.

Letter to Supervisor Parlin.

LEGISLATIVE REPORTS

Ag Commissioner LeeAnne Mila reported on the following related to legislation:
Monthly meetings with California Department of Fish and Wildlife management staff.

Working with lobbyist Bill Gaines.

NEXT MEETING: August 28, 2024

ADJOURNED AT 5:00 P.M.

ADDENDUM

Teleconference Location added:

3368 Lake Tahoe Blvd, Suite 102, South Lake Tahoe, CA 96150