



County of El Dorado

See Below for Meeting
Location

Minutes - Draft 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, August 28, 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](#)

Teleconferencing Location: 3368 Lake Tahoe Blvd # 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 3:00 PM**ROLL CALL**

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

Absent: 1 - Davies

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

There was no public comment.

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. [24-1449](#) Approval of the Minutes from the regular meeting on July 31, 2024.

Attachments: [7-31-2024 Draft Minutes](#)

[7-31-2024 Final Minutes](#)

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**

There was no public comment

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:

Archery Deer Season Opener

Bear/Human Encounter

Hunter Reports

FINANCE REPORT

2. [24-1479](#) Staff recommending the Commission receive and file the August 2024 Monthly Finance Report dated 8/28/2024.

Attachments: [A - 8-28-2024 Finance Report](#)

The Commission received and filed the 8/28/2024 Monthly Finance Report.

AGENDA ITEMS

3. [24-1475](#) Commission to review the following funding requests totaling \$15,900, and consider taking action to approve each of the requests:
- A) Request from Commissioner Weddle in the amount of \$3,200 to fund the Lake Walton fishing derby the first weekend in June 2025.
 - B) Request from Commissioner Davies in the amount of \$3,200 to fund the Lumsden Pond fishing derby on 4/26/2025.
 - C) Request from Commissioner Allen in the amount of \$3,000 to fund the Sawmill Pond fishing derby on 6/7/2025.
 - D) Request from Commissioner Allen in the amount of \$3,000 to fund the Baron Lake Moose Lodge fishing derby on 9/21/2024.
 - E) Request from Commissioner Byrne in the amount of \$1,000 to fund a grant for weed abatement at Parker Development ponds located at Serrano and Silva Valley Parkway.
 - F) Request from Commissioner Byrne in the amount of \$1,000 to fund fish stocking at Serrano Parkway and Governor's Pond fishing derby.
 - G) Request from Commissioner Byrne in the amount of \$1,000 to fund fish stocking at Serrano Village Green Pond.
 - H) Request from Commissioner Allen in the amount of \$500 to fund fees for printing posters about black bear coexistence.

Attachments: [A - 2024-2025 Funding Requests](#)

There was no public comment

A motion was made by Commissioner Robinson, seconded by Commissioner Byrne to approve the items listed with exclusion to item E.

Yes: 5 - Byrne, Denaga, Robinson, Schwarzbach and Allen

Absent: 1 - Davies

Abstained: 1 - Weddle

4. [24-1476](#) Commission to review a draft report on opinions of human and mountain lion conflict, composed by members assigned to a sub-committee by Chair Weddle.

Attachments: [A - EDC Cougar Conflict Opinion Draft](#)

[Public Comment F&W Commission Rcvd. 8-28-2024](#)

There was no public comment

The commission reviewed a draft report on opinions of human and mountain lion conflict, and the item was Continued to the next regular meeting after the draft report has been peer reviewed.

3:38 P.M. Commissioner Davies joined the meeting.

Present: 7 - Byrne, Denaga, Weddle, Robinson, Davies, Schwarzbach and Allen

5. [24-1477](#) Chair Weddle recommending the Commission discuss the following: Our individual views of our relative roles, responsibilities and expectations as Commission members and staff.

L. Nelson, and D. Bess

The Commission held a discussion about their individual views of their relative roles, responsibilities and expectations as commission members and staff.

COMMISSIONER REPORTS AND SUB-COMMITTEE REPORTS

Commissioner Allen had nothing to report on.

Commissioner Schwarzbach reported on the following:
Soliciting peer reviews for the mountain lion report.

Commissioner Robinson had nothing to report on.

Commissioner Denaga had nothing to report on.

Commissioner Weddle reported on the following:
Discussion with Kathie Jermstad about Fish and Wildlife's website.
Sierra Renaissance Fair with Shelly Blair.
Supervisor Parlin.
Mountain Lion subcommittee.

Commissioner Davies reported on the following:
Shocked at the lack of deer.

Commissioner Byrne had nothing to report on.

LEGISLATIVE REPORTS

There was no Legislative Report.

NEXT MEETING: September 25, 2024 in South Lake Tahoe

ADJOURNED AT 4:45 PM