

A stylized, light green graphic of a tree or branch with a large oval leaf and a curved trunk, positioned on the left side of the slide.

Pacific Forest and Watershed Lands Stewardship Council

Meeting of the Board of Directors

Sacramento, CA

November 16, 2022



Welcome and Overview

- Welcome, Call to Order, and Introductions
- Conflict of Interest Disclosure
- Public Comment
- Consent Agenda
- Committee Reports and Requested Actions
- Public Comment
- Board Member Announcements
- Adjourn Meeting



Public Comment



Consent Agenda

ACTION:

- Adoption of the minutes of the July 27, 2022 board of directors meeting
- Approval of 2023 board and committee meeting calendar as included in meeting packet

Fiduciary Committee



Fiduciary Committee

Report from Fiduciary Committee

- Financial Update



Financial Update

October 2022		
Budgeted	Actual	Difference
\$ 9,547,153	\$ 6,180,444	\$ 3,366,709

- Closings lag budget
- Tax Neutrality delays

Fiduciary Committee

PROPOSED ACTION:

- The Board approves the 2023 Budget Plan as presented
- Delegation of Authority to Fiduciary Committee to approve 2023 Budget Plan revisions as needed to reflect actual timing of transaction closing



2023 Proposed Budget

2023 Proposed Budget

Total for Grants & Direct Assistance	\$ 5,084,149
Total for Salaries & Related Expenses	\$ 421,818
Total for Contract Service Expenses	\$ 474,499
Total for Non-personnel Expenses	\$ 15,594
Total for Facility Expenses	\$ -
Total for Travel & Conference Expenses	\$ 10,604
Total for Other Program Specific Expenses	\$ 135,000
Total for Other Expenses	\$ 161,447
	\$ 6,303,111

Fiduciary Committee

ACTION:

- The Board approves the 2023 Budget Plan as presented
- The Board Delegates Authority to the Fiduciary Committee to approve 2023 Budget Plan revisions as needed to reflect actual timing of transaction closing

Board Development and Dissolution Planning Committee



2023 Officer and Committee Chair Recommendations

POSITION	
President	Art Baggett
Treasurer/Assistant Secretary	Mike Schonherr
Vice President/Secretary/ Assistant Treasurer/Fiduciary Committee Chair	Jeffrey Parks
Vice President/ Board Development and Dissolution Planning Committee Chair	Soapy Mulholland
Vice President	David Muraki



2023 Officer and Committee Chair Recommendations

ACTION:

- The Board approves the 2023 board officers and committee chairs as presented



Board Development and Dissolution Planning Committee

PROPOSED ACTION:

- That the Board approves the Board Resolution and Plan of Dissolution as presented in the meeting packet



Board Development and Dissolution Planning Committee

Resolution of the Board of Directors

- Identification of all known assets and liabilities
- \$250,000 in cash shall be set aside and held in reserve in the Client Trust Account of Adler & Colvin
- Establishment of Sierra Nevada Conservancy as the remainder beneficiary



Board Development and Dissolution Planning Committee

ACTION:

- The Board approves the Board Resolution and Plan of Dissolution as presented in the meeting packet



Land Conservation Program



Enhancement Grants

PROPOSED ACTION:

That the Board approves up to \$1 Million in Enhancement Grant Awards

- \$50,000 to Spring Rivers Foundation for the Sucker Springs Creek Education Site Enhancements and Vegetation Management project
- \$450,000 to Fall River Valley Community Services District for the Two Rivers Park project
- \$300,000 to UC Berkeley Forests for the Building on Sustainable Forestry BPVs to reduce risks to other BPVs
- \$200,000 to California Trout, Inc. for the Hat Creek Restoration Phase II project

Sucker Springs Education Site Enhancement

Support field trips with

- Picnic and field trip station tables and seating
- Info kiosk
- Storage for equipment
- Macroinvertebrate station



Two Rivers Park

Provide amenities:

- Picnic pavilion and benches
- Info kiosk
- ADA restroom
- Extend water, drinking fountain
- Weed management and oak restoration



Berkeley Forests Sustainable Forests

- Forest management plan
- Install monitoring plots
- Access control
- Youth engagement and education



Hat Creek Riparian Restoration

- Riparian plantings
- Interpretive signage
- Invasive weed management
- Partnered with Pit River Tribe



Land Conservation Program

ACTION: Conflict of interest findings

The Board confirms that it in good faith agrees that:

- The Council will take the proposed Action for its own benefit
- The proposed Action is fair and reasonable to the Council
- After reasonable investigation, that the Council could not have obtained a more advantageous arrangement with reasonable effort under the circumstances



Enhancement Grants

ACTION:

The Board approves up to \$1 Million in Enhancement Grant Awards

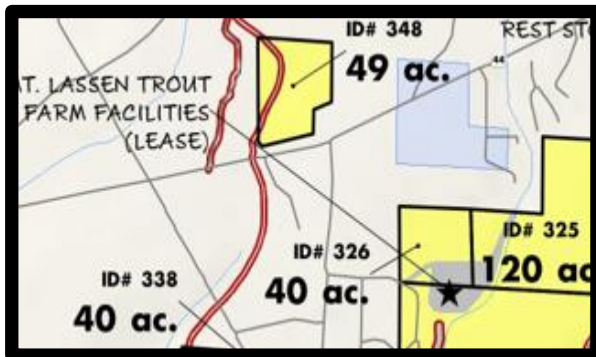
- \$50,000 to Spring Rivers Foundation for the Sucker Springs Creek Education Site Enhancements and Vegetation Management project
- \$450,000 to Fall River Valley Community Services District for the Two Rivers Park project
- \$300,000 to UC Berkeley Forests for the Building on Sustainable Forestry BPVs to reduce risks to other BPVs
- \$200,000 to California Trout, Inc. for the Hat Creek Restoration Phase II project

LCP IDs Added to Updated Final LCCPs

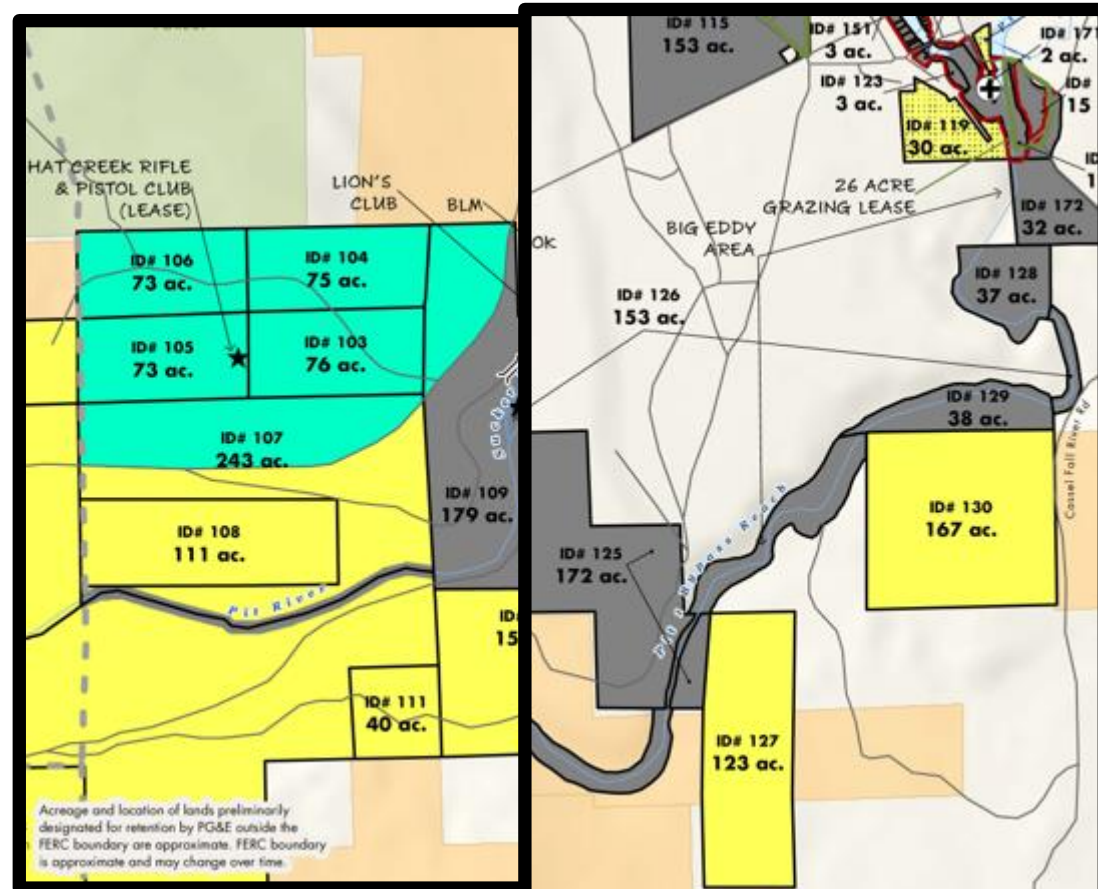
- Hat Creek



- Battle Creek



- Fall River Mills





Transaction Status Totals

	Acres	TA/DL/PAA Signed	FERC Filing	FERC Approval	CPUC Filing	CPUC Approval	Close of Escrow
Transactions completed	74,878	86	42	41	86	85	79
Transactions pending	65,116	10	10	11	10	11	17
Total acres	139,994						



Land Conservation Program

Recent and Near-Term Escrow Closings

LCCP	Owner/CE Holder	Acres Close of Escrow	
Lake Britton/Hat Creek	Pit River Tribe/Shasta LT	1,728	8/10/22
Pit River	UC/Shasta LT	3,244	8/31/22
Lake Spaulding Lake Valley	CAL FIRE/Placer LT	1,151	9/21/22
Battle Creek	CAL FIRE/W Shasta RCD	2,050	December
Bear River PLT	CAL FIRE/Placer LT	1,200	December
Lake Spaulding - Rucker	PG&E/Bear-Yuba LT	3,155	December



Lake Britton/Hat Creek Planning Units to Pit River Tribe



Illmawi
territory

1,728 acres

4,643 total
acres

Fall River Mills	1,826	2022
Hat Creek	789	2021

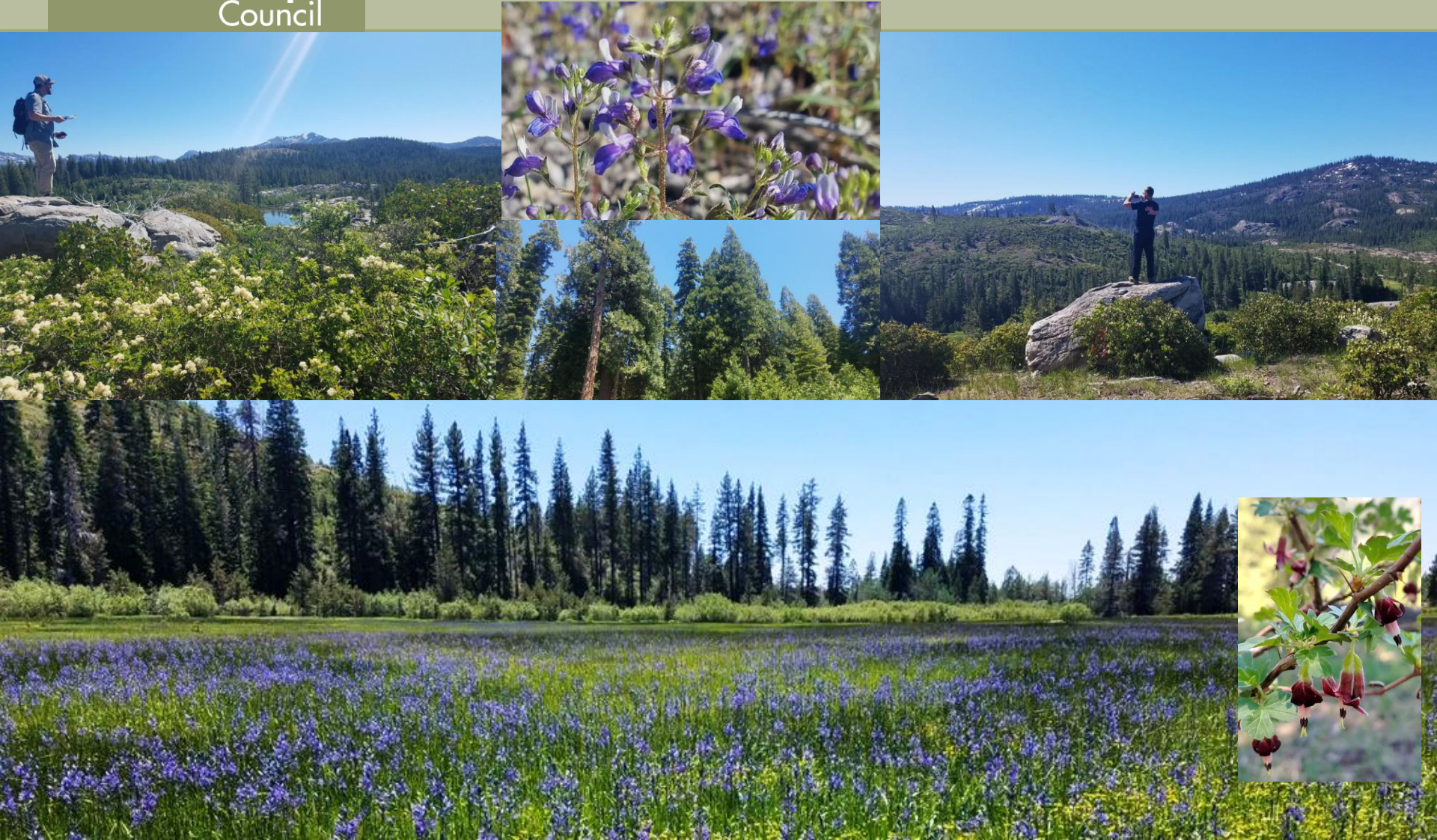


Pit River Planning Unit to UC Berkeley Forests





Lake Spaulding Planning Unit to CAL FIRE



Indian Ole Enhancement Project





Board Member Acknowledgement



Congratulations on your retirement Nancee!



Board Member Acknowledgement

You will be
missed!



Thank you!



Public Comment and Announcements

- Final public comment
- Board member announcements
- Adjournment