



EL DORADO COUNTY

Fish & Game Comm.

Larry Nelson - At Large
Stephen Horan - At Large
Dennis Byrne - Dist I
Mike Denega - Dist II
Kurt Mikkola - Dist III
Pat Weddle - Dist IV
Victor Babbitt - District V

Minutes

December 5, 2018, 7:00 P.M.
330 Fair Lane, Conference Room C
Placerville, CA 95667

1. Call To Order & Roll Call – Meeting called to order by Chairman Nelson at 7:04pm
 - 1) Byrne, Denega, Horan, Nelson, Mikkola, Weddle
 - 2) Tauni Fessler – El Dorado Hills Community Services District
2. Adoption of Minutes of 10/31/18 and Agenda for 12/5/18 – Both approved unanimously.
3. Public Comment - Public comment on non-agenda items - None
4. El Dorado Hills Community Services District presentation (EDH CSD). Tauni Fessler delivered an informative power point presentation regarding the conceptual plans for the Bass Lake Property acquisition by the EDH CSD. Both present and future issues, problems, ideas, and other concepts were discussed. This Comm. wishes to be part of the planning and that request will be honored by the EDH CSD.
5. Biologist's and Warden reports – Mikkola shared the warden report and the work the wardens have been performing was recognized as outstanding by each Comm. member. It was agreed that the Comm. support into the cases being built is key to the continuing success in prosecution to those that are involved in criminal activity related to our County's natural resources. Horan will look into the needs of the DA's office by communicating directly with Brittany Griffith with the DA's Office.
6. Comm. Reports –
 - 1) Ordinance update – Mikkola shared the notes from Jim Mitrising regarding the next steps to getting the changes offered by this Comm. approved by the BOS. Mikkola and Weddle will work together to garner a response with hopes of having our final draft available to vote on in our January meeting. .
 - 2) Rocky Bar Rd - A motion to recommend to the BOS to fully cooperate with the Rocky Bar Rd landowners and other stake holders to resolve the problems associated with motorized vehicular access while ensuring that non-motorized access to the river will not be restricted was passed unanimously by the comm.
 - 3) Apple Hill bear problem – A call to the DFW regarding any facts, pictures, and ideas will be made to Shelly Blair in hopes we can develop some fact based data to present to the BOS in order to gain support dealing with the known bear issue related to disposal of garbage that the bears are becoming more and more reliant upon during a very busy time of year for all of Apple Hill. We fear a bear related encounter may cause harm and will be highly detrimental to the popular destination.
 - 4) Motion to fund Annual Kid Fishing Derby at Lumsden Pond – A motion to support the City of Placerville's Annual Kid's Fishing Derby scheduled for April 13 in the

amount of \$2500.00 passed unanimously. Mikkola will work on our annual Fish Stocking Permit and reports that Mitch Lockhart – DFW, is scheduled for our next meeting in January to discuss the upcoming year's stocking plans. Initially he has fish allocated for our derbies. Byrne will develop a list of alternate fish hatcheries able to supply us with fish so they can be included in the permit.

7. Finance Report – Mikkola summarized the activity within our financial accounts and upcoming expectations regarding the balances.
8. Meeting schedule for 2019 has been posted to the web site with changes to the meeting locations. We will now meet back in the Conference Room A in the same building when meetings are in Placerville. A suggestion to change the meeting time to 6:00pm was discussed but no motion was made.
9. Legislative Report – due to time constraints there was minimal discussion involving current legislation related to fish and game.
10. Next meeting – 1/30/19 – *Conference Room A* - Placerville
11. Adjournment was at 9:10pm.