



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St., Bridgeport, CA 93517

Regular Meeting February 3, 2015

TELECONFERENCE LOCATIONS: 1) First and Second Meetings of Each Month: Mammoth Lakes CAO Conference Room, 3rd Floor Sierra Center Mall, 452 Old Mammoth Road, Mammoth Lakes, California, 93546; 2) Third Meeting of Each Month: Mono County Courthouse, 278 Main, 2nd Floor Board Chambers, Bridgeport, CA 93517. Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov . If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: bmusil@mono.ca.gov .

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board.
(Speakers may be limited in speaking time dependent upon the press of business)

and number of persons wishing to address the Board.)

2. APPROVAL OF MINUTES

A. Board Minutes

Departments: Clerk of the Board

Approve minutes of the Regular Meeting held on January 13, 2015.

Recommended Action: Approve minutes of the Regular Meeting held on January 13, 2015.

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

6. DEPARTMENT/COMMISSION REPORTS

7. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Resolution Honoring Retired Mammoth Lakes Police Chief Dan Watson

Departments: Board of Supervisors

Proposed resolution recognizing Dan Watson for his years of service to the people of Mammoth Lakes as Police Chief.

Recommended Action: Approve proposed resolution. Provide any desired direction to staff.

Fiscal Impact: None.

B. Resolutions of Support for Payment in Lieu of Taxes and Secure Rural School Funding

Departments: County Administrator's Office

Proposed resolutions requesting Congress to fully fund the Federal Payment in Lieu of Taxes Program (PILT) and the Secure Rural Schools funding due to Mono County.

Recommended Action: 1. Adopt proposed Resolution #R15-_____, Requesting Congress to Fund the Federal Payment in Lieu of Taxes Program and Resolution #R15-_____, requesting Congress to Fund Secure Rural Schools and Community

Self-Determination Act of 2000; 2. Forward to Rural County Representatives of California (RCRC), the California State Association of Counties (CSAC), Senator Dianne Feinstein and Barbara Boxer and Representative Paul Cook. Provide any additional direction to staff.

Fiscal Impact: There is no fiscal impact from passing the Resolutions.

C. Recycling Rangers Volunteer Agreement

Departments: Public Works / Solid Waste

Consider Recycling Rangers program and provide any direction to staff.

Recommended Action: Approve, and authorize the Environmental Services Manager to execute, Recycling Ranger Volunteer Agreements on behalf of Mono County.

Fiscal Impact: Minimal to none.

D. June Lake CAC Appointments

Departments: Community Development Department

Consider appointment of four new members and reappoint three existing members to the June Lake Citizens Advisory Committee, as recommended by Supervisor Alpers.

Recommended Action: Reappoint Jil Stark, Pattie Heinrich, and Connie Black (terms to expire 12/31/18) and appoint four new members Carl Williams, Jeffrey Ronci (terms to expire 12/31/18) and John Logue and Bob Gardner (filling unexpired terms to expire 12/31/16) to the June Lake Citizens Advisory Committee.

Fiscal Impact: No impact.

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. Fish and Game Commission Notice

Departments: Clerk of the Board

Notice dated 1/13/15 from the Fish and Game Commission regarding the prohibition on the use of lead projectiles and ammunitions using lead projectiles for the take of wildlife with firearms.

B. Southern California Edison Notice

Departments: Clerk of the Board

SCE letter dated January 15, 2015 regarding notice of their California Public Utilities Commission Application (A.)14-12-007 filed on December 10, 2014.

C. American Lung Association

Departments: Clerk of the Board

Correspondence from the American Lung Association regarding release date of the 13th annual American Lung Association State of Tobacco Control report on 1/21/15.

D. Helene and Randall Frakes

Departments: Clerk of the Board

Correspondence from Mr. and Mrs. Frakes, summer residents of Twin Lakes, encouraging the board to support truck restrictions on SR 108 outlined in the Caltrans letter of 12/22/14.

9. REGULAR AGENDA - MORNING

A. Department of Fish & Wildlife Reduction in Fish Stocking

Departments: Economic Development

30 minutes (5 minute presentation; 25 minute discussion)

(Gaye Mueller -- Chair, Mono County Fisheries Commission) - Discussion on proposed reduction of fish stocking state-wide from Department of Fish & Wildlife, and Mono County Fisheries Commission recommendations.

Recommended Action: Receive presentation; discuss impact of reduction for Mono County and next steps. Provide direction to staff.

Fiscal Impact: None at this time.

B. Quarterly Investment Report

Departments: Finance

10 Minutes (5 minute presentation; 5 minute discussion)

(Leslie L. Chapman) - Quarterly Investment Report for Quarter Ended: December 31, 2014 and monthly transaction reports for November and December 2014.

Recommended Action: Review reports, provide feedback, and direct questions to the County Finance Director.

Fiscal Impact: None

C. Convict Lake Road Rehabilitation Project CEQA Approval and Agreements

Departments: Public Works, Community Development

10 minutes (5 minute presentation; 5 minute discussion)

(Garrett Higerd) - This project will rehabilitate 2.75 miles of Convict Lake Road and add bicycle lane improvements. The Convict Lake Road Project is a high priority for the FHWA and it would like to construct the project in 2015. The following actions are required to keep the project on track.

To view the Final Initial Study and Mitigated Negative Declaration (too large to attach to the agenda), please follow the link below:

http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/3563/convict_lake_-_final_initial_study_and_mnd.pdf

Recommended Action: 1. Approve and adopt Mitigated Negative Declaration (MND) for the Convict Lake Road Rehabilitation Project. 2. Approve implementation of the Project and direct Public Works staff to submit the MND and a Request for Authorization to the California Transportation Commission (CTC) for \$584,000 in STIP construction match funds. 3. Approve amended Reimbursable Agreement and authorize the Public Works Director to execute said agreement on behalf of the County. 4. Adopt resolution #R15-____, authorizing the Public Works Director to accept and consent to recordation of a Highway Easement Deed offered by the United States of America for Convict Lake Road.

Fiscal Impact: Total project cost is estimated to be approximately \$5,688,000, and will be 88.53% paid for with Federal Lands Access Program funds, with an 11.47% County match up to \$652,414. State grant funds are programmed for the match. The Public Works Department is providing staff time and resources to oversee the project. Staff time will be reimbursed by state grant funds if project contingencies are not needed. Budget changes will be included in the mid-year budget review on February 17, 2015. The Convict Lake Road Highway Easement Deed requires Mono County to continue operations and maintenance activities on Convict Lake Road. This will have a negligible long term fiscal impact on the Road Fund because Mono County is already responsible for maintaining Convict Lake Road.

D. Workshop for Cemetery Ordinance and Potential Plot Fees

Departments: Public Works

1 hour (10 minute presentation; 50 minute discussion)

(Vianey White) - The Department of Public Works currently manages the three public cemeteries in Mono County: Bridgeport Cemetery, Mono Lake Cemetery and Southern Mono County Cemetery (also known as the Mt. Morrison Cemetery). Public Works staff, the Office of the County Counsel, along with several community members have been working towards an update of the Cemetery Ordinance (Chapter 7.32 of the Mono County Code) to gain compliance with State law and address issues raised locally. Staff has also been researching the potential to assess a cemetery plot fee.

Recommended Action: Discussion of the proposed cemetery ordinance revising Chapter 7.32 of the Mono County Code to regulate public cemeteries in Mono County and potential resolution to assess a cemetery plot fee. Provide any desired direction to staff.

Fiscal Impact: Currently only the Mount Morrison Cemetery collects cemetery plot fees of \$456 per plot. The establishment of plot fees at each of the cemeteries will assist in the maintenance, protection, preservation and upgrading of the three public cemeteries in Mono County.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board.

(Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt). Unrepresented employees: All.

B. Closed Session - Conference With Legal Counsel

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Schat.net.

REGULAR AFTERNOON SESSION COMMENCES AT 1:00 P.M.

12. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

13. REGULAR AGENDA - AFTERNOON

A. Eastern Sierra Recreation Collaborative Workshop and Forest Plan Update

Departments: Community Development Department

30 minutes (15 minute presentation; 15 minute discussion)

(John Wentworth and Danna Stroud) - Workshop presentation by John Wentworth and Danna Stroud regarding Eastern Sierra Recreation Collaborative (ESRC) proposed recreation strategy for Inyo Forest Plan Update (requested by Supervisor Corless).

Recommended Action: 1. Conduct workshop. 2. Consider and potentially approve proposed letter requesting that the Inyo National Forest extend Forest Plan Update timeframes to allow for consideration of proposed ESRC recreation strategy. 3. Direct staff to schedule proposed ESRC recreation strategy for review by applicable Regional Planning Advisory Committees. 4. Provide any other desired direction to staff.

Fiscal Impact: No impact anticipated.

B. CARB Compliance

Departments: Public Works - ROAD

1 hour (10 minute presentation; 50 minute discussion)

(Jeff Walters) - Public Works has been refining their California Air Resource Board (CARB) compliance requirements and associated costs for Mono County's fleet of diesel powered heavy equipment. A proposed plan is attached that lays out the schedule and approximate costs. Also attached is an invitation to bid with specifications to repower an engine in a grader.

Recommended Action: Hear staff report regarding Public Works plan to comply with CARB diesel emissions requirements. Provide any desired direction to staff.

Fiscal Impact: Up to \$40,000 from CIP "CARB set-aside" for repowering a grader.

C. Conway Ranch Update and Workshop

Departments: Public Works

45 minutes (15 minute presentation; 30 minute discussion)

(Tony Dublino) - Presentation by Tony Dublino updating the Board on issues relating to Conway Ranch, and requesting direction on short term and long term management approach.

Recommended Action: None (informational only). Provide any desired direction to staff.

Fiscal Impact: None.

ADJOURN



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Board Minutes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Approve minutes of the Regular Meeting held on January 13, 2015.

RECOMMENDED ACTION:

Approve minutes of the Regular Meeting held on January 13, 2015.

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

PHONE/EMAIL: x5533 / skendall@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[01-13-15 Draft](#)

History

Time	Who	Approval
1/22/2015 11:01 AM	County Administrative Office	Yes
1/28/2015 9:23 AM	County Counsel	Yes
1/28/2015 8:05 AM	Finance	Yes



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA**

Regular Meetings: The First, Second, and Third Tuesday of each month. Location of meeting is specified just below.

MEETING LOCATION Board Chambers, 2nd Fl., County Courthouse, 278 Main St.,
Bridgeport, CA 93517

**Regular Meeting
January 13, 2015**

Flash Drive	#1006
Minute Orders	M15-09 to M15-12
Resolutions	R15-02 NOT USED
Ordinance	Ord14-07 NOT USED

9:00 AM Meeting Called to Order by Chairman Fesko.

*Supervisors Present: Alpers, Corless, Fesko, Johnston and Stump.
Supervisors Absent: None.*

*Break: 10:38 a.m.
Reconvene: 10:51 a.m.
Closed Session: 11:49 a.m.
Adjourn: 1:01 p.m.*

Pledge of Allegiance led by Supervisor Stump.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Tim Hansen:

- Here to comment about item from last meeting; listened to transcript from last week's meeting.
- He's been involved with the Mono Basin RPAC for years; it's always been a cross-section of individuals that seem to work well.
- Understands not all Supervisors have RPACS in their Districts.
- In regards to Katie Bellomo, he's surprised that the Board mentioned names without the

Note

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person being present. Doesn't think it was appropriate; it's something he's never experienced.

- Mentioned the work done on the Conway Ranch Conservation Easement.

Joe Parrino:

- Showed Board new Motocross magazine; mentioned features.
- Update on Super cross races. Spoke about conversion kits (converting motorcycles into snow vehicles). You can view this on YouTube.

2. APPROVAL OF MINUTES - NONE

3. RECOGNITIONS - NONE

4. BOARD MEMBER REPORTS

Supervisor Alpers:

- 1/6/15 - attended June Lake CAC; Scott Burns, Nick Criss, Courtney Weiche, and Wendy Sugimura were there to update and review the June Lake Area Plan – complicated process, ongoing, great concern to community. Nick presented new GPS mapping and information that goes with each piece of private property in the June Lake area. When the mapping project is complete, anyone will be able to initiate a search on all parcels in the area and be provided all physical and zoning information.
- Openings in June Lake CAC, he will be interviewing potential candidates this week and next week for future board approval.

Supervisor Corless:

- Attended two retirement parties in my first week of work (Supervisor Hunt's and Chief Watson's); thanks to Jim, Stacie, Jenny, Greg and others for Byng's party.
- Meetings w/county staff—highlighting great work, connecting people to programs
- ML Lions Club presentation.
- Eastern Sierra Recreation Collaborative Meeting Weds, 1/14 5:30 at Cerro Coso in Bishop—final scheduled meeting, though leadership team has submitted grant proposals for further funding. Goal on Wednesday is to draft a recreation alternative to submit to the Forest Service as part of the plan revision process, using work done in previous meetings.
- Also on trails, Town of Mammoth Lakes is holding a workshop Thursday to talk about the next steps in implementing the Sherwins Area Recreation Plan (SHARP), 5pm at Suite Z. She was a SHARP participant back in 2009 and will listen in –even though this isn't ground-breaking work yet (still in analysis phase), it's exciting to see it moving forward; hopes Mono County can take a look at trails and opportunities adjacent to the scope of this project.
- Plans to attend town council meetings when she is able to and went last Wednesday.

Supervisor Fesko:

- 12/6 – Attended Bridgeport CSA #5. Discussion took place concerning Memorial Hall remodel (Thanks to Joe Blanchard for update). Bathrooms are going well but as usual with any remodel, the unexpected has shown up. Staff will continue to work through these issues. And discussed Internet in Bridgeport and into Twin Lakes via Hunewell site. Looking for solutions to address some concerns.
- 12/7 – Attended the ARC meeting as the new Chair of the Board. Met with Jeff Simpson to discuss ISE show and tourism in general.
- 12/9 – Attended Byng Hunt's "Farewell" party in Mammoth. I had the honor and privilege to Emcee the evening's event. A great turnout to honor 16 years of public service.
- 12/12 – Attended LTC in Mammoth.

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Supervisor Johnston:

- Attended three retirement parties: One for Peter Bernasconi (GBAPCD), Supervisor Byng Hunt and Chief Dan Watson (MLPD).
- LTC yesterday: resolution of appreciation for Peter Bernasconi, he's sorry to see him go; had audit and Leslie and Megan from Finance were there, they did a great job; overall work program; regional transportation plan, possibility of FLAP money for
- Convict Road; transit update yesterday in YARTS; Caltrans: SR 108 – traffic controls; Bridgeport Main Street monitoring.
- Acknowledged that Supervisor Stump is now on the GBAPCD.
- Thursday, plans to attend State of the County meeting regarding tourism.

Supervisor Stump:

- Verizon land line repair project in Paradise is complete. Need to wait until it rains to find out if it solved the phone issues in the community. I have constituents who will let me know. At least it did not make anything worse.
- Had a long conversation with Inyo County Supervisor Matt Kingsley. Supervisor Kingsley will be the Inyo County Board Chair this year. I have known him for a long time. Topics discussed were:
 - Proposed Calif. Dept. of Fish and Wildlife changes to fish stocking and fish hatchery support. He was unaware of the proposed changes. Inyo County has two hatcheries so this affects them. They have different Calif. legislators than Mono so they can work this issue through their representatives.
 - Many of the problems that Inyo County is having with the Inland Counties Emergency Medical Authority are the same as those in Mono County. Inyo County's point person on this is Steve Davis, Matt and I agreed that Steve and Rob Deforest should see if the two Counties can produce a common letter on the letterhead of both Counties to see if our issues can be resolved. Rob has been requested to do so.
 - There are other issues that our two Counties can work together on. I hope to see more of this during 2015.
- Attended Local Transportation Commission. Supervisor Johnston gave report on that meeting.

5. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

Jim Leddy:

- **1/7** – Monthly Management meeting - department heads reviewed direction for upcoming mid-year budget presentation which will be on February 17th.
- **1/8** – North County Employee Roundtable held – 12 people in attendance. Update on the Employee commute effort. The Eastern Sierra Transit Authority will contact everyone who participated in the second survey and gave their email address to see if they will complete signing up for Van Pool. Thank you to John Helm for helping facilitate effort. Initial interest shows possibility for one north county (Bridgeport to Antelope Valley) and one south county (Mammoth Lakes to Bishop) run.
- **1/8** – Strategic Planning Steering Committee met in Lee Vining. 7 people in attendance. Reviewed draft going to Board on January 20th.
- **1/9** – Marshall Rudolph, Garrett Higerd and Joe Blanchard had follow up with Boating and waterways Commissioner, Randy Short regarding Eastern Sierra Waterway recreation Project. Specifically discussed issues in June Lake. Commissioner Short will send staff level contact to CAO from State department of Boating and Waterways to discuss the

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process for applying for funds. The discussing with Commissioner short focused on this year and meeting February 2nd deadline to apply and whether that was feasible for June Lake Beach which is completely under US Forest Service's ownership.

- **1/9** – Attended Former Supervisor's Hunt's farewell party. 50 plus people in attendance. Supervisor Hunt truly appreciated the sendoff. Thanked Greg Newbry, Stacie Klemm and Snowcreek staff.
- **1/10** – along with Chair Pro tem Corless and Supervisor Johnston, attended outgoing Mammoth Lakes Police Chief Dan Watson's retirement party. Supervisors Corless and Johnston paid tribute to Chief Watson. A Resolution will be coming before Board shortly.
- **1/15** – the January South County Employee Round Table will be held in the Sierra Center Mall Board of Supervisors Chambers from 8:00 to 9:00 am.
- **1/15** – State of the county at 8:30 a.m., may have some overlap with State of the County which also begins at 8:30 in Mammoth at the Sierra Center Mall Board Room.
- Fishing funds – AB7 issue, conversation continuing. Feels we have the ear of the right folks in legislature. Supervisor Fesko commented on this, there are some real issues.

6. DEPARTMENT/COMMISSION REPORTS

Nate Reade (Ag. Commissioner):

- Upcoming meeting held by Department of Water and Resources – GRAP Plan update. State's looking at doing overall permitting. Brought handout about meeting; RSVP is required. Also handed out Fact Sheet. 1/28 Tri County Fair, 9:00 – noon.

7. CONSENT AGENDA - NONE

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

8. CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are located in the Office of the Clerk of the Board, and are available for review.

A. Information from Suddenlink

Correspondence dated December 29, 2014 from Suddenlink notifying customers of an upcoming channel line-up change planned for Suddenlink TV services, effective January 28, 2015.

Supervisor Corless:

- There were issues over the holidays with the internet service in mammoth.

Nate Greenberg:

- Had a meeting; there was an additional upgrade in the works. Should help alleviate future slowdowns.

The Board acknowledged receipt of the correspondence.

9. REGULAR AGENDA - MORNING

A. Workshop on Updates to House and Property Numbering (911 Addressing) Ordinance

Departments: Information Technology and Public Works

Note

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(Nate Greenberg) - This workshop is intended to provide supervisors with an overview of the newly proposed language for the House and Property Numbering (911 Addressing) section of the Mono County Code, and give an opportunity for feedback and comments for staff to include in the final draft.

Action: None.

Nate Greenberg:

- Wanting to bring a set of draft language to change the 911 Addressing Ordinance language.
- Here to answer questions, receive feedback and later bring back for approval before the Board.
- Christy Milovich has been helping; he's also been working with Public Works.
- Existing ordinance has been in place for 20 years; pretty bare bones as it stands.
- Intent was to try to more fully memorialize how we assign addresses today.
- These revisions help to bring our ordinance into line with the Town's.
- Doesn't want to read over all suggested changes; went over a few things; encouraged comments and questions.
- Intention is to not retroactively open big addressing campaign; general desire is to have the least impact and harm in terms of changing. Just pick out most challenging things such as sequencing issues. Find ways to adopt what's already in place.
- Since these are related to emergency response, very important to have addresses correct.

Supervisor Alpers:

- Federal/National recognition of these addresses? Any potential for more recognizable numbering system?

Supervisor Stump:

- Referencing street names: Mammoth and Crowley have two identical street names and they are working on reconciling. Are there others we're working on changing?
- Frequent request relates to various companies who are stuck on addresses that were created 20 years ago; they keep refusing to step up.
- South heading North on highways?

Supervisor Johnston:

- Discussion about speed.

Supervisor Corless:

- Complimented Nate and staff for work done and for such attention paid to detail.
- This is very important issue.

B. Chalfant Telecommunications Site License and Agreement

Departments: Information Technology, Solid Waste, County Counsel

(Nate Greenberg, Tony Dublino, Stacey Simon) - Proposed License and Agreement with Skyway Towers, LLC, pertaining to the use of County Property located at the closed Chalfant Landfill for the Installation of Wireless Communications Facilities.

Action: Determine that Skyway Towers, LLC ("Skyway") is the highest bidder in response to the invitation for bids for the Chalfant Landfill Telecommunications Site License and Agreement, with requested modifications. Approve, and authorize the Chair to sign, the License and Agreement.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

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M15-09

Nate Greenberg:

- Explained item; this project began over a year ago up till today. Issue of coverage loss, really.
- County has been pursuing AT&T on this matter for several years to get coverage back into Chalfant community.
- Location of a cell tower was located. A bid process was opened and formal initiations started.

Stacey Simon:

- This was discussed in Chalfant in October.
- A bid was put out after October meeting; December 1 deadline – received one bid from Skyway Towers.
- Bid was \$1,000 a month initially. All specifics in contract placed in packet. Late last week, there were some requested tweaks. She has brought back a new copy of the agreement with very few changes.
- She went over suggested changes (all reflected in new agreement that is being requested for approval and signature).
- Clarified general questions.

Supervisor Stump:

- Background info with AT&T; sees this as a win/win.
- Personally willing to look at GPA to extend tower height, only for this specific site.
- This has been an ongoing, continuous discussion between him and his constituents.
- He doesn't anticipate any opposition to this site.

Supervisor Johnston:

- This site was at one point being looked at as a solar site.
- The site for the cell tower is on north side, shade not an issue.

Supervisor Corless:

- Does Supervisor Stump anticipate any opposition to this site?

C. Construction Board of Appeals

Departments: Community Development-Building Division

(Tom Perry) - Presentation by Tom Perry regarding the Construction Board of Appeals.

Action: Re-appoint Ryan Boyer to a new four-year term (expiring 12/31/19) and re-appoint Randy Gilbert to fill a remaining term (expiring 12/31/17) to the Construction Board of Appeals. Direct staff to advertise (as discussed) to fill the three remaining vacancies; one which will expire on 12/31/17 and two that will expire on 12/31/19.

Stump moved; Corless seconded

Vote: 5 yes; 0 no

M15-10

Tom Perry:

- Explained history and nature of the Construction Board of Appeals.
- We have Board Members whose terms are set to expire.
- Proposing another five member panel and suggesting two current members be reappointed. There would need to be three additional members.
- Discussed Building Code perimeters for this board.
- Intends to send large email notification to construction officials to fill vacancies and staff can review and then bring to the board.

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- It might be a good idea to have a handout explaining the Construction Appeals Board and the process.

Supervisor Stump:

- Asked for clarification about the term dates.
- Sounds like staggered terms would be best.
- Does this board require a quorum?

Supervisor Fesko:

- Maybe make the handout part of interview process?
- Consensus to keep at five.

Supervisor Johnston:

- He suggests maybe only a three member board.

Supervisor Corless:

- Was there ever a push to have a representative from each Supervisorial district serving on the board?

Stacey Simon:

- It could be a three person board but right now it's a five member board in the code; code would have to be modified to change this.
- Two people could sit on a three person board for decisions.

D. Building Ordinance Amendment

Departments: Community Development

(Tom Perry) - Building Ordinance Amendment.

Action: Introduce, read title, and waive further reading of proposed ordinance, with reference to Title 14 as requested.

Stump moved; Alpers seconded

Vote: 5 yes; 0 no

M15-11

Tom Perry:

- Introduced item and explained updates.
- Mentioned there were several other strike-throughs; went over changes.
- Discussion about fire sprinkler requirement.

Supervisor Stump:

- Mentioned additional Reference to Title 14.
- Idea of possible waivers to fire sprinklers.

Supervisor Johnston:

- Fire Sprinkler requirement: how has this been resolved for rural structures that freeze during winter and have no one living there?

Supervisor Fesko:

- Thinks it's important to understand the purpose of a fire sprinkler.

E. Mono County Property Assessed Clean Energy (PACE)

Departments: Finance

(Gerald Frank) - Consider adding Figtree Financing as an approved PACE administrator.

Action: Agendize a Resolution, Associate Membership Agreement, and an Indemnification Agreement to add the California Enterprise Development Authority (CEDA), through Figtree Financing as an approved administrator of Mono County's PACE Program.

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Johnston moved; Corless seconded

Vote: 5 yes; 0 no

M15-12

Gerald Frank:

- Introduced item.
- Gave history regarding the PACE program.
- Asking to add another PACE Administrator to the program; gave explanation of benefits to doing so.
- Starting next month, Figtree will be carrying both commercial *and* residential programs which is why they're looking to add them now.

Supervisor Fesko:

- He thinks adding Figtree is a great idea.
- Impressed with numbers. He'd like to hear updates on completions, to get updates periodically.

Supervisor Stump:

- So now there will be two fliers, two choices?
- Has received feedback that this is an excellent program.

Supervisor Johnston:

- Very glad we've established this program; this has been a pet peeve of his for awhile.
- Not sure if Town is going to add Figtree but perhaps Finance can nudge in that direction.

Supervisor Alpers:

- The fact that it's "turn-key" makes it attractive.
- If there are problems, asked that these be brought to the Board's attention.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

11. CLOSED SESSION

A. Closed Session--Human Resources

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt).

Unrepresented employees: All.

B. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: Undersheriff.

C. Closed Session - Public Employment

PUBLIC EMPLOYMENT. Government Code section 54957. Title: DA Investigator.

Note

These draft meeting minutes have not yet been approved by the Mono County Board of Supervisors

13. REGULAR AGENDA AFTERNOON- NONE

ADJOURN 1:01 p.m.

ATTEST

TIMOTHY E. FESKO
CHAIRMAN

SHANNON KENDALL
ASSISTANT CLERK OF THE BOARD



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Board of Supervisors

TIME REQUIRED

SUBJECT Resolution Honoring Retired Mammoth
Lakes Police Chief Dan Watson

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Proposed resolution recognizing Dan Watson for his years of service to the people of Mammoth Lakes as Police Chief.

RECOMMENDED ACTION:

Approve proposed resolution. Provide any desired direction to staff.

FISCAL IMPACT:

None.

CONTACT NAME: Jim Leddy

PHONE/EMAIL: (760) 932-5414 / jleddy@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Draft Resolution Honoring Dan Watson](#)

History

Time	Who	Approval
1/23/2015 7:29 AM	County Administrative Office	Yes
1/28/2015 8:56 AM	County Counsel	Yes
1/14/2015 11:39 AM	Finance	Yes

**RESOLUTION OF THE BOARD OF SUPERVISORS
COUNTY OF MONO
IN APPRECIATION OF POLICE CHIEF DAN WATSON**

WHEREAS, Dan Watson was born and raised in Glendale, California, he joined the Los Angeles Police Department in 1973, and worked a variety of assignments throughout the city; and

WHEREAS, During his tenure with LAPD Dan worked the Police Academy, Vice, Planning and Research, managed a DUI/Drugs program, managed the LAPD Reserve Officer Program, worked Personnel, and his final assignment was Ombuds Officer where he managed an alternative dispute resolution program that dealt with internal conflicts; and

WHEREAS, Dan retired from the Los Angeles Police Department at the rank of Commander in 2002 to become the Police Chief in South Pasadena where he served for eight and a half years; and

WHEREAS, Dan left South Pasadena to begin his career as the Police Chief in Mammoth Lakes in July 2010 supporting the Department as it faced scarce resources and the ongoing commitment to serve the people with needed public safety services;

WHEREAS, besides serving as the Chief of Police for nearly thirteen years, Dan has also been a POST certified law enforcement trainer since 1977; and

WHEREAS, Dan also worked as a consultant with the US Department of Justice, and spent time training police officers in Hungary, Bulgaria, Moldova, South Africa, and the Philippines; and

WHEREAS, Dan and his wife Kathy have been married for twelve years, he has two adult children, Tom and Melissa, and his fourth grandchild is on the way; and

WHEREAS, Dan has been highly respected by the community and co-workers, he will be sorely missed.

NOW, THEREFORE BE IT RESOLVED, that the Mono County Board of Supervisors, hereby extend a most sincere "THANK YOU" in appreciation for Chief Dan Watson's many years of dedicated service; and

BE IT FURTHER RESOLVED, Dan Watson is hereby extended our best wishes as he moves into the next chapter of his life, and congratulations in retirement.

Larry Johnston, Supervisor District #1

Fred Stump, Supervisor District #2

Tim Alpers, Supervisor District #3

Timothy Fesko, Supervisor District #4

Stacy Corless, Supervisor District #5



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: County Administrator's Office

TIME REQUIRED

SUBJECT Resolutions of Support for Payment
in Lieu of Taxes and Secure Rural
School Funding

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Proposed resolutions requesting Congress to fully fund the Federal Payment in Lieu of Taxes Program (PILT) and the Secure Rural Schools funding due to Mono County.

RECOMMENDED ACTION:

1. Adopt proposed Resolution #R15-_____, Requesting Congress to Fund the Federal Payment in Lieu of Taxes Program and Resolution #R15-_____, requesting Congress to Fund Secure Rural Schools and Community Self-Determination Act of 2000; 2. Forward to Rural County Representatives of California (RCRC), the California State Association of Counties (CSAC), Senator Dianne Feinstein and Barbara Boxer and Representative Paul Cook. Provide any additional direction to staff.

FISCAL IMPACT:

There is no fiscal impact from passing the Resolutions.

CONTACT NAME: Jim Leddy

PHONE/EMAIL: (760) 932-5414 / jleddy@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

Rural County Representatives of California

Representative Paul Cook

Senator Barbara Boxer

Senator Dianne Feinstein

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [PILT and SRS Resolution request cover memo](#)
- [Resolution requesting full funding of Federl PILT](#)
- [Resolution reuesting full funding of Secure Rural Schools Program](#)

History

Time	Who	Approval
1/23/2015 8:10 AM	County Administrative Office	Yes
1/28/2015 8:57 AM	County Counsel	Yes
1/28/2015 7:28 AM	Finance	Yes



COUNTY OF MONO – *County Administrative Office*
P.O. BOX 696, BRIDGEPORT, CALIFORNIA 93517
(760) 932-5412 ☐ FAX (760) 932-5411

Jim Leddy
County Administrative Officer
760.932.5414

To: Honorable Board of Supervisors
From: Jim Leddy, County Administrative Officer
Date: January 23, 2015

Subject: Request from the Rural County Representatives of California (RCRC) for County Resolutions requesting Congress to re-authorize long term funding for the federal Payment in Lieu of taxes (PILT) program and the Secure Rural Schools (SRS) program.

Recommendation: Adopt Resolutions and direct staff to transmit to RCRC and Mono County's congressional representatives.

Background: Mono County has been requested by the Rural County Representative of California (RCRC) to pass the attached resolutions to advocate for Congress to continue to fund the SRS program. Chairman Tim Fesko, who is also Mono County's representative to RCRC and on the RCRC Executive Board, has also requested this item be agendaized.

The PILT Resolution is supported by the Mono County Board adopted 2014 Legislative Platform, Federal Priorities, Page 9, Section 6c.

“Support the full funding of all Payment in Lieu of Taxes (PILT) - Support legislation and budget efforts that continue to maximize the PILT revenue from the federal and state government to counties and continues full funding of PILT without restrictions beyond the current authorization..”;

The SRS resolution is supported by the general Guidelines language on Page 6:

“Support legislative and budget efforts that protect and/or enhance local government's revenues, maximize the County's access to state and federal funding sources, and/or increases local funding flexibility;”

These programs bring over \$1.3 million in funding to Mono County which are used to support all services through the county. Loss of these funds would create a detrimental reduction in services to the community.

Fiscal Impact: There is no fiscal impact from adopting this resolution.

For questions, please contact me at (760) 932-5414 or jleddy@mono.ca.gov

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NOW, THEREFORE, BE IT RESOLVED that the Mono Board of Supervisors respectfully urges the 114th Congress to reauthorize and fund the Federal Payment in Lieu of Taxes program for several years, commencing with Federal Fiscal Year 2016, in order to provide a long-term, stable source of funding for counties in order to maintain vital programs and avoid any interruption in county services.

PASSED AND ADOPTED this ____ day of _____, 2014, by the following vote:

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board

Timothy E. Fesko, Chairman
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

1 **WHEREAS**, Specifically the County of Mono Road Department relies on
2 approximately \$250,000 per year to maintain safe roads for our school children, residents
3 and guests.

4 **WHEREAS**, A number of efforts were made in the 113th Congress in both the United
5 States House of Representatives and the United States Senate to reauthorize the Federal
6 Secure Rural Schools and Community Self-Determination Act of 2000 Act:

7 **NOW, THEREFORE, BE IT RESOLVED** that the Mono County Board of Supervisors
8 respectfully urges the 114th Congress to reauthorize and fund the Federal Secure Rural
9 Schools and Community Self-Determination Act of 2000 to provide a long-term, stable source
10 of funding for counties and schools to maintain vital programs and avoid any interruption in
11 county services and school operations.

12 PASSED AND ADOPTED this ____ day of _____, 2014, by the following
13 vote:

14 AYES :
15 NOES :
16 ABSTAIN :
17 ABSENT :

18 ATTEST: _____
19 Clerk of the Board

20 _____
21 Timothy E. Fesko, Chairman
22 Board of Supervisors

23 APPROVED AS TO FORM:

24 COUNTY COUNSEL
25
26
27
28



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Public Works / Solid Waste

TIME REQUIRED

SUBJECT Recycling Rangers Volunteer
Agreement

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Consider Recycling Rangers program and provide any direction to staff.

RECOMMENDED ACTION:

Approve, and authorize the Environmental Services Manager to execute, Recycling Ranger Volunteer Agreements on behalf of Mono County.

FISCAL IMPACT:

Minimal to none.

CONTACT NAME: Tony Dublino

PHONE/EMAIL: 760.932.5453 / tdublino@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Staff Report](#)
- [Volunteer Agreement](#)

History

Time	Who	Approval
1/23/2015 9:02 AM	County Administrative Office	Yes
1/28/2015 2:15 PM	County Counsel	Yes
1/28/2015 7:43 AM	Finance	Yes



**MONO COUNTY
DEPARTMENT OF PUBLIC WORKS
SOLID WASTE DIVISION**

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517
760.932.5440 • FAX 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: February 3, 2015
To: Honorable Board of Supervisors
From: Tony Dublino, Environmental Services Manager
Subject: Recycling Rangers Program

Recommended Action: Authorize Environmental Services Manager to execute volunteer agreements relating to the Recycling Rangers program, on behalf of the County.

Fiscal Impact: Minimal to None

Discussion: The FY 14/15 Board-approved budget included a line item for Recycling and Diversion Programs. It is anticipated that a portion of those funds could be used for the acquisition and placement of recycling receptacles at County facilities and County offices, as well as provided to willing business owners and events.

Before locating the receptacles, it is necessary to determine whether there are volunteers who would be willing to service these receptacles. If they can be identified, it would greatly increase the likelihood of success for this program. Without volunteers, the County, the business owners, or event managers would have to service the receptacles themselves. While this approach will work in some cases, it is likely there are volunteer organizations and individuals who would be willing to provide the service if given the opportunity to do so.

If successful, this program will enable the County to expand its recycling efforts without incurring long-term operations and maintenance costs. In some cases, it may reduce current expenses related to county recycling efforts.

In order to address liability concerns relating to these volunteer activities, it will be necessary for all volunteers to enter into the attached agreement with the County. It is requested for the Board to authorize the Environmental Services Manager to execute such agreements on behalf of the County.

If you have any questions regarding this item, please contact me at 932-5453.

Respectfully submitted,

Tony Dublino
Environmental Services Manager

Attachments: Recycling Ranger Volunteer Agreement

**VOLUNTEER AGREEMENT BETWEEN THE COUNTY OF MONO
AND XXXX YYYY FOR PARTICIPATION
IN THE RECYCLING RANGERS PROGRAM**

This Agreement, made on _____ by and between the County of Mono, hereinafter referred to as "County" and _____, hereinafter referred to as "Volunteer."

WITNESSETH:

Whereas, Volunteer intends to donate services to the County, and County intends to accept the donation of volunteer services.

NOW THEREFORE, in consideration of the mutual promises, the parties hereto agree as follows:

1. Volunteer agrees to donate services to County in the capacity of recycling collection from county receptacles. As such, Volunteer agrees to collect recyclable materials from the receptacles listed in the attached Exhibit A, in accordance with the frequencies listed in Exhibit A.
2. It is mutually and expressly understood that Volunteer's services shall be donated, and that Volunteer is not entitled to and does not expect any present or future salary, wages, benefits, or other remuneration of any kind for these voluntary services.
3. It is mutually and expressly understood that the California Redemption Value of any and all containers collected through this volunteer activity shall become the sole property of the Volunteer.

Volunteer agrees to maintain logs of when receptacles were serviced, and to maintain records of the redemption values collected through this program, on forms provided by the County.

Volunteer agrees to alert County staff if frequency of pickups is either too frequent, or not frequent enough. It is the responsibility of the Volunteer to monitor the receptacles to ensure they are clean and do not become over-filled.

It is understood that other non-CRV materials may be placed in recycling receptacles from time to time. Volunteers are permitted to dispose of such waste in County waste receptacles, and in the case that no County receptacle is available or has no space, the Volunteer will be permitted to deliver up to 1 cubic yard (250 pounds) of such waste per week to any of the County's Transfer Stations, for every 5 recycling receptacles being serviced, without charge.

4. Volunteer agrees to follow the supervision and direction of the Environmental Services Manager, or his designee, and to participate in any training required by the County in order to safely and efficiently perform the voluntary service.
5. Volunteer shall perform all services under this Agreement in a skillful and competent manner, consistent with the standards generally recognized as being employed by persons in the same discipline or conducting similar services in the State of California. Volunteer warrants that s/he has the sufficient skill and experience to perform the services. Finally, Volunteer represents that s/he has all licenses, permits, qualifications, and approvals of whatever nature that are legally required to perform the services and that such licenses and approvals shall be maintained throughout the term of this Agreement.
6. Volunteer agrees that she will not be considered to be an employee, agent or affiliate of the County, for any purposes, while performing the above described voluntary services.
7. Volunteer shall defend, indemnify, and hold harmless County, its agents, officers, and employees from and against all claims, damages, losses, judgments, liabilities, expenses, and other costs, including litigation costs and attorney's fees, arising out of, resulting from or in connection with, the performance of this Agreement by the Volunteer, or the volunteer's agents, officers, or employees. This obligation applies to any actual or alleged personal injury, death, damage or destruction to tangible or intangible property, including the loss of use, caused or alleged to be caused in whole or in part by any act or omission of the Volunteer, its agents, employees, suppliers, or anyone directly or indirectly employed by any of them, or anyone for whose acts or omissions any of them may be liable.
8. Volunteer agrees that s/he shall not carry or possess any weapon, and may not possess any recording device during volunteer work. Volunteer agrees to be bound by all orders, rules and regulations concerning the provision of services under this Agreement, and to promptly obey all instructions of any Mono County employee to whom I am assigned.
9. Volunteer's assignment will begin on _____ and end on _____. This Agreement, and Volunteer's assignment may be terminated at any time by either party to this agreement by providing written notice of such termination.
10. IN CASE OF EMERGENCY, please contact:

Name

Telephone No.

11. I hereby represent that I have carefully read and understand the contents of this document and sign the same of my own free will and under Penalties of Perjury of the State of California.

SIGNATURE OF VOLUNTEER

DATE

Contact Information:

Address

Phone Number

Email:

|



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Community Development Department

TIME REQUIRED

SUBJECT June Lake CAC Appointments

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Consider appointment of four new members and reappoint three existing members to the June Lake Citizens Advisory Committee, as recommended by Supervisor Alpers.

RECOMMENDED ACTION:

Reappoint Jil Stark, Pattie Heinrich, and Connie Black (terms to expire 12/31/18) and appoint four new members Carl Williams, Jeffrey Ronci (terms to expire 12/31/18) and John Logue and Bob Gardner (filling unexpired terms to expire 12/31/16) to the June Lake Citizens Advisory Committee.

FISCAL IMPACT:

No impact.

CONTACT NAME: Courtney Weiche

PHONE/EMAIL: 760-924-1803 / cweiche@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[staff report](#)

History

Time	Who	Approval
1/26/2015 4:49 PM	County Administrative Office	Yes
1/28/2015 9:21 AM	County Counsel	Yes
1/28/2015 8:02 AM	Finance	Yes

Mono County Community Development Department

PO Box 347
Mammoth Lakes, CA 93546
760.924.1800, fax 924.1801
commdev@mono.ca.gov

Planning Division

PO Box 8
Bridgeport, CA 93517
760.932.5420, fax 932.5431
www.monocounty.ca.gov

February 3, 2015

To: Mono County Board of Supervisors
From: Courtney Weiche, Associate Planner, for Tim Alpers, Supervisor
Subject: Appointment of June Lake Citizens Advisory Committee Member (Consent Item)

Action Requested

Consider appointment of four new members and reappoint three existing members to the June Lake Citizens Advisory Committee, as recommended by Supervisor Alpers.

Fiscal/Mandates Impact

No fiscal impacts are expected.

Current Fiscal Year Budget Projections

No impact is expected on current fiscal year budget projections.

Discussion

Supervisor Alpers, District 3, requests Board consideration of his recommendation for membership / term for the June Lake Citizens Advisory Committee (10 member total).

New members recommended for appointment:

- Carl Williams
- Jeffrey Ronci
- Bob Gardner (Filling remaining term)
- John Logue (Filling remaining term)

Terms to Expire:

12-31-18
12-31-18
12-31-16
12-31-16

Existing members recommended for reappointment

- Connie Black
- Jil Stark
- Patti Heinrich

12-31-18
12-31-18
12-31-18

Other existing members (for information):

- Ann Tozier
- Rob Morgan
- Don Morton

12-31-16
12-31-16
12-31-16

If you have any questions regarding this item, please contact Supervisor Alpers or Courtney Weiche at 924-1803.



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Fish and Game Commission Notice

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Notice dated 1/13/15 from the Fish and Game Commission regarding the prohibition on the use of lead projectiles and ammunitions using lead projectiles for the take of wildlife with firearms.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

PHONE/EMAIL: x5533 / skendall@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Fish and Game Notice](#)

History

Time	Who	Approval
1/21/2015 4:47 PM	Clerk of the Board	Yes

Commissioners
Michael Sutton, President
Monterey

Jack Baylis, Vice President
Los Angeles

Jim Kellogg, Member
Discovery Bay

Richard Rogers, Member
Santa Barbara

Jacque Hostler-Carmesin, Member
McKinleyville

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Fish and Game Commission



Sonke Mastrup, Executive Director
1416 Ninth Street, Room 1320
Sacramento, CA 95814
(916) 653-4899
(916) 653-5040 Fax
www.fgc.ca.gov

FILED

JAN 20 2015

January 13, 2015

MONO COUNTY CLERK

TO ALL INTERESTED AND AFFECTED PARTIES:

This is to provide you with a copy of the notice of proposed regulatory action relative to Amending Sections 311, 353, 464, 465, 475, and 485; repealing Section 355; and, adding Section 250.1, Title 14, California Code of Regulations, relating to the prohibition on the use of lead projectiles and ammunition using lead projectiles for the take of wildlife with firearms, which will be published in the California Regulatory Notice Register on January 16, 2014.

Please note the dates of the public hearings related to this matter and associated deadlines for receipt of written comments. Additional information and all associated documents may be found on the Fish and Game Commission website at www.fgc.ca.gov.

Craig Martz, Department of Fish and Wildlife, phone (916) 653-4674, has been designated to respond to questions on the substance of the proposed regulations.

Sincerely,

Caren Woodson
Associate Governmental Program Analyst

Attachment

**TITLE 14. Fish and Game Commission
Notice of Proposed Changes in Regulations**

NOTICE IS HEREBY GIVEN that the Fish and Game Commission (Commission), pursuant to the authority vested by Sections 200, 202, 203, 355, 356, 3003.1, 3004.5, 3800, 4009.5, and 4150 of the Fish and Game Code and to implement, interpret or make specific Sections 200, 202, 203, 203.1, 206, 207, 215, 220, 355, 356, 2005, 2055, 3003.1, 3004.5, 3683, 3800, 3950, 4000, 4001, 4002, 4003, 4004, 4009.5, 4150, and 4902 of said Code, proposes to amend 311, 353, 464, 465, 475, and 485; repeal Section 355; and, add Section 250.1, Title 14, California Code of Regulations, relating to prohibition on the use of lead projectiles and ammunition using lead projectiles for the take of wildlife with firearms.

Informative Digest/Policy Statement Overview

Informative Digest/Policy Statement Overview

Assembly Bill 711 (Chapter 742, Statutes of 2013) was signed by the Governor on October 11, 2013, and took effect on January 1, 2014. This legislative action amended Section 3004.5 of the Fish and Game Code, and requires the Fish and Game Commission (Commission) to promulgate regulations to ban the use of lead ammunition when taking any wildlife with a firearm not later than July 2019. The new law expands the existing requirement to use nonlead ammunition within the California condor range and requires the Commission to:

- Promulgate regulations by July 1, 2015, that phase in the requirements of Section 3004.5;
- Require partial or full implementation of the new regulations, if practicable, before July 1, 2019; and
- Maintain existing condor range restrictions and nonlead certification process until the new regulations are implemented.

The Department of Fish and Wildlife (Department) held a series of 16 public meetings throughout the state between January and August 2014. In addition, the Department provided presentations at the Commission's Wildlife Resources Committee (WRC) meetings in January, July, and September 2014 outlining proposals to phase in the required use of nonlead ammunition for the taking all wildlife with a firearm by July 2019.

The Department's revised regulatory recommendation, shown below, was presented at the Commission's September 2014 WRC meeting.

Phase 1 - Starting July 1, 2015, nonlead ammunition will be required for taking all wildlife on state Wildlife Areas and Ecological Reserves. These Department lands constitute approximately 925,000 acres in California, with high ecological values and relatively large numbers of hunters. In addition to hunters on Department lands, nonlead ammunition will be required for hunters taking Nelson bighorn sheep anywhere in California. This requirement will affect a small number of hunters as very limited numbers of Nelson bighorn sheep tags are issued annually. In 2014, fourteen tags were issued in California.

Phase 2 - Starting July 1, 2016, nonlead ammunition will be required when taking upland game birds with a shotgun, except for dove, quail, and snipe, and any game birds taken on licensed game bird clubs. In addition, nonlead ammunition will be required when

using a shotgun to take resident small game mammals, furbearing mammals, nongame mammals, nongame birds, and any wildlife for depredation purposes. It will still be legal to take these animals with traditional lead rimfire and lead centerfire ammunition during phase 2. These revisions will allow partial implementation as required due to availability of nonlead shotgun ammunition as required by existing federal waterfowl regulations. The exception for permitted licensed game bird clubs takes into account the use of domesticated game birds at these facilities.

Phase 3 - Starting July 1, 2019, nonlead ammunition would be required when taking any wildlife with a firearm.

The proposed regulatory changes are intended to implement AB 711 while balancing the statutory requirements and deadlines with the complex nature of ammunition production, retail availability and consumer demand. The proposed regulations generally rely on more readily available nonlead rifle and shotgun ammunition during the first three years of the transition in order to give ammunition manufacturers more time to meet the increased demand for nonlead ammunition in California after July 1, 2019.

Proposed Changes

Amend Division 1, Subdivision 2, Title 14, CCR.

The title of the subdivision will be expanded to Game, Furbearers, Nongame, and Depredators.

Add Section 250.1, Title 14, CCR.

This new section will include the existing nonlead requirements that apply when taking specified wildlife in the California condor range and new requirements to phase in the statewide nonlead mandate pursuant to Section 3004.5 of the Fish and Game Code.

Subsection (a) describes the general purpose of the regulation.

Subsection (b) defines "projectile," "nonlead ammunition," "nonlead projectile," and makes it clear that shotgun ammunition containing pellets composed of materials approved as nontoxic by the U.S. Fish and Wildlife Service, as identified in Section 507.1 of these regulations, is considered certified. These provisions increase public understanding and enhance the clarity of the regulation.

Subsection (c) includes general provisions.

- (1) It is unlawful to possess any projectile containing lead in excess of the amount allowed in these regulations and a firearm capable of firing the projectile while taking or attempting to take wildlife.
- (2) The possession of a projectile containing lead in excess of the amount allowed in these regulations without possessing a firearm capable of firing the projectile is not a violation of this section.
- (3) This section is not intended to prohibit the possession of concealable firearms containing lead ammunition, provided that the firearm is possessed for personal protection and is not used to take or assist in the take of wildlife.

Subsection (d) specifies the phased approach to prohibit the use of lead ammunition when

taking wildlife, as required by the amendments to Section 3005.5 of the Fish and Game Code.

Phase 1 - Effective July 1, 2015, it shall be unlawful to use, or possess with any firearm capable of firing, any projectile(s) not certified as nonlead when taking:

- (A) Nelson bighorn sheep as authorized by Fish and Game Code Section 4902;
- or
- (B) All wildlife in any wildlife area or ecological reserve, as described in sections 551, 552 and 630 of these regulations.

Phase 2 - Effective July 1, 2016, it shall be unlawful to use, or possess with any shotgun capable of firing, any projectile(s) not certified as nonlead as described in subsection (b)(3) when taking:

- (A) Upland game birds as included in Fish and Game Code Section 3683, except for dove, quail, snipe, and any game birds taken under the authority of a licensed game bird club as provided for in sections 600 and 600.4 of these regulations;
- (B) Resident small game mammals as defined in Section 257 of these regulations;
- (C) Fur-bearing mammals as defined by Fish and Game Code Section 4000;
- (D) Nongame mammals as defined by Fish and Game Code Section 4150;
- (E) Nongame birds as defined by Fish and Game Code Section 3800; or
- (F) Any wildlife for depredation purposes, regardless of whether the take is authorized by a permit issued pursuant to sections 401 or 402 of these regulations.

Phase 3 - Effective July 1, 2019, it shall be unlawful to use, or possess with any firearm capable of firing, any projectile(s) not certified as nonlead when taking any wildlife for any purpose in this state.

Subsection (e) continues the existing restrictions on the use of lead ammunition in the condor range, as required by subdivision (i) of Fish and Game Code Section 3004.5. These restrictions are currently set forth in subsection (h) of Section 353 and subsection (f) of Section 475. This section will be repealed when the statewide ban on the use of lead ammunition when taking wildlife goes into effect on July 1, 2019.

Subsection (f) contains the language specifying the nonlead ammunition certification process moved and updated from existing Section 355.

Amend Section 311, Title 14, CCR.

This section will be amended to add cross reference to the new 250.1 regulations to improve clarity and consistency of the regulations. This revision will align and simplify Title 14 regulations.

Amend Section 353, Title 14, CCR.

This section will be amended to remove subsection (h) since the definition of nonlead projectiles and methods of take within the condor range are integrated in subsections (d)(3) and (e) of the new Section 250.1, Title 14, CCR, with an added cross reference to the new section. Other proposed amendments will revise the current exceptions in subsection (a) into two subsections (definitions and exceptions) along with minor changes to improve clarity and consistency of the regulations.

Amend Section 464, Title 14, CCR.

This section will be amended to add cross reference to the new 250.1 regulations to improve clarity and consistency of the regulations. This revision will align and simplify Title 14 regulations.

Amend Section 465, Title 14, CCR.

This section will be amended to add cross reference to the new 250.1 regulations to improve clarity and consistency of the regulations. This revision will align and simplify Title 14 regulations.

Amend Section 475, Title 14, CCR.

This section will be amended to remove subsection (f) since the definition of nonlead projectiles and methods of take within the condor range are integrated in subsections (d)(3) and (e) of the new Section 250.1, Title 14, CCR, with an added cross reference to the new section.

Amend Section 485, Title 14, CCR.

This section will be amended to add cross reference to the new 250.1 regulations to improve clarity and consistency of the regulations. This revision will align and simplify Title 14 regulations.

Repeal Section 355, Title 14, CCR.

This section is proposed to be repealed since the ammunition certification process is integrated in subsection (f) of the new Section 250.1, Title 14, CCR.

Benefits of the Proposed Regulations

The benefits of the proposed regulations to the environment are through the elimination of a source of toxic lead substances that may be deleterious to wildlife and sustainable management of California's wildlife resources.

The proposed regulations are neither inconsistent nor duplicative of existing State or federal regulations. The proposed regulation will complement federal law because, unlike federal regulations prohibiting use of nontoxic shot when taking waterfowl, the proposed regulations will prohibit use of lead ammunition when taking any wildlife. Commission staff has searched the California Code of Regulations and has found no other State regulations related to the prohibition on the use of lead projectiles and ammunition for the take of wildlife with firearms.

NOTICE IS GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held at the Resources Building Auditorium, 1416 Ninth St., in the Sacramento, California, on February 12, 2015, at 8 a.m., or as soon thereafter as the matter may be heard.

NOTICE IS ALSO GIVEN that any person interested may present statements, orally or in writing, relevant to this action at a hearing to be held at the Flamingo Conference and Resort Center, 2777 Fourth St., in the Santa Rosa, California, on April 9, at 8 a.m., or as soon thereafter as the matter may be heard. It is requested, but not required, that written comments be submitted on or before March 26, 2015, at the address given below, or by fax at (916) 653-5040, or by e-mail to FGC@fgc.ca.gov. Written comments mailed, faxed or e-mailed to the

Commission office, must be received before Noon on April 3. All comments must be received no later than April 9, 2015, at the hearing in Santa Rosa, California. If you would like copies of any modifications to this proposal, please include your name and mailing address.

The regulations as proposed in strikeout-underline format, as well as an initial statement of reasons, including environmental considerations and all information upon which the proposal is based (rulemaking file), are on file and available for public review from the agency representative, Sonke Mastrup, Executive Director, Fish and Game Commission, 1416 Ninth Street, Box 944209, Sacramento, California 94244-2090, phone (916) 653-4899. Please direct requests for the above mentioned documents and inquiries concerning the regulatory process to Sonke Mastrup or Caren Woodson at the preceding address or phone number. **Craig Martz, Department of Fish and Wildlife, phone (916) 653-4674, has been designated to respond to questions on the substance of the proposed regulations.** Copies of the Initial Statement of Reasons, including the regulatory language, may be obtained from the address above. Notice of the proposed action shall be posted on the Fish and Game Commission website at <http://www.fgc.ca.gov>.

Availability of Modified Text

If the regulations adopted by the Commission differ from but are sufficiently related to the action proposed, they will be available to the public for at least 15 days prior to the date of adoption. Circumstances beyond the control of the Commission (e.g., timing of Federal regulation adoption, timing of resource data collection, timelines do not allow, etc.) or changes made to be responsive to public recommendation and comments during the regulatory process may preclude full compliance with the 15-day comment period, and the Commission will exercise its powers under Section 202 of the Fish and Game Code. Regulations adopted pursuant to this section are not subject to the time periods for adoption, amendment or repeal of regulations prescribed in Sections 11343.4, 11346.4 and 11346.8 of the Government Code. Any person interested may obtain a copy of said regulations prior to the date of adoption by contacting the agency representative named herein.

If the regulatory proposal is adopted, the final statement of reasons may be obtained from the address above when it has been received from the agency program staff.

Impact of Regulatory Action/Results of the Economic Impact Analysis

The potential for significant statewide adverse economic impacts that might result from the proposed regulatory action has been assessed, and the following initial determinations relative to the required statutory categories have been made:

- (a) Significant Statewide Adverse Economic Impact Directly Affecting Business, Including the Ability of California Businesses to Compete with Businesses in Other States:

The Commission does not anticipate significant statewide adverse economic impact directly affecting business, including the ability of California businesses to compete with businesses in other states. The principle businesses that are expected to be impacted by the proposed regulatory changes are manufacturers and retailers of hunting equipment and businesses that serve hunters on recreational hunting trips. The proposed implementation schedule is structured to limit expected impacts on hunters

and hunting-related businesses that may be affected by the regulation. The availability of ammunition types is a central factor that influenced the timing of the phases so as to minimize any interruption in hunting activity caused by nonlead ammunition supply deficiencies.

- (b) Impact on the Creation or Elimination of Jobs Within the State, the Creation of New Businesses or the Elimination of Existing Businesses, or the Expansion of Businesses in California; Benefits of the Regulation to the Health and Welfare of California Residents, Worker Safety, and the State's Environment:

The Commission does not anticipate significant impacts on the creation of new business or the elimination of existing businesses in California. However, some new business activity may be spurred to serve hunters' needs for nonlead ammunition, hand-loaded bullets, and practice time on shooting ranges.

The Commission does not anticipate any significant impacts on the creation or elimination of jobs within the State because the nonlead ban will be phased in to minimize any disruptions in hunting activity across four years. The multiplier for jobs in the hunting, ammunition manufacturing, and outdoor sports retail sectors is 17 jobs per million dollars in direct expenditure. Although we anticipate less disruption, if full implementation precipitates a five percent reduction in hunting activity, approximately 230 jobs could be eliminated across the state.

The Commission anticipates the potential for the expansion of businesses currently doing business in California that manufacture or sell nonlead ammunition. Hunting guides and/or shooting ranges that may aid in the acquisition of and/or the transition to the use of nonlead ammunition may also have the potential to expand.

The Commission anticipates benefits to the health and welfare of California residents through better management of toxic lead substances that may be deleterious to those who consume wild game.

The Commission does not anticipate any benefits to worker safety because this regulatory action will not impact working conditions or worker safety.

The Commission anticipates benefits to the environment through the elimination of a source of toxic lead substances that may be deleterious to wildlife.

- (c) Cost Impacts on a Representative Private Person or Business:

A representative private person could spend an average of \$184 or expect to incur approximately a seven percent increase in annual hunting equipment expenditures in reasonable compliance with the proposed action.

- (d) Costs or Savings to State Agencies or Costs/Savings in Federal Funding to the State:

The Department has an estimated \$45,000 in regulation development and outreach costs in the year prior to promulgation of the regulation that will be absorbable in that year. The regulation has the potential to reduce licenses and tags sales revenue for the

Department. If full implementation precipitates a five percent decline in hunting activity, the Department license and tag sales revenue could be reduced by approximately \$1 million. However, past experience with restricting the use of lead ammunition in the condor range suggests that potential declines in license and tag sales will be less than five percent (for more detail on changes in tag sales within the condor range, please see pages 17-19 in the attached Standardized Regulatory Impact Assessment).

Any potential reduction in the number of licenses sold is not expected to significantly impact Federal Pittman-Robertson Funding allocations to the state. The impact of a potential decline in hunting activity of five percent is estimated to result in an approximately \$34,000 drop in the state's Pittman-Robertson allocation. The state may experience a decline, but it will be more a function of an anticipated drop in the total quantity of funds collected across the country.

- (e) Nondiscretionary Costs/Savings to Local Agencies: None.
- (f) Programs Mandated on Local Agencies or School Districts: None.
- (g) Costs Imposed on any Local Agency or School District that is Required to be Reimbursed Under Part 7 (commencing with Section 17500) of Division 4, Government Code: None.
- (h) Effect on Housing Costs: None.

Effect on Small Business

It has been determined that the adoption of these regulations may affect small business. The Commission has drafted the regulations in Plain English pursuant to Government Code sections 11342.580 and 11346.2(a)(1).

Consideration of Alternatives

The Commission must determine that no reasonable alternative considered by the Commission, or that has otherwise been identified and brought to the attention of the Commission, would be more effective in carrying out the purpose for which the action is proposed, would be as effective and less burdensome to affected private persons than the proposed action, or would be more cost effective to affected private persons and equally effective in implementing the statutory policy or other provision of law.

FISH AND GAME COMMISSION

Sonke Mastrup
Executive Director

Dated:



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Southern California Edison Notice

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

SCE letter dated January 15, 2015 regarding notice of their California Public Utilities Commission Application (A.)14-12-007 filed on December 10, 2014.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

PHONE/EMAIL: x5533 / skendall@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[SCE](#)

History

Time	Who	Approval
1/21/2015 4:53 PM	Clerk of the Board	Yes

January 15, 2015

FILED

JAN 20 2015

Re: Southern California Edison Company's Application
(A.)14-12-007

IRWIN COUNTY CLERK

To Whom It May Concern:

Pursuant to California Public Utilities Commission (CPUC) Rule 3.2, Southern California Edison Company (SCE) is providing notice that on December 10, 2014, SCE filed an application with the CPUC for approval of the San Onofre Nuclear Generating Station (SONGS) Decommissioning Cost Estimate and other related relief.

The filing is described in general terms in the enclosed notice also published in a newspaper of general circulation in every county within SCE's service territory, as well as included as a bill notice provided to every SCE customer. To obtain more detailed information, you may view and/or download a copy of SCE's filing and supporting testimony on our website, <http://www.sce.com/applications>. You may also request a printed copy of these documents from SCE at the address listed in the enclosed notice.

Very truly yours,

/s/ Walker A. Matthews III

Walker A. Matthews III

Enclosure

Para solicitar una copia de esta notificación en español por favor escribir a:

Southern California Edison Company
P.O. Box 800
2244 Walnut Grove Avenue
Rosemead, CA 91770

***a la atención de Comunicaciones Corporativas o por medio de correo electrónico a
gabby.garcia@sce.com***

**SOUTHERN CALIFORNIA EDISON COMPANY (SCE)
REQUEST TO CHANGE YOUR ELECTRIC RATES DUE TO ALTERATIONS IN THE
NUCLEAR DECOMMISSIONING TRUST FUND
APPLICATION NO. A. 14-12-007**

On December 10, 2014, Southern California Edison Company (SCE) and San Diego Gas & Electric (SDG&E) (collectively referred to as Utilities) filed a joint application with the California Public Utilities Commission (CPUC) to set the amount each utility customer pays into the nuclear decommissioning trust fund through collected rates. Nuclear decommissioning trust funds were established by the CPUC for funding the decommissioning of San Onofre Nuclear Generating Station (SONGS). Additionally this application will address other related issues associated with San Onofre Nuclear Generating Station (SONGS) Units 2 and 3.

In this application each company is requesting its decommissioning trust fund to be set at \$0.00. The reduction that SCE is requesting is based on the current estimate of decommissioning costs, current level of funding of the trusts, and financial market conditions known at this time. The current annual revenue requirement to cover contributions to SCE's trust funds is \$22.726 million. The requested revenue requirement decrease results in an annual decrease of \$22.726 million or 100% of current funding.

In addition to setting the decommissioning fund to \$0.00, the application addresses related issues, such as:

- (1) approval from the CPUC that SCE's \$4.411 billion SONGS 2 & 3 decommissioning cost estimate is reasonable;
- (2) approval for a streamlined review process, referred to as a Tier 2 advice letter process for authorizing disbursements from the SONGS 2&3 Nuclear Decommissioning Trusts (NDTs);
- (3) authorization of an annual reasonableness review process; and
- (4) a review of decommissioning costs incurred for SONGS 2 & 3 decommissioning activities completed from June 7, 2013 through December 31, 2014.

SONGS is jointly owned by SCE, San Diego Gas & Electric Company, and the City of Riverside. SCE owns 80% interest in SONGS 1 and 78.21 % interest in SONGS 2 & 3. SDG&E owns 20% interest in SONGS 1, 2, and 3. The City of Riverside owns the remaining 1.79% interest in

SONGS 2 & 3. The Utilities do not seek any additional funding from customers and seek to stop further collection of customer contributions to the NDTs at this time.

BACKGROUND

On June 7, 2013, SCE announced plans to permanently retire SONGS 2 & 3. During the 2012 Nuclear Decommissioning Cost Triennial Proceeding (A.12-12-013), SCE informed the CPUC that it would prepare an updated SONGS 2 & 3 decommissioning cost estimate. SCE further indicated that when these initial decommissioning planning activities were complete, SDG&E and SCE would submit this application jointly based on the updated decommissioning cost estimate and update each company's nuclear decommissioning trust fund contributions.

For SCE customers, compared to revenue at currently authorized rates, this application could result in a revenue decrease of approximately \$23 million, or 0.2%. **If total rates were to decrease as requested, the residential customer using 600 kilowatt-hours (kWh) per month would see a decrease of \$0.18 per month, from \$124.40 to \$124.22.** The actual impact on your bill may vary depending on your energy usage and other Commission orders.

If this application is approved, the proposed change in rates for each customer class is as follows:

Customer Group	System			Bundled	
	Current Revenues (\$000)	NDC Change (\$000)	% Change	Current Rates (¢/kWh)	Proposed Rate (¢/kWh)
Residential	5,085,101	-7,891	-0.2%	17.60	17.57
Lighting - Small and Medium Power	4,758,394	-7,767	-0.2%	18.31	18.29
Large Power	2,150,238	-5,548	-0.3%	13.03	13.01
Agricultural and Pumping	420,783	-792	-0.2%	14.73	14.70
Street and Area Lighting	136,664	-202	-0.1%	18.78	18.76
Standby	280,779	-781	-0.3%	10.98	10.96
Total	12,831,958	-22,982	-0.2%	16.66	16.63

If SCE's proposed ERRR rate change is approved as requested, an average non-CARE residential electric customer would see a bill decrease of \$ 0.18 per month, from \$124.40 to \$ 124.22.

	Residential Average Monthly Bill		
	Current	Proposed	Change
Non-CARE	\$124.40	\$124.22	-\$0.18
CARE	\$67.95	\$67.86	-\$0.09
Combined	\$106.21	\$106.06	-\$0.15

FOR FURTHER INFORMATION FROM SCE

As noted above, you may review a copy of this Application and related exhibits at SCE's corporate headquarters (2244 Walnut Grove Avenue, Rosemead, CA 91770). You may also view these materials at the following SCE business offices:

1 Pebbly Beach Rd.	30553 Rimrock Rd.	374 Lagoon St.,
--------------------	-------------------	-----------------

Avalon, CA 90704	Barstow, CA 92311	Bishop, CA 93514
505 W. 14 th Ave. Blythe, CA 92225	3001 Chateau Rd. Mammoth Lakes, CA 93546	510 S. China Lake Blvd., Ridgecrest, CA 93555
26364 Pine Ave. Rimforest, CA 92378	41694 Dinkey Creek Rd. Shaver Lake, CA 93664	421 W. J St., Tehachapi, CA 93561
120 Woodland Dr., Wofford Heights, CA 93285	6999 Old Woman Springs Rd. Yucca Valley, CA 92284	

Customers with Internet access may view and download the application and the papers supporting it on SCE's web site, www.sce.com/applications. Anyone who would like to obtain more information about the application, please write to:

Southern California Edison Company
P.O. Box 800
2244 Walnut Grove Avenue
Rosemead, CA 91770
Attention: Case Administration

CPUC PROCESS

This Application will be assigned to an Administrative Law Judge (Judge) who will determine how to receive evidence and other related documents, necessary for the CPUC to establish a record upon which to base its decision. Evidentiary Hearings (EHs) may be held where parties of record will present their testimony and may be subject to cross-examination by other parties. These EHs are open to the public, but only those who are parties of record can participate. After considering all proposals and all evidence presented during the formal hearing process, the assigned Judge will issue a proposed decision determining whether to adopt all or part of SCE's request, modify it, or deny it. The CPUC Commissioners may sponsor an alternate decision and the issue will be decided at a scheduled Commission Voting Meeting.

As a party of record, the Office of Ratepayer Advocates (ORA) will review this application. ORA is the independent consumer advocate within the CPUC with a legislative mandate to represent investor-owned utility customers to obtain the lowest possible rate for service consistent with reliable and safe service levels. ORA has a multi-disciplinary staff with expertise in economics, finance, accounting and engineering. Other parties of record will also participate in the CPUC's proceeding to consider this application. For more information about ORA, please call (415) 703-1584, e-mail ora@cpuc.ca.gov or visit ORA's website at <http://ora.ca.gov/default.aspx>.

STAY INFORMED

The CPUC offers a free Subscription Service which is available on the CPUC website at www.cpuc.ca.gov which allows you to follow this proceeding. If you would like to learn how you can participate in the proceeding, or if you have informal comments or questions about the CPUC process, you may contact the CPUC's Public Advisor's Office (PAO) at the address noted below. When writing, please reference proceeding A.14-XX-XXX. All written correspondence and emails are provided to the Commissioners and the assigned Judge for this proceeding to review.

Write: CPUC Public Advisor's Office
505 Van Ness Avenue
San Francisco, CA 94102

Email: public.advisor@cpuc.ca.gov
TTY: 1-866-836-7825 Phone: 866-849-8390



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT American Lung Association

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Correspondence from the American Lung Association regarding release date of the 13th annual American Lung Association State of Tobacco Control report on 1/21/15.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

PHONE/EMAIL: x5533 / skendall@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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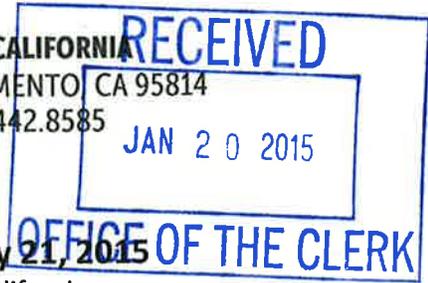
[ALA](#)

History

Time	Who	Approval
1/21/2015 4:59 PM	Clerk of the Board	Yes



AMERICAN LUNG ASSOCIATION IN CALIFORNIA
 1531 I STREET, SUITE 201, SACRAMENTO, CA 95814
 phone: 916.554.5864 | fax: 916.442.8585



State of Tobacco Control Report to be Released January 21, 2015

Report will include tobacco control grades for all 58 counties in California

Dear County Board of Supervisors:

We are pleased to announce the upcoming release of the 13th annual American Lung Association *State of Tobacco Control* report on January 21, 2015. This report assigns grades to the federal government and states based on their tobacco control laws and regulations in effect as of January 2, 2015 for Smokefree Air, Tobacco Taxes, Tobacco Prevention and Control Program Funding, and Access to Cessation Services.

In conjunction with the national report, the American Lung Association in California will release tobacco control report cards for all 482 incorporated cities and towns and 58 counties in California. This year, the American Lung Association in California has developed a new grading methodology to use for the annual report to better reflect the strong local policies passing throughout the state. Since this report was first released six years ago, the same methodology has been used for grading local cities and counties. The new grading methodology captures best practices as communities adopt stronger, more health-protective policies that will improve the wellbeing of California residents.

In the new methodology, grades are assigned for the following policy categories: Smokefree Outdoor Air, Smokefree Housing, and Reducing Sales of Tobacco Products. These three grades, plus an Emerging Issues bonus point section, are then averaged for one Overall Tobacco Control Grade. The updated grading methodology for the *State of Tobacco Control Report – California Local Grades* may result in jurisdictions receiving adjusted grades.

While we have made enormous progress in the fight against tobacco, it is still the number one cause of preventable death in the United States. Since 1964, we have cut smoking rates by more than half, dramatically reduced exposure to secondhand smoke, reduced rates of lung cancer and other tobacco-related diseases and fundamentally changed public attitudes about tobacco resulting in millions of lives saved. Despite this progress, tobacco remains a dangerous threat, killing almost 40,000 Californians each year, causing illness in even more and costing the state nearly \$22 billion in health care bills and lost productivity. The tobacco industry still designs and manipulates its products to make them as appealing and addictive as possible; spends \$8.8 billion a year -- one million dollars every hour -- on marketing that often attracts kids; and fights every effort to reduce tobacco use. More needs to be done to decrease these numbers and to stop the 21,300 children in California who start smoking each year from picking up this deadly and addictive habit.

Over the past 50 years, we have developed proven strategies that can achieve our public health goals if they are fully and effectively implemented. These strategies are reflected in the grading categories in both the national and local SOTC reports.

We encourage you to visit the American Lung Association in California website www.lung.org/California on January 21 to view the state and local tobacco control report cards and learn how to take action in the fight against tobacco. Visit our About Us page at www.lung.org/california to contact your local American Lung Association office for more information on the impact smoking is taking on your community and what can be done to combat it.

We hope you will join us in the fight to breathe easier.

Olivia J. Gertz
 President & Chief Executive Officer

Kimberly Amazeen
 Vice President, Public Policy & Advocacy

Contact: Kimberly Amazeen, Vice President of Public Policy & Advocacy (916) 585-7670 or Kimberly.Amazeen@lung.org

Visit lung.org/california

Watch youtube.com/californialung

Like facebook.com/alacalifornia

Follow twitter.com/californialung



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Clerk of the Board

TIME REQUIRED

SUBJECT Helene and Randall Frakes

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Correspondence from Mr. and Mrs. Frakes, summer residents of Twin Lakes, encouraging the board to support truck restrictions on SR 108 outlined in the Caltrans letter of 12/22/14.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME: Shannon Kendall

PHONE/EMAIL: x5533 / skendall@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

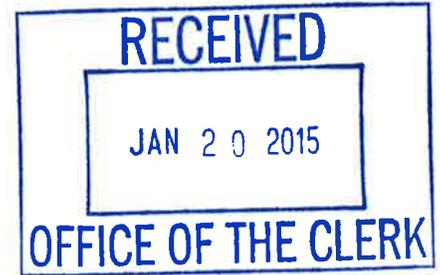
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[Frakes](#)

History

Time	Who	Approval
1/21/2015 5:05 PM	Clerk of the Board	Yes

HELENE T. FRAKES
44 APTOS AVENUE
SAN FRANCISCO, CA 94127-2519



January 15, 2015

Mono County Board of Supervisors
C/O Clerk of the Board
PO Box 715
Bridgeport, CA 93517

Re: Caltrans Request – State Route 108 Truck Size Restriction

Dear Members of the Board:

My husband, Randall, and I own a home and are summer residents at Twin Lakes. We encourage the Board to support the truck restrictions outlined in the Caltrans letter of December 22, 2014 and closed R 108 to trucks 30 feet or longer.

We drive back and forth to our other home over SR 108 often. We have been trapped behind semi-trucks going both ways and trucks that jack-knifed at the big S-curve coming up out of the valley. The trucks have ignored common sense or their GPS sent them over Sonora Pass. Either way, they are a danger, both to themselves and to other drivers of smaller vehicles.

We remember one evening four years ago around 7:00 pm on a Friday night coming up the grade eastbound. A huge semi was attempting to drive eastbound over the pass. We were behind him for over 30 minutes while he tortuously navigated each of the narrow turns to the top, where he finally pulled over. His speed averaged between five and eight miles an hour.

As you all know, there is no way to pull over on the part of the highway that Caltrans is asking you to restrict. It is dangerous enough, as it is. My husband has pulled vehicles back onto the road with our truck because of its narrowness and it is simply not safe for large vehicles to traverse.

State Route 108 is not designed for large trucks and they should be restricted.

Thank you for your consideration.

Sincerely,



Helene and Randall Frakes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Economic Development

TIME REQUIRED 30 minutes (5 minute presentation; 25 minute discussion)

**PERSONS
APPEARING
BEFORE THE
BOARD**

Gaye Mueller -- Chair, Mono County
Fisheries Commission

SUBJECT Department of Fish & Wildlife
Reduction in Fish Stocking

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Discussion on proposed reduction of fish stocking state-wide from Department of Fish & Wildlife, and Mono County Fisheries Commission recommendations.

RECOMMENDED ACTION:

Receive presentation; discuss impact of reduction for Mono County and next steps. Provide direction to staff.

FISCAL IMPACT:

None at this time.

CONTACT NAME: Jeff Simpson

PHONE/EMAIL: 760-924-4634 / jsimpson@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
**PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Staff Report](#)
- [DFW Explanation for Reduction](#)
- [SB 1148 Bill text](#)
- [Fish and Game Code 13007](#)

History

Time	Who	Approval
1/26/2015 4:54 PM	County Administrative Office	Yes
1/28/2015 8:58 AM	County Counsel	Yes
1/28/2015 7:34 AM	Finance	Yes



MONO COUNTY

ECONOMIC DEVELOPMENT and SPECIAL PROJECTS

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STAFF REPORT

SUBJECT: Department of Fish & Wildlife Reduction in Fish Stocking

RECOMMENDATION: Receive presentation; discuss impact of Department of Fish & Wildlife reduction in fish stocking, recommendations from Mono County Fisheries Commission, and next steps. Provide direction to staff.

BACKGROUND: At the December 3, 2014 Mono County Fisheries Commission meeting, James Erdman from the Department of Fish and Wildlife, updated the commission on the proposed DFW reduction in fish stocking for the 2015 fishing season. Mr. Erdman estimated a statewide planting reduction of 40%, but was unable to give the Commission an exact poundage reduction for Mono County.

DISCUSSION: On January 7, 2015 the Mono County Fisheries Commission discussed the economic and recreational implications of the proposed 2015 DFW fish stocking reduction. The consensus from the Commission, and stakeholders in attendance was to prioritize an action plan and to discuss options with the Board of Supervisors.

FISCAL IMPACT: None at this time.

Why is DFW planting fewer and smaller fish in 2015?

1. Funding for Department of Fish and Wildlife (DFW) trout hatcheries is managed in a fiscally conservative manner with ample and prudent financial reserves. To operate within the allowed budget for trout production, DFW must reduce the poundage of fish produced to 1.6 million lbs statewide for 2015. Meanwhile, the Fish Production and Distribution Program is seeking increased access to the prudent financial reserve.
2. We will be out planting our broodstock as we always have and we will be making adjustments as we move through the year.
3. As with private and government fish hatcheries nationwide, fish production costs have increased in several areas:
 - a. Increasing fish feed and fuel costs
 - b. Increased cost for pumping ground water (cost of water and cost of electricity)
 - c. Water quality monitoring and reporting required by the Clean Water Act
 - d. Invasive species monitoring and reporting
 - e. Careful analysis and avoidance of potential effects to threatened and endangered species as per California and Federal endangered species acts.
 - f. The production of sterile (triploid) trout and salmon for recreational fishing activities, as mandated by California State Legislature
 - g. Maintenance and infrastructure costs for DFW's aging hatcheries
4. By planting smaller fish DFW will accomplish fiscal savings and still provide good recreational fishing.
 - a. DFW is placing emphasis on put-and-grow fisheries. These fisheries rely on food naturally occurring in lakes that small fish can eat to grow to larger sizes in time. Examples of this include Lake Davis and Lake Crowley which provide excellent fisheries. Additionally, the kokanee and inland Chinook programs rely on this strategy of fish planting and also provide fine fisheries.
 - b. Due to unprecedented drought in California, DFW hatcheries were forced to evacuate fish to avoid catastrophic loss of fish, and fish were either relocated or planted early. Consequentially, the disrupted growing schedule for fish at these hatcheries is impacted, making it difficult to achieve a ½ lb fish by the time normal fish planting takes place. By producing and releasing fish at ¼ lb fish per pound, recreational fish will still be released at a catchable size while reducing costs, and will align size and fish numbers more with mandated legislation with regards to heritage trout species (e.g. Lahontan cutthroat).

Date of Hearing: August 29, 2012

ASSEMBLY COMMITTEE ON WATER, PARKS AND WILDLIFE

Ben Hueso, Chair

SB 1148 (Pavley) – As Amended: August 24, 2012

SENATE VOTE: 24-14

SUBJECT: Fish and Game Commission: Department of Fish and Game

SUMMARY: Makes numerous changes to implement policy recommendations arising out of a Strategic Vision process for the Department of Fish and Game (DFG) and the Fish and Game Commission (FGC) in order to improve the effectiveness of these entities in protecting and managing state fish and wildlife resources. Specifically, this bill:

- 1) States legislative findings and declarations regarding the Strategic Vision process that was initiated as a result of the passage of AB 2376 in 2010 and the need for reforms to improve and enhance the capacity of DFG and FGC. States legislative intent to focus more of the work of the FGC on implementing state hunting and fishing laws, and to enhance DFG's ability to focus on managing its lands, its enforcement responsibilities, its conservation programs, and enhancing the scientific basis of DFG's decisions.
- 2) Requires the Office of Planning & Research (OPR) to include trustee agencies such as DFG in developing the state Environmental Goals and Policy Report.
- 3) Modifies and updates requirements related to sustainable management of the state's hatchery program and native fisheries, including the following:
 - a) States legislative findings and declarations regarding the role of hatcheries and the importance of genetic diversity in managing California native trout species, and that DFG seek to provide diverse recreational angling opportunities.
 - b) Requires DFG to make publicly available on its Internet website information on the inventory of California trout streams maintained by DFG.
 - c) Requires DFG every 5 years to update the state Strategic Plan for Trout Management adopted in 2003, and specifies objectives the plan shall be intended to ensure, including providing angling opportunities, conserving wild and native trout, and ensuring environmental sustainability and overall ecosystem watershed health.
 - d) Requires the plan to be guided by specified considerations including adaptive management of trout populations to be self-sustaining, increasing angler satisfaction, ensuring appropriate age distribution of wild trout, and establishing ecologically and environmentally sustainable hatchery and stocking practices for native trout.
 - e) Requires DFG to prepare trout management plans consistent with the Strategic Plan for Trout Management, for all wild trout waters within three years following designation of a wild trout water by the FGC, and to update the plans every 5 years.

- f) Requires priority to be given for stocking native hatchery-produced species where stocking is determined appropriate by DFG. Provides that waters where stocking is not appropriate include waters where stocking would adversely affect species listed under state or federal endangered species acts. Requires hatchery-produced trout to be stocked to support sustainable angling opportunities and fishing access, including urban fisheries.
 - g) Requires DFG to ensure that trout stocked for recreational purposes are unable to reproduce, with specified exceptions.
 - h) Requires DFG to form a strategic trout management team to oversee trout management statewide pursuant to the Strategic Plan for Trout Management. Requires DFG's Strategic Plan for Trout Management to be reviewed by the Strategic Trout Management Team, the hatchery operations committee, and an ad hoc peer review committee to ensure sound management, improved genetic diversity, and best available science.
 - i) Deletes obsolete provisions relating to state hatchery production goals and clarifies that the state hatchery production goal is 2.75 pounds of released trout per sport fishing license sold, and that a predominant number of released fish be catchable size or larger.
 - j) States that at least \$2 million dedicated under existing law to the Heritage and Wild Trout program from the Hatcheries and Inland Fisheries Fund (HIFF) may be used for development of trout management plans, and that up to 25% may be expended for watershed restoration projects, resource assessment and scientific inquiry. Clarifies that funds from the HIFF may be used for development of the state Strategic Plan for Trout Management, and states that funding for Heritage Trout Waters is a priority for the HIFF.
 - k) Requires DFG on an annual basis to invest in hatchery facility improvements and rehabilitation to ensure progress towards achieving hatchery production targets.
 - l) Authorize DFG, beginning January 1, 2015, to obtain hatchery-produced fish from any California-based hatchery if all of the following criteria are met:
 - i) The hatchery production goal of 2.75 pounds of released trout per sport fishing license sold is not met;
 - ii) DFG, following an inspection, determines the hatchery is in compliance with standards that are as stringent as those in effect at state hatcheries in order to minimize the risk of the spread of disease or invasive species; and,
 - iii) The cost per pound of the fish provided by the hatchery does not exceed the cost of state hatchery fish calculated equivalently, including transportation costs.
 - m) Appropriates \$1 million from the Hatchery and Inland Fisheries Fund to DFG for capital outlay expenditures necessary for improvements to state hatcheries to achieve hatchery fish production goals. Requires DFG to prioritize capital outlay investments based on expected improvements in hatchery egg and fish production.
- 4) Establishes a program for review, approval and oversight of mitigation and conservation banks as follows:

- a) States legislative findings and declarations regarding the values and importance of conservation and mitigation banks in providing habitat lands which are managed to fulfill mitigation requirements, and the need for greater transparency to ensure mitigation requirements are fully met and to fund the regulatory costs of DFG related to mitigation and conservation banks. States legislative intent that conservation banking, mitigation banking, and other forms of mitigation for impacts to fish and wildlife species comply with applicable law and are consistent with specified principles, including that the mitigation should be proportional to the quantified impact, whenever feasible be based on landscape scale conservation planning and the ecological needs of impacted species, be based on best available science, include monitoring for effectiveness, be transparent to the public and participants, and that mitigation costs for landowners to participate should be reasonable and flexible.
- b) Requires any person seeking to establish a mitigation or conservation bank to submit a bank prospectus to DFG with a fee of \$10,000 to cover the costs of DFG's review. Specifies what must be included in a bank prospectus. Establishes procedures for DFG's review and approval of a bank prospectus.
- c) Authorizes any person interested in establishing a bank to submit an optional draft prospectus for review by DFG, accompanied by a fee of \$1,500 to cover DFG's costs, with total review fees for a prospectus not to exceed \$10,000.
- d) Once the bank prospectus is approved, allows the applicant to submit a bank agreement package to DFG consistent with the prospectus and include specified information. Requires payment of a \$25,000 fee to cover DFG's review. Establishes procedures for DFG's review and approval of the package, including authority for assessment of additional fees if necessary to cover DFG's review of new information or substantial changes requested by the applicant.
- e) Provides similar procedures and fee requirements for amendments to approved banks.
- f) Prohibits any bank from being operative, vested or final, and prohibits any bank credits from being issued, until DFG has provided written approval of a bank and a conservation easement has been recorded on the site.
- g) Requires DFG after a bank is approved to conduct compliance review and to establish and maintain a database, available on DFG's website or another website that is linked to DFG's website, which allows bank sponsors to update information about mitigation and conservation banks.
- h) Requires DFG to provide an annual report to the Legislature on the mitigation and conservation bank program.
- i) Requires DFG to collect a total payment of \$60,000 per bank to cover all or a portion of DFG's bank implementation and compliance costs, with payments due following credit releases.
- j) Requires DFG to annually adjust mitigation and conservation bank fees to reflect changes in the Implicit Price Deflator, and requires DFG to adopt guidelines and criteria to

implement mitigation and conservation bank requirements. The guidelines shall incorporate information from a 2011 Memorandum of Understanding the state entered with federal agencies for purposes of jointly establishing a coordinated approach to mitigation and conservation banking in California.

- 5) Makes the following changes relating to fees charged for fish and game activities:
 - a) Requires FGC to adjust license, stamp, permit and tag fees for inflation based on changes in the Implicit Price Deflator, pursuant to Section 713 of the Fish and Game Code, at least every 5 years.
 - b) Requires, with regard to the fees for lifetime sportsmen's licenses, sport and commercial fishing licenses, commercial fish business and vessel licenses, hunting licenses, ocean sport fishing enhancement stamps, commercial fishing enhancement stamps, and trapping licenses that the FGC adjust the license fees to recover, but not exceed, all reasonable administrative and implementation costs of DFG and the FGC relating to those licenses.
 - c) Provides that except where the Fish and Game Code expressly prohibits the adjustment of statutorily imposed fees, the FGC may establish a fee or the amount thereof by regulation. Requires that fees established by the FGC shall be in an amount sufficient to recover all reasonable administrative and implementation costs of the FGC and DFG relating to the program for which the fee is paid. Authorizes the FGC to establish a fee structure to phase in fee adjustments to provide for full cost recovery within 5 years.
 - d) Clarifies the DFG's authority to establish and adjust fees for CEQA filings, streambed alteration agreements, and scientific collector permits. Requires that the fees be sufficient to recover all reasonable administrative and implementation costs and authorizes DFG to establish a fee structure to phase in fee adjustments to provide for full cost recovery within 5 years.
- 6) Shifts responsibility from the FGC to the Ocean Protection Council (OPC) for future modifications and updates to Marine Protected Areas (MPAs). Requires the OPC to act on petitions for modifications every 3 years. Requires DFG prior to OPC's decision to review the petition and make recommendations to the OPC, to consult with other agencies with responsibility for ocean activities, including the FGC, the Regional Water Quality Control Board, the State Lands Commission, and the Coastal Commission. Requires establishment of a scientific peer review process and requires the OPC to establish a process for public participation in the OPC's decisions. Authorizes the DFG to establish a unit or division of ecosystem-based management within DFG to facilitate this review and to further conservation of marine resources under DFG's jurisdiction.

EXISTING LAW:

- 1) Establishes DFG in the Natural Resources Agency and provides that wildlife resources are held in trust by DFG for the people of the state, and generally charges DFG with administration and enforcement of the Fish and Game Code, along with the FGC.

- 2) Establishes the FGC in the Constitution and authorizes the Legislature to delegate to the FGC powers relating to the protection and propagation of fish and game.
- 3) Provides in the Fish and Game Code for various licenses and permits with some fees set statutorily, others set by DFG or the FGC, and many, but not all, adjusted for inflation.
- 4) Establishes a state policy to maintain wild trout fisheries and discourages artificial planting of hatchery raised nonnative fish in wild trout waters. Provides for designation of Heritage Trout Waters containing indigenous native trout species. Requires that one third of sport fishing license fees be used for attaining specified production goals for state hatcheries by certain dates, and designates \$2 million of those funds for the Heritage and Wild Trout program.
- 5) Directs DFG to establish and update a database of wetlands mitigation banks. Establishes a state policy to preserve wetlands habitat and requires DFG to develop and administer a program for wetlands mitigation banks in the Sacramento/San Joaquin Valley.
- 6) Requires the FGC every three years after MPAs are established to receive and consider petitions for modifications to the MPAs.

FISCAL EFFECT: According to the Assembly Appropriations Committee:

- 1) Unknown workload costs to DFG and the commission to review and adjust fees as needed (special funds). These costs should be covered by fee revenue, which DFG and the commission can set to ensure they do so. However, there may be a lag between the time DFG and the commission develop and adopt fees and the time any resulting revenue increase is realized. It is not clear DFG or the commission has the resources to cover these activities from other funds until they receive additional fee revenue.
- 2) Ongoing costs of an unknown amount, but potentially exceeding \$1 million dollars annually, to DFG to mark hatchery-produced trout (special fund).
- 3) Ongoing cost in the tens of thousands of dollars to DFG to support the strategic trout management team (special fund).
- 4) Significant costs, likely in the low millions of dollars annually, to DFG to plan, review, establish and monitor conservation and mitigation bank programs (special fund). These costs should be fully covered by the fees the bill authorizes DFG to collect from applicants.
- 5) Ongoing costs, possibly in excess of \$1 million dollars, to the Ocean Protection Council, to regulate commercial fishing in MPAs (special fund). These costs should largely be offset by savings to the commission, which will no longer regulate fishing in MPAs.

Amendments adopted on the Assembly Floor also appropriate \$1 million from the HIFF for capital outlay expenditures necessary to improve and rehabilitate state hatchery facilities.

COMMENTS: This bill implements numerous changes designed to implement broad policy recommendations arising out of a Strategic Vision process conducted this past year to improve the capacity of DFG and the FGC to carry out their public trust mandates for protection and

management of fish and wildlife. AB 2376 (Huffman), Chapter 424, Statutes of 2010, directed the Secretary of Natural Resources to appoint a state executive committee, blue ribbon citizen commission (BRCC), and broad-based stakeholder advisory group to engage in a public deliberative process and develop recommendations to improve the effectiveness of DFG and the FGC. The groups met for several months and released a final report in April 2012. The report includes broad recommendations on such issues as mission, scope of responsibilities, scientific capacity, principles to guide natural resources management, permitting and enforcement.

This bill contains four major themes: it modifies various fee authorities of DFG and the FGC to allow for recovery of administrative costs; establishes a process for review, approval and oversight of mitigation and conservation banks; updates California's hatcheries and wild trout program; and shifts responsibility for certain aspects of MPA adaptive management from the FGC to the OPC.

This bill creates a program for review, approval and oversight of mitigation and conservation banks. These changes facilitate private sector participation in providing necessary mitigation opportunities and are supported by many participants in the mitigation and conservation bank industry. Mitigation and conservation banks are entities established by private firms to offer mitigation to project proponents for projects requiring permits from DFG. Conservation banks are generally understood to provide mitigation for species, while mitigation banks are generally understood to provide mitigation for wetlands losses. DFG has found that mitigation and conservation banks can provide more effective habitat conservation than piecemeal per project mitigation, but available information on the status of banks has been limited. Although mitigation and conservation banks have been an ongoing activity for many years, the policy has for the most part not been codified. In the absence of an established funding source, DFG has also suspended approval of any new mitigation banks at this time. This bill provides the fee revenue to cover DFG's program costs, which promotes the Strategic Vision goal of ensuring that programs have identified funding sources. The database requirements also further the goals of increased transparency and accountability. The option allowing an applicant to submit a draft prospectus for pre-review seeks to meet the goals, identified in the Strategic Vision, of providing assistance to applicants with pre-project planning and making the application review process more consistent and transparent to applicants.

This bill makes numerous reforms to update DFG's hatcheries and wild trout programs. Among other things, it reflects advancements in the scientific understanding of the impacts of hatchery practices on native fish populations, and the importance of genetic diversity in maintaining wild self-sustaining populations. This bill seeks to balance the goal of providing quality outdoor recreational opportunities for fishermen who pay license fees that support fishery programs, with the goal of sustainable ecosystem-based management. The Strategic Vision placed a priority on science-based decision-making and overall ecosystem health. Regular updates to the existing Strategic Plan for Trout Management are proposed to provide an overarching systematic framework for the management of all trout species. This bill also seeks to incorporate best practices into hatchery production. Maintaining and promoting genetic diversity in hatchery fish is recognized as critical to producing robust and resilient fish and a healthy fishery. Existing policy and numerical goals on stocking to promote angler opportunities, established through AB 7 (Cogdill), Chapter 689, Statutes of 2005, are retained, and program goals are clarified to align with current practice and scientific understanding. DFG is specifically authorized to purchase trout from private hatcheries to meet trout stocking goals, if specified conditions are satisfied.

This bill also appropriates \$1 million from the HIFF for improvements to state hatcheries needed to help meet state hatchery production goals.

The hatchery and wild trout reforms in this bill seek to promote the goals identified in the Strategic Vision of maintaining healthy ecosystems, promoting public outdoor recreation opportunities, practicing adaptive management, ensuring science-based decisions, and promoting ecosystem based management informed by credible science. The requirement for DFG to make information on trout inventories available on DFG's website also promotes the Strategic Vision's goal of providing timely access to data collected or used by DFG and the FGC. These provisions recognize the changing diversity of California by requiring that areas where hatchery-produced trout are stocked to provide angling opportunities and fishing access include urban fisheries.

This bill includes provisions allowing DFG and the FGC to adjust various licensing fees to achieve cost recovery, with direction to phase in fee increases as necessary for various programs. These changes apply to both sport and commercial fishermen and to hunters. Inadequate funding was identified in the Strategic Vision process as one of the greatest barriers to implementation of DFG's mission, and it was acknowledged that meaningful change must include fiscal reforms. The provisions in this bill giving DFG and the FGC authority to adjust fees as necessary to recover program costs is consistent with recent legislative actions giving more fee setting authority for fishing and hunting to the FGC which would set the fees through a regulatory process under the Administrative Procedures Act (APA). Information provided by DFG and FGC staff early on in the Strategic Vision process emphasized the need for financial stability, and the difficulty both entities face with unfunded mandates. In particular, DFG and the FGC noted that 57% of the fees for licenses and permits in the Fish and Game Code require legislative action in order to adjust fees to bridge the gap between revenues and operational costs. The Legislature has frequently imposed new statutory mandates on DFG without providing the funding necessary for implementation. This bill begins the process of correcting that problem by shifting authority from the Legislature to the FGC and DFG to make adjustments in fees as necessary to recover but not exceed reasonable administrative and implementation costs relating to the particular license or permit.

Supporters of this bill note the long overdue need for reform of the state's wildlife management and in particular highlight support for the provisions transferring responsibility for ongoing management of California's MPAs, now that the network of MPAs has been established, to the OPC. Opponents in particular objected to provisions included in prior versions clarifying strict liability for fish and game code violations and creating a private cause of action. The private cause of action and strict liability provisions were deleted from this bill in the Assembly Appropriations Committee. As a result of the amendments taken, opposition was removed by the Realtors, Western Growers, California State Association of Counties, Regional Council of Rural Counties, Civil Justice Association, California Central Valley Flood Control Association, El Dorado County Irrigation District, Valley Ag Water Coalition which are now neutral.

The remaining opposition is focused primarily on two provisions of the bill, a section which states legislative intent regarding mitigation principles, and the section of the bill which shifts responsibility for some MLPA related functions to the OPC.

Proposed Amendments: The author is proposing amendments to delete legislative intent on mitigation principles, to restore a consultation role for the FGC for future revisions to MPAs, and technical clean-up amendments to the mitigation banking proposal.

REGISTERED SUPPORT / OPPOSITION:Support

Audubon California
 Azul
 California Coastkeeper Alliance
 California Trout
 Defenders of Wildlife
 Endangered Habitats League
 Environmental Defense Fund
 Green California
 Humane Society of United States
 Humboldt Baykeeper
 Klamath Riverkeeper
 Laguna Ocean Foundation
 Monterey Bay Aquarium
 Natural Resource Banking Coalition

Natural Resources Defense Council
 Ocean Conservancy
 OCdiving.com
 Orange County Coastkeeper
 Paw Pac
 Russian Riverkeeper
 San Diego Coastkeeper
 Santa Barbara Channelkeeper
 Save Our Shores
 The Nature Conservancy
 The Otter Project
 The Wildlands Conservancy
 Trout Unlimited
 WiLDCOAST

Opposition

American Council of Engineering Cos. of CA
 AFSCME
 California Apartment Association
 California Aquaculture Association
 California Association for Recreational Fishing
 California Bean Shippers Association
 California Building Industry Association
 California Cattlemen's Association
 California Chamber of Commerce
 California Construction & Industrial Materials
 California Farm Bureau Federation
 California Fisheries and Seafood Institute
 California Grain and Feed Association
 California Lobster and Trap Fishermen's Asn.

California Pear Growers Association
 California Sea Urchin Commissio
 California Seed Association
 California Waterfowl Association
 California Wetfish Producers Association
 California Wheat Growers Association
 Carmichael Water District
 Pacific Egg and Poultry Association
 Partnership for Sustainable Oceans
 Placer County Water Agency
 Western Plant Health Association
 Western States Petroleum Association

Analysis Prepared by: Diane Colborn / W., P. & W. / (916) 319-2096

Fish and Game Code Section 13007

13007. (a) Notwithstanding Section 13001 and paragraph (1) of subdivision (a) of Section 13005, commencing July 1, 2006, 33 $\frac{1}{3}$ percent of all sport fishing license fees collected pursuant to Article 3 (commencing with Section 7145) of Chapter 1 of Part 2 of Division 6, except license fees collected pursuant to Section 7149.8, shall be deposited into the Hatchery and Inland Fisheries Fund, which is hereby established in the State Treasury. Moneys in the fund may be expended, consistent with the Strategic Plan for Trout Management and Chapter 7.2 (commencing with Section 1725) of Division 2, and, upon appropriation by the Legislature, to support programs of the department related to management, maintenance, and capital improvement of California's fish hatcheries, the Heritage and Wild Trout program, and enforcement activities related thereto, and to support other activities eligible to be funded from revenue generated by sport fishing license fees.

(b) The department shall use sport fishing license fees collected and subject to appropriation pursuant to subdivision (a) for the following purposes:

(1) For the department's attainment of a state hatchery production goal of 2.75 pounds of released trout per sport fishing license sold in the calendar year ending two and one-half years earlier, based on the sales of the following types of sport fishing licenses: resident; lifetime; nonresident year; nonresident, 10-day; 2-day; 1-day; and reduced fee. The predominant number of released fish shall be of catchable size or larger. The department shall attain this goal in compliance with Fish and Game Commission trout policies concerning catchable-sized trout stocking, the Strategic Plan for Trout Management, and Chapter 7.2 (commencing with Section 1725) of Division 2.

(2) To the Heritage and Wild Trout Program, at least two million dollars (\$2,000,000), for the following purposes:

(A) At least seven new permanent positions for the Heritage and Wild Trout Program.

(B) Permanent positions and seasonal aides in each region of the state as necessary to contribute to the objectives of this section, the objectives of the Strategic Plan for Trout Management pursuant to Section 1728, and other activities necessary to the program.

(C) The development of trout management plans pursuant to Chapter 7.2 (commencing with Section 1725) of Division 2.

(D) The department may expend up to 25 percent of the funds made available to the Heritage and Wild Trout Program for watershed restoration projects, resource assessment, or scientific inquiry. The department may enter into contracts with qualified entities including local governments, special districts, tribes, and nonprofit organizations for the purposes of this subparagraph.

(3) For the development of the department's Strategic Plan for Trout Management pursuant to Section 1728.

(4) The department shall ensure that the numbers of native California trout, as defined in Section 7261, produced are sufficient to equal or exceed 25 percent of the numbers of trout produced by the state fish hatcheries to comply with paragraph (1). The native trout produced in accordance with this paragraph shall support department efforts to protect and restore cold water ecosystems, maintain biological diversity, and provide diverse angling opportunities. Coastal rainbow trout/steelhead produced for anadromous mitigation purposes shall be excluded from contributing to the native trout production goals required by this paragraph. Coastal rainbow trout/steelhead propagated for purposes other than anadromous mitigation and released into their source watersheds may be counted toward the 25 percent native

trout production goal. Native trout produced shall be naturally indigenous stocks from their original source watersheds. The department may release native trout produced into watersheds other than their original source watershed only if the released trout will cause no harm to other native trout or other biota in their original watersheds.

(5) The department may hire additional staff for state fish hatcheries, in order to comply with this subdivision.

(c) The department may allocate any funds under this section, not necessary to maintain the minimums specified in paragraphs (1) and (4) of subdivision (b), and after the expenditure in paragraph (2) of subdivision (b), to the Fish and Game Preservation Fund.

(d) The department may utilize federal funds to meet the funding formula specified in subdivision (a) if those funds are otherwise legally available for this purpose.

(e) A portion of the moneys subject to appropriation pursuant to subdivision (a) may be used for the purpose of obtaining scientifically valid genetic determinations of California native trout stocks, consistent with the department's Strategic Plan for Trout Management.

(f) On an annual basis, the department shall invest in hatchery facility improvements and rehabilitation to ensure progress towards achievement of the hatchery fish production targets established pursuant to this section.

(g) Beginning January 1, 2015, the department may obtain hatchery-produced fish from any California-based hatchery if all of the following criteria are satisfied:

(1) The goal specified in subdivision (b) is unmet.

(2) The department, following an inspection, determines that the California hatchery is in compliance with operations, management, and monitoring standards that are as stringent as those in effect at state hatcheries, in order to minimize the risk of the spread of disease or invasive species into inland state waters and fisheries.

(3) The cost per fish or per pound of fish provided by the California hatchery shall not exceed the cost to the department of state hatchery fish calculated equivalently and including transportation costs.

(Amended by Stats. 2012, Ch. 565, Sec. 26. Effective January 1, 2013. Note: Subdivision (h), which would have appropriated \$1 million, is omitted from this text in accordance with the Governor's item-veto message.)

CHAPTER 7.2. Trout Management [1725 - 1730]

1725.

This act shall be known as the Trout and Steelhead Conservation and Management Planning Act of 1979.

(Added by Stats. 1979, Ch. 847.)

1726.

The Legislature hereby finds and declares that it is the policy of the state to do all of the following:

(a) Establish and maintain wild trout stocks, that, to the extent possible, should be native fish, in suitable waters of the state that are readily accessible to the general public as well as in those waters in remote areas.

(b) Establish angling regulations designed to maintain the wild trout fishery in those waters by natural reproduction.

(c) Discourage artificial planting of hatchery-raised hybrid and nonnative fish species in wild trout waters or in other areas that would adversely affect native aquatic and nonaquatic species.

(Amended by Stats. 2012, Ch. 565, Sec. 6. Effective January 1, 2013.)

1726.1.

The Legislature further finds and declares all of the following:

(a) Hatchery production and stocking of California's waters started over 140 years ago and is an enduring part of California's history and attempts to steward its natural resources.

(b) Sustainable and adaptive management provides and improves recreational angling opportunities while protecting and maintaining native and wild trout fisheries, other species, and their mutual habitat.

(c) Management of the genetic diversity of California's native trout species is imperative.

(d) Habitat restoration and the protection of cold water ecosystems are both of utmost importance to maintaining healthy wild trout populations, ensuring and promoting angler opportunities, and the sustainability of the inland trout fishery.

(e) The department shall seek to provide and enhance diverse recreational angling opportunities in California.

(Added by Stats. 2012, Ch. 565, Sec. 7. Effective January 1, 2013.)

1726.4.

(a) For the purposes of this chapter, "trout" includes steelhead trout.

(b) The department, in administering its existing wild trout program, shall maintain an inventory of all California trout streams and lakes to determine the most suitable angling

regulations for each stream or lake. The department shall determine for each stream or lake whether it should be managed as a wild trout fishery, or whether its management should involve the temporary planting of native trout species to supplement wild trout populations that is consistent with this chapter. In maintaining the inventory, the department shall give priority to those streams and lakes that have the highest biological potential for producing sizeable wild trout, which are inhabited by rare species, or where the quality of the fishery is threatened or endangered and take into consideration public use. The biological and physical inventories prepared and maintained for each stream, stream system, or lake shall include an assessment of the resource status, threats to the continued well-being of the fishery resource, the potential for fishery resource development, and recommendations, including necessary changes in the allowed take of trout, for the development of each stream or lake to its full capacity as a fishery, consistent with this chapter.

(c) This section does not provide any public entity or private party with any new or additional authority to affect the management of, or access to, any private land without the written consent of the owner. Privately owned lakes and ponds not open to the use of the general public shall be subject to this section only with the written consent of the owner. This chapter shall not be construed as authorizing or requiring special treatment of adjacent land areas or requiring land use restrictions. It is the intent of the Legislature that this chapter should not diminish the existing authority of the department.

(d) The department shall make the inventory maintained pursuant to subdivision (b) publicly available on the department's Internet Web site and the department shall continuously revise that inventory with the goal of reviewing every watershed once per decade.

(Amended by Stats. 2012, Ch. 565, Sec. 8. Effective January 1, 2013.)

1726.5.

The Legislature further finds and declares that activities and programs mandated by this chapter are a continuation and perpetuation of the department's existing wild trout program and other programs, and as such they shall be funded from existing budgetary resources.

(Added by Stats. 1979, Ch. 847.)

1727.

(a) In order to provide for a diversity of available angling experiences throughout the state, it is the intent of the Legislature that the commission maintain the existing wild trout program, and as part of the program, develop additional wild trout waters in the more than 20,000 miles of trout streams and approximately 5,000 lakes containing trout in California.

(b) The department shall prepare a list of no less than 25 miles of stream or stream segments and at least one lake that it deems suitable for designation as wild trout waters. The department shall submit this list to the commission for its consideration at the regular October commission meeting.

(c) The commission may remove any stream or lake that it has designated as a wild trout fishery from the program at any time. If any of those waters are removed from the program, an equivalent amount of stream mileage or an equivalent size lake shall be added to the wild trout program.

(d) The department shall prepare and complete management plans for all wild trout waters not more than three years following their initial designation by the commission and update the management plan every five years following completion of the initial management plan. [\(Amended by Stats. 2013, Ch. 275, Sec. 4. Effective January 1, 2014.\)](#)

1728.

(a) Every five years the department shall update the Strategic Plan for Trout Management published in November 2003 as necessary to guide the state's trout management.

(b) The Strategic Plan for Trout Management shall be intended to ensure all of the following:

- (1) Thriving and self-sustaining, wild and native trout populations throughout their historic ranges.
- (2) Providing and improving angling opportunities for wild and native trout and other trout.
- (3) Providing for the conservation of wild and native trout.
- (4) Environmental sustainability and overall ecosystem and watershed health.

(c) The Strategic Plan for Trout Management shall be guided by all of the following considerations:

- (1) Adaptively managing trout populations, including, but not limited to, stocking practices, to establish thriving and self-sustaining native and wild trout fisheries in wild trout waters and, where possible, in other waters.
- (2) Increasing angler satisfaction.
- (3) Ensuring appropriate age distribution of wild trout when appropriate.
- (4) Establishing ecologically and environmentally sustainable hatchery and stocking practices for native trout, including, but not limited to, the following:

(A) Hatchery and stocking practices consistent with this chapter.

(B) Stocking plans shall include consideration of angler satisfaction and public use of, and access to, the waters for angling. This may include, but is not limited to, harvest and catch rates, including, but not limited to, trophy catch rates, the potential for high angler satisfaction, and where appropriate, put and grow stocking.

(C) Native trout shall be preferentially stocked when stocking is employed.

(D) Designing stocking plans to maintain and optimize the genetic diversity of trout populations and to be consistent with the direction provided by the strategic trout management team.

(E) Stocking plans for species listed in Section 7261 shall not exceed the documented biological carrying capacity of the water or ecosystem.

(5) Integrating stakeholder involvement into the planning process.

(6) Monitoring and evaluating management processes through angler surveys, public meetings coordinated with county fish and game commissions, or by other means.

(d) The department shall prepare and complete trout management plans consistent with the Strategic Plan for Trout Management for all wild trout waters not more than three years following their initial designation by the commission. The department shall update the management plan every five years or as necessary following completion of the initial management plan. The department shall prepare trout management plans for other waters consistent with the Strategic Plan for Trout Management as appropriate.

(e) Before implementation, the Strategic Plan for Trout Management produced by the department shall be reviewed by the strategic trout management team, the hatchery operations committee, and an ad hoc peer

review committee convened by the department to ensure compliance with sound management practices, improved genetic diversity, and use of the best available scientific information.

(f) The Strategic Plan for Trout Management and plans completed pursuant to subdivision (d) shall be publicly available on the department's Internet Web site.

(Repealed and added by Stats. 2012, Ch. 565, Sec. 11. Effective January 1, 2013.)

1729.

(a) The department shall give priority to stocking native hatchery-produced species in California's waters, where stocking is determined to be appropriate by the department. Stocking of hatchery-produced fish is not appropriate in all of California's waters, including, but not limited to, stocking in California's waters that would adversely affect species listed under the federal Endangered Species Act of 1973 (16 U.S.C. Sec. 1531 et seq.) or the California Endangered Species Act (Chapter 1.5 (commencing with Section 2050) of Division 3).

(b) Hatchery-produced trout shall be stocked to support sustainable angling recreation and promote angler access to trout fishing, including, but not limited to, urban fisheries.

(c) The department may provide outreach and educational materials to all anglers to promote awareness of environmental sustainability, ecosystem health, fish genetics, angling opportunities, and fish population management.

(d) Educational programs utilizing the hatcheries shall be encouraged.

(e) The department shall ensure that all trout stocked in waters of the state for recreational purposes are unable to

reproduce through triploidy or other means, with the exception of fish planted into brood stock lakes, surplus brood stock planted according to fishery management decisions, fish planted to supplement waters that the department has determined to be genetically isolated from native fish populations, and native trout species produced for recovery and restoration within their native range.

(f) The department may develop, conduct, and respond to regular angler preference and satisfaction surveys. This is not a substitute for a preferred scientific data collection and monitoring program that would facilitate adaptive management of California's inland trout fisheries.

(g) The department shall review angling regulations periodically and adjust those regulations to ensure consistency with the strategic plan described in Section 1728.

(Added by Stats. 2012, Ch. 565, Sec. 12. Effective January 1, 2013.)

1730.

(a) By January 1, 2014, the department shall form an intradepartmental strategic trout management team to provide direction and oversee trout management statewide. Working under the framework of the Strategic Plan for Trout Management, the strategic trout management team shall direct and implement focused management and monitoring efforts for trout at the watershed level, in cooperation with local stakeholders.

(b) The strategic trout management team shall be responsible for developing basin management plans that are conservation based and are consistent throughout California for inland watersheds.

(c) The basin plans in subdivision (b) shall be reviewed by an ad hoc peer review committee, which may be convened

under the guidance of the department's Science Institute to ensure compliance with sound management practices and utilization of the best available scientific information.

(Added by Stats. 2012, Ch. 565, Sec. 13. Effective January 1, 2013.)



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Finance

TIME REQUIRED 10 Minutes (5 minute presentation; 5 minute discussion)

PERSONS APPEARING BEFORE THE BOARD

Leslie L. Chapman

SUBJECT Quarterly Investment Report

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Quarterly Investment Report for Quarter Ended: December 31, 2014 and monthly transaction reports for November and December 2014.

RECOMMENDED ACTION:

Review reports, provide feedback, and direct questions to the County Finance Director.

FISCAL IMPACT:

None

CONTACT NAME: Leslie L. Chapman

PHONE/EMAIL: (760)932-5494 / lchapman@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Treasury Report 4th Qtr. 2014](#)

History

Time

Who

Approval

1/28/2015 9:50 AM	County Administrative Office	Yes
1/28/2015 1:43 PM	County Counsel	Yes
1/28/2015 9:44 AM	Finance	Yes



DEPARTMENT OF FINANCE

COUNTY OF MONO

Assistant Finance Director
Treasurer-Tax Collector

Leslie L. Chapman, CPA
Finance Director

Roberta Reed
Assistant Finance Director
Auditor-Controller

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Bridgeport, California 93517
(760) 932-5480
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Bridgeport, California 93517
(760) 932-5490
Fax (760) 932-5491

Date: February 3, 2015

To: Honorable Board of Supervisors
County Administrative Officer
Treasury Pool Participants

From: Leslie L. Chapman, CPA *LC*
Finance Director

Subject: Quarterly Investment Report

The Treasury Pool investment report for the quarter ended December 31, 2014 is attached pursuant to Government Code §53646(b) and includes the following reports:

- **Portfolio Holdings by Security Sector** - includes, among other information, the type of investment, issuer, date of maturity, par and dollar amount invested in all securities and market value as calculated by Union Bank, in accordance with Government Code §53646(b)(1).
- **Transaction Summary by Action** - Shows the investment transactions for the months of November and December in accordance with Government Code §53607.
- **Distribution by Security Sector – Market Value** – Provides a graphic to make it easy to see the asset allocation by type of security.
- **Distribution by Maturity Range – Market Value** – Provides a graphic to see the maturities of the various investments and gives the reader a sense of the liquidity of the portfolio.
- **Treasury Cash Balances as of the Last Day of the Most Recent 14 Months** – Shows that the current mix of cash and investments is stable and consistent when compared to prior months and particularly the same time last year. Additionally, the maturities section at the bottom shows that there is work to be done in structuring future investments to smooth out cash flows and ensure liquidity.
- **Mono County Treasury Pool Quarterly Yield Comparison** – Shows, at a glance, that the county pool is performing 150% better than two year US Treasuries and three times better than the California Local Agency Investment Fund (LAIF).

The County also has monetary assets held outside the County Treasury including:

- The Sheriff's Department has two accounts: the Civil Trust Account and the Sheriff Revolving Fund. The balances in these accounts as of December 31, 2014 were \$25,346.14 and \$3,995.21 respectively.
- Solid Waste has an account that is required by California Integrated Waste as security for a zero interest loan. The County is required to maintain a balance equal to two months' payments. The balance in this account as of December 31, 2014 was \$74,328.95.
- Mono County's OPEB (Other Post Employment Benefit) trust fund with PARS had a balance of \$13,443,472 as of October 31, 2014. This is an irrevocable trust to mitigate the liability for the County's obligation to pay for retiree health benefits.

The Treasury was in compliance with the Mono County Investment Policy on December 31, 2014.

The Weighted Average Maturity (WAM) of the portfolio as of December 31, 2014 was 505 days.

It is anticipated that the County Treasury will be able to meet the liquidity requirements of its pooled participants for the next six months.

The investments are presented at fair market value in accordance with Government Accounting Standards Board (GASB) Statement No. 31, Accounting and Financial Reporting for Certain Investments and for External Pools. On the last day of the quarter, on a cost basis, the portfolio totaled \$76,255,945.52, and the market value was \$76,149,419.98 (calculated by Union Bank) or 99.86% of cost. Market value does not include accrued interest which was \$110,218.33 on the last day of the quarter.

Investment Pool earnings are as shown below:

Quarter Ending	3/31/2014	6/30/2014	9/30/2014	12/31/2014
Average Daily Balance	\$68,233,786	\$70,192,936	\$59,821,644	\$69,209,707
Earned Interest (including accruals)	\$144,686	\$159,672	\$144,953	\$134,035
Earned Interest Rate	.856%	.9124%	.9613%	.7683%
Number of Days in Quarter	90	91	92	92
Interest Received	\$124,871	\$207,453	\$116,590	\$174,355
Administration Costs	\$8,166	\$10,243	\$9,638	\$9,738
Net Interest for Apportionment	\$116,705	\$197,210	\$106,953	\$164,617



Mono County
Portfolio Holdings by Security Sector
As of December 31, 2014

Description	Settlement Date	Cost Basis	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating	Accrued Interest	% of Portfolio
Cash											
Oak Valley Bank Cash	2/28/2009	5,732,309.57	5,732,309.57	5,732,309.57	0.367	0.367	N/A	1	None		7.52
Sub Total / Average		5,732,309.57	5,732,309.57	5,732,309.57	0.367	0.367		1		0.00	7.52
Local Government Investment Pool											
Local Agency Investment Fund LGIP-Quarterly	7/1/2014	29,650,302.96	29,650,302.96	29,650,302.96	0.267	0.267	N/A	1	NR	16,767.80	38.88
Sub Total / Average		29,650,302.96	29,650,302.96	29,650,302.96	0.267	0.267		1		16,767.80	38.88
Certificate Of Deposit											
Goldman Sachs Bank 0.95 4/10/2015	10/10/2012	250,000.00	250,000.00	250,320.00	0.95	0.95	4/10/2015	100	None	533.56	0.33
GE Capital Bank, UT 0.9 4/13/2015	10/12/2012	250,000.00	250,000.00	250,297.50	0.9	0.9	4/13/2015	103	None	493.15	0.33
PACIFIC WESTERN BANK 0.4 6/5/2015	12/5/2014	250,000.00	250,000.00	249,922.50	0.4	0.4	6/5/2015	156	None	71.23	0.33
American Express 1 7/13/2015	10/11/2012	250,000.00	250,000.00	250,757.50	1	1	7/13/2015	194	None	554.79	0.33
BANK OF BARODA NEW YORK 0.5 8/26/2015	11/26/2014	250,000.00	250,000.00	249,972.50	0.5	0.5	8/26/2015	238	None	119.86	0.33
Ally Bank of Utah 1.1 9/21/2015	9/19/2012	250,000.00	250,000.00	251,172.50	1.1	1.1	9/21/2015	264	None	776.03	0.33
Sallie Mae Bank, UT 1.05 10/26/2015	11/14/2012	250,000.00	250,000.00	251,167.50	1.05	1.05	10/26/2015	299	None	489.04	0.33
First Bank Puerto Rico 0.9 11/23/2015	11/21/2012	250,000.00	250,000.00	250,637.50	0.9	0.9	11/23/2015	327	None	61.64	0.33
Discover Bank 1.25 9/19/2016	9/19/2012	250,000.00	250,000.00	251,842.50	1.25	1.25	9/19/2016	628	None	881.85	0.33
FLUSHING BANK N Y 1.8 12/10/2018	12/10/2014	245,000.00	245,000.00	241,305.40	1.8	1.8	12/10/2018	1440	None	253.73	0.32
CIT BK SALT LAKE CITY 2.25 11/26/2019	11/26/2014	245,000.00	245,000.00	242,466.70	2.25	2.25	11/26/2019	1791	None	528.6	0.32
Sub Total / Average		2,740,000.00	2,740,000.00	2,739,862.10	1.097	1.097		500		4,763.48	3.59
Corporate											
Microsoft Corp 1.625 9/25/2015	5/1/2012	503,715.75	500,000.00	504,555.00	1.625	0.6	9/25/2015	268	Moody's-Aaa	2,166.67	0.66
General Electric Cap Corp 2.25 11/9/2015	10/10/2012	505,631.22	500,000.00	506,860.00	2.25	0.914	11/9/2015	313	S&P-AA+	1,625.00	0.66
General Electric Cap Corp 2.25 11/9/2015	7/23/2012	504,053.58	500,000.00	506,860.00	2.25	1.28	11/9/2015	313	S&P-AA+	1,625.00	0.66
Pfizer Inc 0.9 1/15/2017-14	1/15/2014	498,696.54	500,000.00	498,015.00	0.9	1.03	1/15/2017	746	Moody's-A1	2,075.00	0.65
US Bancorp 1.65 5/15/2017	5/11/2012	501,119.17	500,000.00	503,730.00	1.65	1.551	5/15/2017	866	Moody's-A1	1,054.17	0.66
Union Bank 2.125 6/16/2017	1/9/2013	509,567.94	500,000.00	505,565.00	2.125	1.322	6/16/2017	898	Moody's-A2	442.71	0.67
Intel Corp 1.35 12/15/2017-14	5/27/2014	501,872.11	500,000.00	499,270.00	1.35	1.22	12/15/2017	1080	Moody's-A1	300	0.66
Wells Fargo 1.5 1/16/2018	5/14/2013	501,920.61	500,000.00	497,265.00	1.5	1.369	1/16/2018	1112	Moody's-A2	3,437.50	0.66
Allergan Inc 1.35 3/15/2018-14	2/24/2014	496,130.30	500,000.00	486,785.00	1.35	1.6	3/15/2018	1170	S&P-A+	1,987.50	0.65
General Electric Cap Corp 1.625 4/2/2018	5/14/2013	504,484.97	500,000.00	500,765.00	1.625	1.339	4/2/2018	1188	Moody's-A1	2,008.68	0.66
Apple Inc 1 5/3/2018	5/15/2013	498,185.61	500,000.00	492,580.00	1	1.112	5/3/2018	1219	Moody's-Aa1	805.56	0.65
Sub Total / Average		5,525,377.80	5,500,000.00	5,502,250.00	1.605	1.212		833		17,527.79	7.25



Mono County Portfolio Holdings by Security Sector As of December 31, 2014

Description	Settlement Date	Cost Basis	Face Amount/Shares	Market Value	Coupon Rate	YTM @ Cost	Maturity Date	Days To Maturity	Credit Rating	Accrued Interest	% of Portfolio
Municipal											
Gilroy Unified School CA 3.96 4/1/2015	6/30/2011	486,087.76	485,000.00	487,555.95	3.96	3.002	4/1/2015	91	Moody's-Aa3	4,801.50	0.64
Fresno Pension OB 4.408 8/15/2015	5/11/2012	508,150.84	500,000.00	507,755.00	4.408	1.7	8/15/2015	227	S&P-AA-	8,326.22	0.67
Oceanside CA ISD 4.5 5/1/2016	7/23/2012	451,878.35	445,000.00	451,358.20	4.5	3.237	5/1/2016	487	Moody's-Aa3	3,337.50	0.59
Oceanside CA ISD 4.5 5/1/2016	6/3/2011	1,036,282.97	995,000.00	1,031,576.20	4.5	1.3	5/1/2016	487	Moody's-Aa3	7,462.50	1.36
La Mesa Spring Valley SD 1.886 8/1/2017	5/1/2014	502,320.27	500,000.00	502,240.00	1.886	1.7	8/1/2017	944	Moody's-A1	3,929.17	0.66
Lake Tahoe Unified School District 0 8/1/2017	11/19/2013	628,735.19	650,000.00	619,645.00	0	1.3	8/1/2017	944	Moody's-A1	0	0.82
Solano Co Community College 1.384 8/1/2017	5/27/2014	251,795.39	250,000.00	249,020.00	1.384	1.1	8/1/2017	944	Moody's-Aa3	1,441.67	0.33
Union School District CA 1.573 9/1/2017	11/29/2012	503,519.43	500,000.00	502,110.00	1.573	1.3	9/1/2017	975	Moody's-Aa2	2,621.67	0.66
El Monte CA School District GO 1.698 5/1/2018	6/12/2014	502,864.54	500,000.00	502,980.00	1.698	1.521	5/1/2018	1217	S&P-AA	1,415.00	0.66
Sub Total / Average		4,871,634.74	4,825,000.00	4,864,240.35	2.833	1.745		676		33,335.23	6.39
US Agency											
FHLMC 0.625 11/1/2016	10/19/2012	1,998,898.36	2,000,000.00	1,995,220.00	0.625	0.655	11/1/2016	671	Moody's-Aaa	2,083.33	2.62
FHLB 0.55 11/7/2016	5/7/2013	1,999,735.55	2,000,000.00	1,991,380.00	0.55	0.557	11/7/2016	677	Moody's-Aaa	1,650.00	2.62
FHLMC 1.1 9/26/2017-14	12/26/2013	1,745,529.20	1,750,000.00	1,747,095.00	1.1	1.196	9/26/2017	1000	Moody's-Aaa	5,079.86	2.29
FNMA Step 11/8/2017-13	11/8/2012	2,000,000.00	2,000,000.00	1,989,920.00	0.8	1.019	11/8/2017	1043	Moody's-Aaa	2,355.56	2.62
FNMA Step 11/15/2017-13	11/15/2012	1,999,137.46	2,000,000.00	1,992,600.00	0.7	0.991	11/15/2017	1050	Moody's-Aaa	1,788.89	2.62
FNMA Step 11/21/2017-13	11/21/2012	2,000,000.00	2,000,000.00	2,000,680.00	0.75	1.119	11/21/2017	1056	S&P-AA+	1,666.67	2.62
FNMA Step 12/13/2017-13	12/13/2012	1,999,386.02	2,000,000.00	1,992,480.00	0.8	1.059	12/13/2017	1078	Moody's-Aaa	800	2.62
FNMA Step 12/26/2017-13	12/28/2012	2,000,000.00	2,000,000.00	2,000,040.00	0.875	1.044	12/26/2017	1091	Moody's-Aaa	243.06	2.62
FNMA Step 12/27/2017-13	12/27/2012	2,000,000.00	2,000,000.00	1,993,820.00	0.75	1.08	12/27/2017	1092	Moody's-Aaa	166.67	2.62
FNMA Step 1/22/2018-13	1/24/2013	1,999,080.59	2,000,000.00	1,984,860.00	0.7	1.124	1/22/2018	1118	S&P-AA+	6,183.33	2.62
FNMA Step 2/28/2018-13	2/28/2013	1,999,367.47	2,000,000.00	1,993,940.00	1	1.222	2/28/2018	1155	None	6,833.33	2.62
FHLMC 1.32 2/28/2018-14	5/28/2014	1,500,000.00	1,500,000.00	1,499,235.00	1.32	1.32	2/28/2018	1155	Moody's-Aaa	6,765.00	1.97
FFCB 1.25 6/4/2018-13	6/4/2013	1,995,683.84	2,000,000.00	1,981,560.00	1.25	1.315	6/4/2018	1251	Moody's-Aaa	1,875.00	2.62
FHLMC 1.5 6/26/2018-15	12/26/2014	999,501.96	1,000,000.00	999,320.00	1.5	1.515	6/26/2018	1273	Moody's-Aaa	208.33	1.31
FHLB 1.5 6/29/2018-14	6/30/2014	1,500,000.00	1,500,000.00	1,498,305.00	1.5	1.5	6/29/2018	1276	Moody's-Aaa	125	1.97
Sub Total / Average		27,736,320.45	27,750,000.00	27,660,455.00	0.91	1.089		1053		37,824.03	36.37
Total / Average		76,255,945.52	76,197,612.53	76,149,419.98	0.799	0.766		505		110,218.33	100.00



Mono County Transaction Summary by Action All Portfolios

Begin Date: 10/31/2014, End Date: 11/30/2014

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	11/26/2014	06062AXU8	250,000.00	BANK OF BARODA NEW YORK 0.5 8/26/2015	100.00	250,000.00	0.00	0.50	250,000.00
Buy	11/26/2014	17284C4F8	245,000.00	CIT BK SALT LAKE CITY 2.25 11/26/2019	100.00	245,000.00	0.00	2.25	245,000.00
Subtotal			495,000.00			495,000.00	0.00		495,000.00
Deposit	11/3/2014	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	2,000,000.00	0.00	0.00	2,000,000.00
Deposit	11/5/2014	LAIF6000Q	1,500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	1,500,000.00	0.00	0.00	1,500,000.00
Deposit	11/7/2014	LAIF6000Q	500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	500,000.00	0.00	0.00	500,000.00
Deposit	11/12/2014	LAIF6000Q	1,500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	1,500,000.00	0.00	0.00	1,500,000.00
Deposit	11/14/2014	LAIF6000Q	1,000,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	1,000,000.00	0.00	0.00	1,000,000.00
Deposit	11/14/2014	OAKVALLEY0670	235.09	Oak Valley Bank Cash	100.00	235.09	0.00	0.00	235.09
Deposit	11/21/2014	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	2,000,000.00	0.00	0.00	2,000,000.00
Deposit	11/30/2014	OAKVALLEY0670	1,124.67	Oak Valley Bank Cash	100.00	1,124.67	0.00	0.00	1,124.67
Deposit	11/30/2014	OAKVALLEY0670	16,111,431.87	Oak Valley Bank Cash	100.00	16,111,431.87	0.00	0.00	16,111,431.87
Subtotal			24,612,791.63			24,612,791.63	0.00		24,612,791.63
Total Buy Transactions			25,107,791.63			25,107,791.63	0.00		25,107,791.63
Interest/Dividends									
Interest	11/1/2014	675389KK8	0.00	Oceanside CA ISD 4.5 5/1/2016		0.00	32,400.00	0.00	32,400.00
Interest	11/1/2014	283309KM3	0.00	El Monte CA School District GO 1.698 5/1/2018		0.00	3,278.08	0.00	3,278.08
Interest	11/1/2014	3134G3S50	0.00	FHLMC 0.625 11/1/2016		0.00	6,250.00	0.00	6,250.00
Interest	11/3/2014	03783AJ9	0.00	Apple Inc 1 5/3/2018		0.00	2,500.00	0.00	2,500.00
Interest	11/7/2014	313382SY0	0.00	FHLB 0.55 11/7/2016		0.00	5,500.00	0.00	5,500.00
Interest	11/8/2014	3136G0Y39	0.00	FNMA Step 11/8/2017-13		0.00	7,000.00	0.00	7,000.00
Interest	11/9/2014	36962G4T8	0.00	General Electric Cap Corp 2.25 11/9/2015		0.00	11,250.00	0.00	11,250.00
Interest	11/14/2014	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	235.09	0.00	235.09
Interest	11/15/2014	3136G03G4	0.00	FNMA Step 11/15/2017-13		0.00	7,000.00	0.00	7,000.00
Interest	11/15/2014	91159HHD5	0.00	US Bancorp 1.65 5/15/2017		0.00	4,125.00	0.00	4,125.00



Mono County Transaction Summary by Action All Portfolios

Begin Date: 10/31/2014, End Date: 11/30/2014

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Interest	11/21/2014	33764JPM1	0.00	First Bank Puerto Rico 0.9 11/23/2015		0.00	191.10	0.00	191.10
Interest	11/21/2014	3136G04F5	0.00	FNMA Step 11/21/2017-13		0.00	7,500.00	0.00	7,500.00
Interest	11/30/2014	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	1,124.67	0.00	1,124.67
Subtotal			0.00			0.00	88,353.94		88,353.94
Total Interest/Dividends			0.00			0.00	88,353.94		88,353.94
Sell Transactions									
Withdraw	11/25/2014	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP-Quarterly	0.00	2,000,000.00	0.00	0.00	2,000,000.00
Withdraw	11/30/2014	OAKVALLEY0670	15,697,690.50	Oak Valley Bank Cash	0.00	15,697,690.50	0.00	0.00	15,697,690.50
Subtotal			17,697,690.50			17,697,690.50	0.00		17,697,690.50
Total Sell Transactions			17,697,690.50			17,697,690.50	0.00		17,697,690.50



Mono County Transaction Summary by Action All Portfolios

Begin Date: 11/30/2014, End Date: 12/31/2014

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Buy Transactions									
Buy	12/5/2014	69506YBN8	250,000.00	PACIFIC WESTERN BANK 0.4 6/5/2015	100.00	250,000.00	0.00	0.40	250,000.00
Buy	12/10/2014	34387ABA6	245,000.00	FLUSHING BANK N Y 1.8 12/10/2018	100.00	245,000.00	0.00	1.80	245,000.00
Buy	12/26/2014	3134G5UN3	1,000,000.00	FHLMC 1.5 6/26/2018-15	99.95	999,500.00	0.00	1.51	999,500.00
		Subtotal	1,495,000.00			1,494,500.00	0.00		1,494,500.00
Deposit	12/2/2014	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	2,000,000.00	0.00	0.00	2,000,000.00
Deposit	12/3/2014	LAIF6000Q	2,000,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	2,000,000.00	0.00	0.00	2,000,000.00
Deposit	12/5/2014	LAIF6000Q	3,500,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	3,500,000.00	0.00	0.00	3,500,000.00
Deposit	12/9/2014	LAIF6000Q	4,000,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	4,000,000.00	0.00	0.00	4,000,000.00
Deposit	12/10/2014	OAKVALLEY0670	230.35	Oak Valley Bank Cash	100.00	230.35	0.00	0.00	230.35
Deposit	12/11/2014	LAIF6000Q	4,000,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	4,000,000.00	0.00	0.00	4,000,000.00
Deposit	12/16/2014	LAIF6000Q	2,700,000.00	Local Agency Investment Fund LGIP-Quarterly	100.00	2,700,000.00	0.00	0.00	2,700,000.00
Deposit	12/31/2014	OAKVALLEY0670	1,270.84	Oak Valley Bank Cash	100.00	1,270.84	0.00	0.00	1,270.84
Deposit	12/31/2014	OAKVALLEY0670	39,088,825.75	Oak Valley Bank Cash	100.00	39,088,825.75	0.00	0.00	39,088,825.75
		Subtotal	57,290,326.94			57,290,326.94	0.00		57,290,326.94
Total Buy Transactions									
			58,785,326.94			56,784,826.94	0.00		58,784,826.94
Interest/Dividends									
Interest	12/4/2014	3133ECQW7	0.00	FFCB 1.25 6/4/2018-13		0.00	12,500.00	0.00	12,500.00
Interest	12/10/2014	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	230.35	0.00	230.35
Interest	12/13/2014	3136G07A3	0.00	FNMA Step 12/13/2017-13		0.00	7,000.00	0.00	7,000.00
Interest	12/15/2014	458140AL4	0.00	Intel Corp 1.35 12/15/2017-14		0.00	3,375.00	0.00	3,375.00
Interest	12/16/2014	90520EAE1	0.00	Union Bank 2.125 6/16/2017		0.00	5,312.50	0.00	5,312.50
Interest	12/21/2014	33764JPM1	0.00	First Bank Puerto Rico 0.9 11/23/2015		0.00	184.93	0.00	184.93
Interest	12/26/2014	3136G1AA7	0.00	FNMA Step 12/26/2017-13		0.00	7,500.00	0.00	7,500.00
Interest	12/27/2014	3136G14Y2	0.00	FNMA Step 12/27/2017-13		0.00	7,500.00	0.00	7,500.00
Interest	12/29/2014	3130A2BQ8	0.00	FHLB 1.5 6/29/2018-14		0.00	11,187.50	0.00	11,187.50
Interest	12/31/2014	OAKVALLEY0670	0.00	Oak Valley Bank Cash		0.00	1,270.84	0.00	1,270.84



Mono County Transaction Summary by Action All Portfolios

Begin Date: 1/30/2014, End Date: 12/31/2014

Action	Settlement Date	CUSIP	Face Amount / Shares	Description	Purchase Price	Principal	Interest / Dividends	YTM @ Cost	Total
Subtotal			0.00			0.00	56,061.12		56,061.12
Total Interest/Dividends			0.00			0.00	56,061.12		56,061.12
Sell Transactions									
Withdraw	12/12/2014	LAIF6000Q	1,000,000.00	Local Agency Investment Fund LGIP- Quarterly	0.00	1,000,000.00	0.00	0.00	1,000,000.00
Withdraw	12/23/2014	LAIF6000Q	12,700,000.00	Local Agency Investment Fund LGIP- Quarterly	0.00	12,700,000.00	0.00	0.00	12,700,000.00
Withdraw	12/31/2014	OAKVALLEY0670	38,702,266.63	Oak Valley Bank Cash	0.00	38,702,266.63	0.00	0.00	38,702,266.63
Subtotal			52,402,266.63			52,402,266.63	0.00		52,402,266.63
Total Sell Transactions			52,402,266.63			52,402,266.63	0.00		52,402,266.63



Mono County

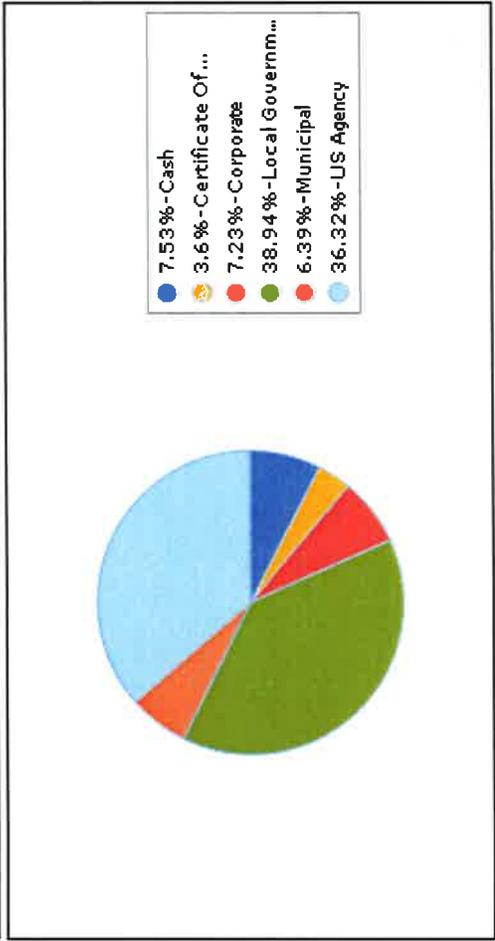
Distribution by Security Sector - Market Value

All Portfolios

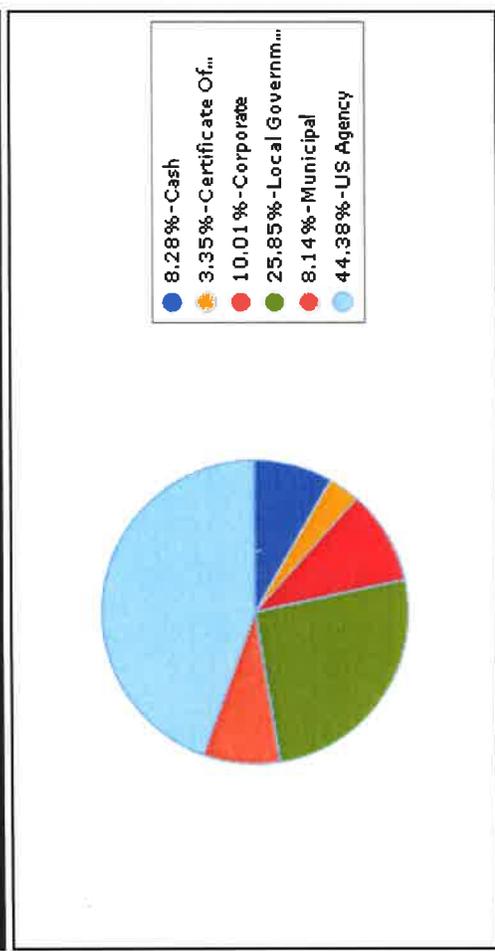
Begin Date: 9/30/2014, End Date: 12/31/2014

Security Sector Allocation			
Security Sector	Market Value 9/30/2014	% of Portfolio 9/30/2014	Market Value 12/31/2014
Cash	4,965,867.76	8.28	5,732,309.57
Certificate Of Deposit	2,007,440.00	3.35	2,739,862.10
Corporate	6,002,870.00	10.01	5,502,250.00
Local Government Investment Pool	15,500,302.96	25.85	29,650,302.96
Municipal	4,880,870.85	8.14	4,864,240.35
US Agency	26,613,480.00	44.38	27,660,455.00
Total / Average	59,970,831.57	100.00	76,149,419.98

Portfolio Holdings as of 9/30/2014



Portfolio Holdings as of 12/31/2014





Mono County

Distribution by Maturity Range - Market Value

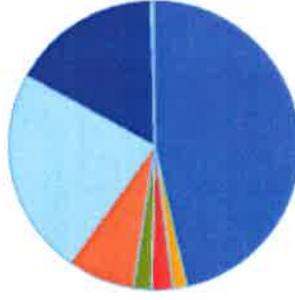
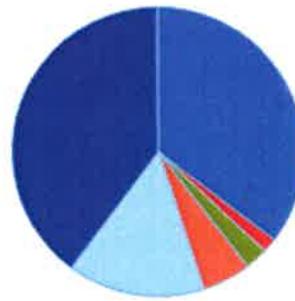
All Portfolios

Begin Date: 9/30/2014, End Date: 12/31/2014

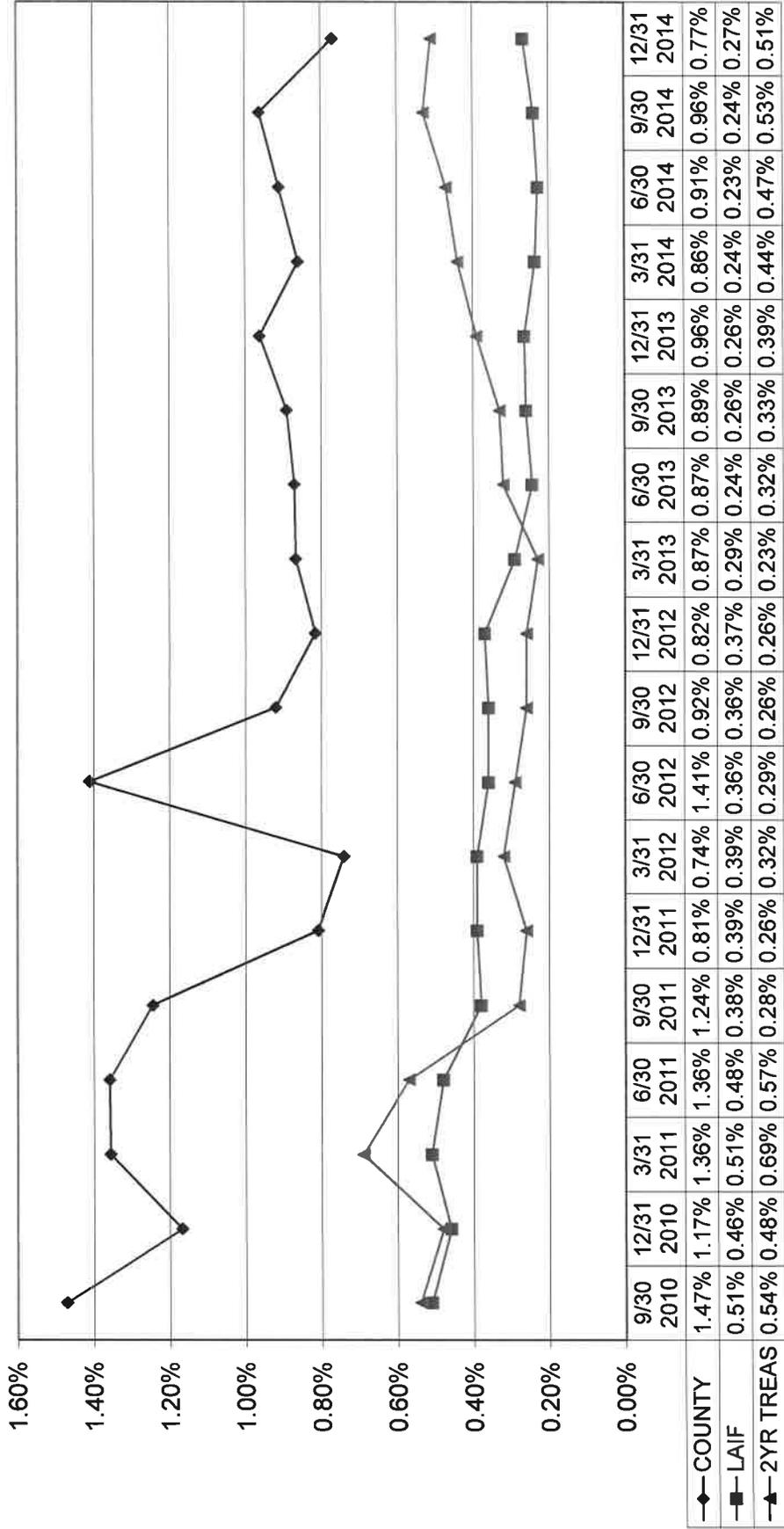
Maturity Range Allocation				
Maturity Range	Market Value 9/30/2014	% of Portfolio 9/30/2014	Market Value 12/31/2014	% of Portfolio 12/31/2014
0-1 Month	21,216,208.22	35.38	35,382,612.53	46.46
3-6 Months	0.00	0.00	1,238,095.95	1.63
6-9 Months	991,699.55	1.65	1,764,212.50	2.32
9-12 Months	1,520,462.50	2.54	1,515,525.00	1.99
1-2 Years	3,275,832.30	5.46	5,731,376.90	7.53
2-3 Years	9,114,104.00	15.20	17,596,230.00	23.11
3-4 Years	23,852,525.00	39.77	12,678,900.40	16.65
4-5 Years	0.00	0.00	242,466.70	0.32
Total / Average	59,970,831.57	100.00	76,149,419.98	100.00

Portfolio Holdings as of 9/30/2014

Portfolio Holdings as of 12/31/2014



MONO COUNTY TREASURY POOL QUARTERLY YIELD COMPARISON





OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Public Works, Community Development

TIME REQUIRED 10 minutes (5 minute presentation; 5 minute discussion)

PERSONS APPEARING BEFORE THE BOARD

Garrett Higerd

SUBJECT Convict Lake Road Rehabilitation Project CEQA Approval and Agreements

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

This project will rehabilitate 2.75 miles of Convict Lake Road and add bicycle lane improvements. The Convict Lake Road Project is a high priority for the FHWA and it would like to construct the project in 2015. The following actions are required to keep the project on track.

To view the Final Initial Study and Mitigated Negative Declaration (too large to attach to the agenda), please follow the link below:

http://www.monocounty.ca.gov/sites/default/files/fileattachments/Board%20of%20Supervisors/calendar_event/3563/convict_lake_-_final_initial_study_and_mnd.pdf

RECOMMENDED ACTION:

1. Approve and adopt Mitigated Negative Declaration (MND) for the Convict Lake Road Rehabilitation Project. 2. Approve implementation of the Project and direct Public Works staff to submit the MND and a Request for Authorization to the California Transportation Commission (CTC) for \$584,000 in STIP construction match funds. 3. Approve amended Reimbursable Agreement and authorize the Public Works Director to execute said agreement on behalf of the County. 4. Adopt resolution #R15-____, authorizing the Public Works Director to accept and consent to recordation of a Highway Easement Deed offered by the United States of America for Convict Lake Road.

FISCAL IMPACT:

Total project cost is estimated to be approximately \$5,688,000, and will be 88.53% paid for with Federal Lands Access Program funds, with an 11.47% County match up to \$652,414. State grant funds are programmed for the match. The Public Works Department is providing staff time and resources to oversee the project. Staff time will be reimbursed by state grant funds if project contingencies are not needed. Budget changes will be included in the mid-year budget review on February 17, 2015. The Convict Lake Road Highway Easement Deed requires Mono County to continue operations and maintenance activities on Convict Lake Road. This will have a negligible long term fiscal impact on the Road Fund because Mono County is already responsible for maintaining Convict Lake Road.

CONTACT NAME: Garrett Higerd

PHONE/EMAIL: 760.924.1802 / ghigerd@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH

SEND COPIES TO:

ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

[Staff Report and backup](#)

History

Time	Who	Approval
1/28/2015 9:50 AM	County Administrative Office	Yes
1/28/2015 3:34 PM	County Counsel	Yes
1/28/2015 4:33 PM	Finance	Yes



MONO COUNTY

DEPARTMENT OF PUBLIC WORKS

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517
760.932.5440 • Fax 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: February 3, 2015
To: Honorable Chair and Members of the Board of Supervisors
From: Garrett Higerd, Assistant Public Works Director
Re: Convict Lake Road Rehabilitation Project CEQA Approval and Agreements

Recommended Action:

Approve and adopt Mitigated Negative Declaration (MND) for the Convict Lake Road Rehabilitation Project.

Approve implementation of the Project and direct Public Works staff to submit the MND and a Request for Authorization to the California Transportation Commission (CTC) for \$584,000 in STIP construction match funds.

Approve amended Reimbursement Agreement and authorize the Public Works Director to execute said agreement on behalf of the County.

Adopt resolution #R15-___, authorizing the Public Works Director to accept and consent to recordation of a Highway Easement Deed offered by the United States of America for Convict Lake Road.

Fiscal Impact:

Total project cost is estimated to be approximately \$5,688,000, and will be 88.53% paid for with Federal Lands Access Program funds, with an 11.47% County match up to \$652,414. State grant funds are programmed for the match. The Public Works Department is providing staff time and resources to oversee the project. Staff time will be reimbursed by state grant funds if project contingencies are not needed. Budget changes will be included in the mid-year budget review on February 17, 2015.

The Convict Lake Road Highway Easement Deed requires Mono County to continue operations and maintenance activities on Convict Lake Road. This will have a negligible long term fiscal impact on the Road Fund because Mono County is already responsible for maintaining Convict Lake Road.

Discussion:

This project will rehabilitate 2.75 miles of Convict Lake Road and add bicycle lane and pedestrian improvements. This project is a high priority for the FHWA and is on an accelerated schedule. The environmental documents are complete and the plans and specifications are nearing completion. FHWA has scheduled to advertise the project for bid in March and construct the project this summer and early fall.

In order to maintain this schedule, and comply with the County's agreements with the FHWA and the Inyo National Forest, the County needs to take the following actions:

- Approve and adopt Mitigated Negative Declaration (MND). The comment period closed on January 15, 2015. One comment letter, from Caltrans, was received. The MND can be reviewed in its entirety at <http://monocounty.ca.gov/meetings>.
- Approve project implementation and direct Public Works staff to submit the MND and a Request for Authorization to the California Transportation Commission (CTC) for \$584,000 in STIP construction match funds.
- Approve amended Reimbursement Agreement and authorize the Public Works Director to execute said agreement on behalf of the County. See the Reimbursement Agreement attached as Exhibit A. The Amendments revise the timing of payment of the County's match to correspond to the County's receipt of State matching funds.
- Adopt resolution #R15-___, authorizing the Public Works Director to accept and consent to recordation of a Highway Easement Deed offered by the United States of America for Convict Lake Road. The Highway Easement Deed (HED) will establish the operations and maintenance roles and responsibilities of Mono County and the Inyo National Forest and is based on a Forest Service boilerplate template. See the Resolution and the draft Highway Easement Deed attached as Exhibit B and Attachment A respectively.

Please contact me at 760.924.1802 or by email at ghigerd@mono.ca.gov if you have any questions regarding this report.

Respectfully submitted,



Garrett Higerd, PE
Assistant Public Works Director

Attachments: Exhibit A – Amended FHWA Reimbursable Agreement for Convict Lake Road
 Exhibit B – Resolution Accepting Highway Easement Deed
 Attachment A – Draft Highway Easement Deed

EXHIBIT A

**Federal Highway Administration
Federal Lands Highway
AGREEMENT**

**DTFH68-13-E-00073
Modification #002**

PARTIES TO THE AGREEMENT

Reimbursing Organization	Organization to be Reimbursed
Mono County, California Department of Public Works P.O. Box 457 Bridgeport, CA 93517	Federal Highway Administration Central Federal Lands Highway Division 12300 West Dakota Ave Lakewood, CO 80228

DUNS Number: 0861288832 TIN: 956005661	DUNS Number 126129936
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POINTS OF CONTACT FOR THE AGREEMENT

Reimbursing Organization Finance Point of Contact	Organization to be Reimbursed Finance Point of Contact
Name: Mary Booher Address: P.O. Box 457 Bridgeport, CA 93517 Phone: (760) 932-5583 E-mail: mbooher@mono.ca.gov	Name: Suzanne Schmidt Address: 12300 West Dakota Ave Lakewood, CO 80228 Phone: 720-963-3356 E-mail: suzanne.schmidt@dot.gov

Reimbursing Organization Program Point of Contact	Organization to be Reimbursed Program Point of Contact
Name: Garrett Higerd Address: P.O. Box 457 Bridgeport, CA 93517 Phone: (760) 932-5457 E-mail: ghigerd@mono.ca.gov	Name: Wendy Longley Address: 12300 West Dakota Ave Lakewood, CO 80228 Phone: 720-963-3394 E-mail: wendy.longley@dot.gov

PERIOD OF PERFORMANCE	LEGAL AUTHORITY
From: Original Agreement Date: 7/24/2013 To: Original Agreement Date: 12/30/2013 Modification 01 Date: From 10/17/2013, To 01/31/2018 Modification 02: No change to date	23 U.S.C. 201 and 204

TOTAL AGREEMENT AMOUNT	PAYMENT TERMS AND SCHEDULE
ORIGINAL AGREEMENT AMOUNT: \$10,000.00 MODIFICATION 01 INCREASE: \$642,414 TOTAL AGREEMENT AMOUNT: \$652,414 Modification 02: No change in amount	EFT

DESCRIPTION OF SUPPLIES, SERVICES, AND DELIVERABLES

See attached SOW, Section VIII, Financial Administration, Subsection C. Reimbursable Payment for changes to the timing of billing. Mod 002 changes are shown in green italics.

AUTHORIZED APPROVALS

For Reimbursing Organization	For Organization to be Reimbursed
Signature _____ Date _____ Jeff Walters, Public Works Director	Signature _____ Date _____
Approved as to Form by Assistant County Counsel	Title _____
Signature _____ Date _____	

Statement of Work

Project: CA FLAP CR4S07 (1) – Convict Lake Road

Reimbursable Agreement No.: DTFH68-13-E-00073

July 19, 2013

Modification 01: October 3, 2013

Modification 02: December 16, 2014

- I. Introduction: Mono County, California will provide matching funds, as set forth in Section IV, for development of a scoping report, project agreement and project delivery plan including a design statement of work and project cost estimates to the Federal Highway Administration, Central Federal Lands Highway Division (CFLHD) for the **CA FLAP CR4S07 (1) – Convict Lake Road** project. Mono County shall be referred to as the Requesting Agency and the CFLHD shall be referred to as the Servicing Agency.

Modification 01: Mono County will also provide matching funds, as set forth in Section IV, for preliminary engineering, construction, and construction engineering for the CA FLAP CR4S07(1) Convict Lake Road project.

- II. Location: Convict Lake Road, Local Route 4S07, County Road 2018, Mono County, CA.

- III. Work Required: For the **CA FLAP CR4S07 (1) – Convict Lake Road** project, as selected by the Programming Decisions Committee (PDC) in the state of California, develop a scoping report, project agreement and project delivery plan including a design statement of work and project cost estimates for design, construction engineering and construction.

Modification 01: Also develop a contract (plans, specifications, and estimate) for the advertisement and award of a construction contract to complete this work. Provide contract administration and construction engineering services.

The project is to include preliminary engineering, construction and construction engineering of the Convict Lake Road from the intersection with US 395 to the Convict Lake Parking/ Turnaround for a distance of 2.75 miles. The project is to widen the roadway from the existing 22-24 feet to 26-28 feet as possible along the length. The scoping effort will assist in defining the limits of the increase in width. The project application notes replacement of retaining walls and correction of deficiencies on the single short span outlet structure. Slope stabilization is noted within the application and the scoping effort will assist in defining the needs for this work. Mono County and Inyo National Forest will work with CFLHD to develop the frequency, number and configuration of the approach roads and pull offs along the route. Safety improvements are to include traffic calming elements, pavement markings and signage.

This Agreement does not obligate (commit to the expenditure of) Federal funds nor does it commit the parties to complete the project. ~~This agreement documents the intent of the parties, sets forth the anticipated responsibilities of each in the scoping of the~~

Statement of Work

Project: CA FLAP CR4S07 (1) – Convict Lake Road

Reimbursable Agreement No.: DTFH68-13-E-00073

July 19, 2013

Modification 01: October 3, 2013*Modification 02: December 16, 2014*

~~project and commits the Requesting Agency to provide its share of costs in the scoping of the project.~~

Modification 01: This agreement documents the intent of the parties, sets forth the anticipated responsibilities of each in the development and construction of this project and commits the Requesting Agency to provide its share of costs in the performance of the project. The parties understand that neither can commit to construction of the project, or to a final project design, unless and until the appropriate review has been performed and approvals given pursuant to CEQA and NEPA, as applicable.

The parties further understand that any final decision as to design and construction will be made by the PDC after completion of the scoping report, project agreement, project delivery plan and any environmental analysis required under the National Environmental Policy Act and California Environmental Quality Act. Any decision to proceed with the design and construction of the project will depend on the availability of appropriations and matching funds at the time of obligation and other factors, such as issues raised during the NEPA/CEQA processes, a natural disaster that changes the need for the project and a change in Congressional authorization.

- IV. Non-Federal Share of Costs: ~~It is estimated that Federal Lands Access Program funding will be used to fund the scoping effort as follows:~~

~~Scoping report, project agreement and project delivery plan: estimated cost \$75,000.~~

~~At the completion of the project delivery plan Mono County will provide funds in the amount of 11.47% of the total Federal Lands Access Program funding required to complete the work in this Agreement. The amount of matching funds provided by Mono County shall not exceed \$10,000.00.~~

Modification 01: It is anticipated that the Federal Lands Access Program funding will be used to fund the scoping, preliminary engineering, construction, and construction engineering as shown in the table below. Approximate total project costs are estimated at **\$5,688,000.**

Statement of Work
Project: CA FLAP CR4S07 (1) – Convict Lake Road
Reimbursable Agreement No.: DTFH68-13-E-00073
July 19, 2013

Modification 01: October 3, 2013

Modification 02: December 16, 2014

	Federal Share	County Share	Total	Notes
Scoping	\$46,921	\$6,079	\$53,000	Actual for scoping.
Preliminary Engineering & NEPA (PE)	\$478,947	\$62,053	\$541,000	
Construction (CN)	\$3,683,733	\$477,267	\$4,161,000	Assuming FY17 construction
Construction Engineering (CE)	\$368,285	\$47,715	\$416,000	
Subtotal	\$4,577,886	\$593,114	\$5,171,000	
Contingency (10%)	\$457,700	\$59,300	\$517,000	
Total	\$5,035,586	\$652,414	\$5,688,000	
	88.53%	11.47%		

Modification 01: The Requesting Agency will provide funds in the amount of 11.47% of the total Federal Lands Access Program funding required to complete the scoping and preliminary engineering work described in this agreement. The local match amount for this work is estimated at **\$68,132**.

Modification 01: The Requesting Agency will provide funds in the amount of 11.47% of the total Federal Lands Access Program funding required to award the contract and for construction engineering (administration and oversight of the contract). The local match amount for this work is estimated at **\$524,982**.

Modification 01: A contingency of 10% has been added to this agreement to account for variations in the preliminary and construction engineering as well as variations in the bidding of this contract. The local match amount for this contingency is estimated at **\$59,300**.

The Requesting Agency is not required to reimburse the Servicing Agency for any costs incurred by the Servicing Agency prior to the date of this Agreement.

V. ~~Period of Performance: All work associated with this agreement will be completed no later than December 30, 2013.~~

Modification 01: All work associated with this agreement will be completed no later than **January 31, 2018**.

VI. Technical Representative: CFLHD Program Point of Contact for this Agreement is Ms. Wendy Longley, Project Manager. Ms. Longley can be contacted at 720-963-

Statement of Work**Project: CA FLAP CR4S07 (1) – Convict Lake Road****Reimbursable Agreement No.: DTFH68-13-E-00073****July 19, 2013****Modification 01: October 3, 2013****Modification 02: December 16, 2014**

3394 or wendy.longley@dot.gov.

The Mono County Program Point of Contact for this Agreement is Mr. Garrett Higerd. He can be contacted at (720) 924-1802.

VII. Roles and Responsibilities

Modification 01: Refer to the Project Memorandum of Agreement, which is hereby incorporated by this reference, for revised Roles and Responsibilities.

A. FHWA, Central Federal Lands Highway Division will:

- ~~1) Conduct scoping field review;~~
- ~~2) Prepare a Scoping Report;~~
- ~~3) Prepare a Project Agreement;~~
- ~~4) Prepare a Project Delivery Plan including design statement of work and project estimate for design, construction engineering and construction;~~
- ~~5) Coordinate with the Programming Decisions Committee on final approval of the project scope, schedule and budget; and~~
- 6) Manage the overall effort on this agreement regarding scope, schedule and budget in coordination with Mono County.

B. Mono County will:

- ~~1) Provide relevant documents regarding this project to FHWA for use in project development;~~
- ~~2) Participate in the field scoping activities;~~
- ~~3) Review and consider for approval all documents prepared by FHWA; and~~
- 4) Provide funding as referenced in this document.

VIII. Financial Administration:

~~A. Total Agreement Amount: Not to exceed \$10,000.00~~

Modification 01: Not to exceed \$652,414

B. Funding Citations: 23 U.S.C. 201 and 204.

C. Reimbursable Payment:

Modification 01: Upon approval of state matching funds (anticipated in June 2014, but no later than December 31, 2014), the Servicing Agency will

Statement of Work

Project: CA FLAP CR4S07 (1) – Convict Lake Road

Reimbursable Agreement No.: DTFH68-13-E-00073

July 19, 2013

Modification 01: October 3, 2013*Modification 02: December 16, 2014*

bill the Requesting Agency in the amount of 11.47% of the total Federal Lands Access Program funding estimated to complete the scoping and preliminary engineering work described in this agreement. The local match amount for this work is estimated at **\$68,132**.

Modification 02: Upon approval of state matching funds for construction and construction engineering (Anticipated in July 2015, but no later than August 31, 2015), the Servicing Agency will bill the Requesting Agency in the amount of the 11.47% of the total Federal Lands Access Program funding estimated for the construction contract and construction engineering (administration and oversight of the contract). The local match amount for this work is estimated at \$524,982. Any remaining balance will be billed at final closeout of the construction contract or at the resolution of any disputes or claims.

~~Modification 01: At the time of PS&E approval for advertisement the Servicing Agency will bill the Requesting Agency in the amount of 11.47% of the total Federal Lands Access Program funding estimated for the construction contract and construction engineering (administration and oversight of the contract). The local match amount for this work is estimated at **\$524,982**. These funds must be available no later than August 1, 2015. Any remaining balance will be billed at final closeout of the construction contract or at the resolution of any disputes or claims.~~

Mono County will provide 11.47% of the total Federal Lands Access Program funding required for the project through construction contract completion, closeout, and resolution of any disputes, in an amount not to exceed \$652,414.

~~The Servicing Agency will bill upon completion of the work in this Agreement. The Servicing Agency is limited to recovery of the matching share of actual costs incurred, as reflected in the invoice provided by the Servicing Agency.~~

The Servicing Agency shall not incur costs which result in matching funds exceeding the maximum cost stated in this Agreement without authorization by the Requesting Agency in the form of written modification to this agreement.

Upon receipt of the invoice of costs incurred and authorized, the Requesting Agency will issue payment via one of the methods listed below.

D. Method of Billing:

The Servicing Agency shall bill the Requesting Agency, in accordance with

Statement of Work**Project: CA FLAP CR4S07 (1) – Convict Lake Road****Reimbursable Agreement No.: DTFH68-13-E-00073****July 19, 2013****Modification 01: October 3, 2013****Modification 02: December 16, 2014**

the payment terms and schedule set forth in this Agreement.

~~Billing for this Agreement will be upon completion of work and the amount determined at 11.47% of the costs in accordance with the Federal Lands Access Program funding expended on the project.~~

The Servicing Agency will furnish a Project Status Report detailing the funding usage on the project and calculations used to determine match funding requirements.

Modification 01: The Project Status Report will be provided to the Requesting Agency on a quarterly basis during preliminary engineering and on a monthly basis during construction.

The Servicing Agency requests that these payments be made through the US Treasury's website <https://pay.gov>. Pay.gov can be used to make secure electronic payments to any Federal Government Agencies via credit card or direct debit. Payment shall be submitted referencing the FHWA/CFLHD-ID Agreement Number: **DTFH68-13-E-000073**

Option 1 (Preferred Method)

- Plastic card or Automatic Clearing House Payment (ACH Direct Debit)
- Go to Treasury's website – <https://pay.gov>
- Search for Agency Name (Transportation Department)
- Select the appropriate Transportation Agency (Federal Highway Administration)
- Follow the form instructions to make your payment. Note, if making an ACH payment from your bank account, please select ACH Direct Debit as the payment type.

Option 2

- Mail check payment to the following address for Paper Check Conversion (PCC) processing:

Make Check Payable To:

DOT FHWA

Mailing Address:

Enterprise Service Center

Federal Aviation Administration

ATTN: AMZ-340, Mark Richardson

6500 S. MacArthur Blvd., HDQ Rm 285

Statement of Work

Project: CA FLAP CR4S07 (1) – Convict Lake Road

Reimbursable Agreement No.: DTFH68-13-E-00073

July 19, 2013

Modification 01: October 3, 2013

Modification 02: December 16, 2014

Oklahoma City, OK 73169

- Notice to customers making payment by check:
 - Please notify Regina Monroe at 720-963-3460 or regina.monroe@dot.gov if mailing a check.
 - When you provide a check as payment you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction.
 - When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment and you will not receive your check back from your financial institution.

Privacy Act- A Privacy Act Statement required by 5 U.S.C. § 552a(e)(3) stating our authority for soliciting and collecting the information from your check, and explaining the purposes and routine uses which will be made of your check information, is available from our internet site at (PCCOTC.GOV), or call toll free; at (1-800-624-137) to obtain a copy by mail. Furnishing the check information is voluntary, but a decision not to do so may require you to make payment by some other method,

- IX. Modifications: Any modifications to the Agreement must be made in writing and agreed to by both parties. Such modifications are not binding unless they are in writing and signed by personnel authorized to bind each of the agencies.
- X. Agreement Completion: When the Requesting Agency has received all deliverables, the Servicing Agency will provide a written project evaluation and final accounting of project costs to the Requesting Agency contact.
- XI. Termination: This agreement will terminate upon the date specified in Section V or upon 30 calendar day prior written notification to the other party. If this agreement is terminated by the Requesting Agency its liability shall extend only to pay for its share of the actual and reasonable costs of the items/services rendered and the costs of any non-cancelable obligations incurred in accordance with the terms of this agreement prior to the effective date of termination. If this agreement is terminated by the Servicing Agency its liability shall extend only to the release of its work products and related materials to the Requesting Agency by the effective date of termination.



RESOLUTION NO. R15-___

A RESOLUTION OF THE MONO COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PUBLIC WORKS DIRECTOR TO ACCEPT AND CONSENT TO RECORDATION OF A HIGHWAY EASEMENT DEED FOR CONVICT LAKE ROAD

WHEREAS, pursuant to California law, deeds or grants conveying an interest in real property to a government agency may not be recorded without the consent of the government agency; and

WHEREAS, Government Code Section 27281 allows the legislative body of the government agency to authorize one or more officers or agents to accept and consent to the recordation of such deeds or grants; and

WHEREAS, the Board of Supervisors wishes to authorize the Public Works Director to accept and consent to recordation of a Highway Easement Deed offered by the United States of America for Convict Lake Road to satisfy conditions of the Rehabilitation Project funded by the Federal Lands Access Program (FLAP);

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO RESOLVES that:

SECTION ONE: The Public Works Director is hereby authorized to accept and consent to the recordation of a Highway Easement Deed offered by the United States of America for Convict Lake Road, as required to satisfy conditions of the Convict Lake Road Rehabilitation Project funded by the Federal Lands Access Program (FLAP). A draft of said Highway Easement Deed is attached hereto as Attachment A and incorporated by this reference. The final Highway Easement Deed shall be in substantially the same form as Exhibit A, with any modifications thereto approved as to form by County Counsel, and acceptable to the Public Works Director.

PASSED, APPROVED and ADOPTED this 3rd day of February, 2015, by the following vote, to wit:

- AYES:
NOES:
ABSENT:
ABSTAIN:

Timothy E. Fesko, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel

ATTACHMENT A

Township 4 South, Range 28 East, Sections 11, 12, 14 & 23,

The easement for the Highway is more particularly described in Exhibit 2A and depicted in Exhibit 2B, both of which are attached.

If any subsequent survey of said highway shows that any portion crosses National Forest System land, not described herein, this Highway Easement Deed shall be amended to include the additional lands traversed.

Subject to the following terms, conditions, and covenants:

1. This right-of-way easement is subject to existing rights as of the date of this grant and the Grantee shall obtain additional rights as may be necessary relating to any such outstanding valid claims.
2. The Grantee shall maintain the right of way and highway facilities to acceptable standards of repair, orderliness, neatness, sanitation and safety.
3. Consistent with highway safety standards, the Grantee shall:
 - a. Comply with all Federal, State and local laws and regulations existing, or hereafter enacted or promulgated, concerning any hazardous material that will be used, produced, transported or stored within the right of way. Promptly and properly clean up, mitigate, and remedy, if necessary, all spills of petroleum products, hazardous materials, or other chemical or biological products;
 - b. Grantee shall not use the right of way for disposal of toxic or hazardous material, including asphalt.
4. The Grantee does hereby covenant and agree that it shall not transfer or assign any interest granted hereby without the prior written consent of the Department, to be granted or withheld in its sole discretion.
5. The Grantee will provide an opportunity for the Forest Supervisor to review plans for any significant realignment or reconstruction of the highway within the easement.
6. The Grantee, in consideration of the grant of this easement, does hereby covenant and agree as a covenant running with the land for itself, its successors and assigns that the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 242) shall be complied with in that:
 - a. No person shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination with regard to any facility located wholly or in part on, over, or under such lands hereby conveyed;

ATTACHMENT A

- b. The Grantee shall use said easement and right of way so conveyed, in compliance with all requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation, effectuation of Title VI of the Civil Rights Act of 1964, and said regulations as may be amended.
7. The discovery of a use by the Grantee incompatible with that described in this deed may terminate the easement and vest title in the United States. Upon notification of such termination, the Grantee shall reasonably restore the land subject to the easement to the condition which existed prior to the transfer and be responsible for its protection and maintenance until such time as the Grantee executes and records a quitclaim deed documenting the termination of the easement and the vesting of title in the United States.
8. The Grantee shall reestablish or restore public land monuments, other land monuments identifying property corners or witness markers disturbed or destroyed by construction, reconstruction, or maintenance according to instructions of the Bureau of Land Management, Department of the Interior or in accordance with standards established by applicable federal and state law.

AND further subject to the following terms, conditions, and covenants attached herewith and made a part thereof as stated in Exhibit 01.

ATTACHMENT A

IN WITNESS WHEREOF, I, _____, Division Director, pursuant to delegations of authority from the Secretary of Transportation and the Federal Highway Administrator, by virtue of authority in me vested by law, have hereunto subscribed my name as of the day and year first above written.

Federal Highway Administration
Division Director

County of Jefferson State of Colorado,
Before me personally appeared said _____ and
acknowledged the foregoing instrument to be his free act and deed this _____ day of
_____, 20_____.

(Seal)

Notary Public
My commission expires _____

Commissioners Certificate of Acceptance

In compliance with the conditions set forth in the foregoing Deed, County of Mono, State of California, certifies, and by the acceptance of this Deed, accepts the right of way over certain land herein described and agrees for itself, its successors and assigns forever to abide by the conditions set forth in said deed. This is to certify that the interest in real property conveyed by the within deed or grant dated _____, from the United States of America, acting by and through the Department of Transportation, Federal Highway Administration to the County of Mono, a political subdivision of the state of California, is hereby accepted by order of the Board of Supervisors on _____, and the grantee consents to recordation thereof by its duly authorized officer.

Chair
Mono County Board of Supervisors

Date

ATTEST:

Notary Public

Date

Exhibit 2A**Parcel 1**

A strip of land 150 feet wide lying 75 feet each side of the centerline along Convict Lake Road, within Sections 11, 12, 14, and 23 Township 4 South, Range 28 East, Mt Diablo Meridian, in Mono County, California and being more particularly described as follows:

Beginning at the intersection of the roads centerline with the South right-of-way line for U.S. Highway 395, from which the corner of Sections 1, 2, 11, & 12, said Township and Range, being a two and one-half inch BLM brass capped, dated 1998, bears South $89^{\circ}15'11''$ East 1,512.30 feet. Thence southerly along said centerline the following courses:

1. Thence $S 33^{\circ} 20' 41''$ W, 192.92 feet to a circular curve to the left;
2. Thence along said curve having a radius of 800.00 feet, through a central angle of $14^{\circ} 01' 14''$, 195.76 feet, said arc subtended by a chord which bears $S 26^{\circ} 20' 04''$ W, 195.28 feet;
3. Thence $S 19^{\circ} 19' 27''$ W, 194.76 feet to a circular curve to the right;
4. Thence along said curve having a radius of 1500.00 feet, through a central angle of $08^{\circ} 27' 19''$, 221.36 feet, said arc subtended by a chord which bears $S 23^{\circ} 33' 06''$ W, 221.16 feet;
5. Thence $S 27^{\circ} 46' 46''$ W, 2195.71 feet to a circular curve to the left;
6. Thence along said curve having a radius of 10000.00 feet, through a central angle of $00^{\circ} 12' 03''$, of 35.07 feet, said arc subtended by a chord which bears $S 27^{\circ} 40' 44''$ W, 35.07 feet;
7. Thence $S 27^{\circ} 34' 42''$ W, 558.69 feet to a circular curve to the right;
8. Thence along said curve having a radius of 800.00 feet, through a central angle of $31^{\circ} 57' 09''$, 446.14 feet, said arc subtended by a chord which bears $S 43^{\circ} 33' 17''$ W, 440.38 feet;
9. Thence $S 59^{\circ} 31' 51''$ W, 372.17 feet to a circular curve to the left;
10. Thence along said curve having a radius of 800.00 feet, through a central angle of $75^{\circ} 55' 47''$, 1060.18 feet, said arc subtended by a chord which bears $S 21^{\circ} 33' 58''$ W, 984.28 feet;
11. Thence $S 16^{\circ} 23' 56''$ E, 335.57 feet to a circular curve to the right;
12. Thence along said curve having a radius of 1300.00 feet, through a central angle of $10^{\circ} 24' 26''$, 236.13 feet, said arc subtended by a chord which bears $S 11^{\circ} 11' 43''$ E, 235.81 feet to a circular curve to the right;

ATTACHMENT A

13. Thence along said curve having a radius of 600.00 feet, through a central angle of $23^{\circ} 09' 55''$, 242.59 feet, said arc subtended by a chord which bears $S 05^{\circ} 35' 28'' W$, 240.94 feet;
14. Thence $S 17^{\circ} 10' 25'' W$, 583.09 feet to a circular curve to the right;
15. Thence along said curve having a radius of 1605.00 feet, through a central angle of $11^{\circ} 07' 42''$, 311.73 feet, said arc subtended by a chord which bears $S 22^{\circ} 44' 16'' W$, 311.24 feet;
16. Thence $S 28^{\circ} 18' 07'' W$, 151.90 feet to a circular curve to the left;
17. Thence along said curve having a radius of 5000.00 feet, through a central angle of $02^{\circ} 33' 28''$, 223.20 feet, said arc subtended by a chord which bears $S 27^{\circ} 01' 24'' W$, 223.18 feet;
18. Thence $S 25^{\circ} 44' 40'' W$, 97.21 feet to a circular curve to the left;
19. Thence along said curve having a radius of 1000.00 feet, through a central angle of $27^{\circ} 22' 03''$, 477.65 feet, said arc subtended by a chord which bears $S 12^{\circ} 03' 39'' W$, 473.12 feet;
20. Thence $S 01^{\circ} 37' 23'' E$, 765.70 feet to a circular curve to the left;
21. Thence along said curve having a radius of 1700.00 feet, through a central angle of $07^{\circ} 36' 47''$, 225.88 feet, said arc subtended by a chord which bears $S 05^{\circ} 25' 46'' E$, 225.71 feet to a circular curve to the left;
22. Thence along said curve having a radius of 600.00 feet, through a central angle of $21^{\circ} 31' 44''$, 225.45 feet, said arc subtended by a chord which bears $S 20^{\circ} 00' 01'' E$, 224.13 feet to a circular curve to the left;
23. Thence along said curve having a radius of 1700.00 feet, through a central angle of $06^{\circ} 02' 39''$, 179.33 feet, said arc subtended by a chord which bears $S 33^{\circ} 47' 13'' E$, 179.25 feet;
24. Thence $S 36^{\circ} 48' 32'' E$, 265.37 feet to a circular curve to the right;
25. Thence along said curve having a radius of 1150.00 feet, through a central angle of $12^{\circ} 16' 27''$, 246.36 feet, said arc subtended by a chord which bears $S 30^{\circ} 40' 19'' E$, 245.89 feet;
26. Thence $S 24^{\circ} 32' 06'' E$, 331.40 feet to a circular curve to the right;

ATTACHMENT A

27. Thence along said curve having a radius of 390.00 feet, through a central angle of $59^{\circ} 47' 12''$, 406.95 feet, said arc subtended by a chord which bears $S 05^{\circ} 21' 30'' W$, 388.74 feet to a circular curve to the right;
28. Thence along said curve having a radius of 500.00 feet, through a central angle of $28^{\circ} 05' 28''$, 245.14 feet, said arc subtended by a chord which bears $S 49^{\circ} 17' 50'' W$, 242.69 feet;
29. Thence $S 63^{\circ} 20' 34'' W$, 401.22 feet to a circular curve to the left;
30. Thence along said curve having a radius of 350.00 feet, through a central angle of $25^{\circ} 14' 43''$, 154.21 feet, said arc subtended by a chord which bears $S 50^{\circ} 43' 12'' W$, 152.97 feet;
31. Thence $S 38^{\circ} 05' 51'' W$, 23.49 feet to a circular curve to the left;
32. Thence along said curve having a radius of 250.00 feet, through a central angle of $18^{\circ} 00' 37''$, 78.58 feet, said arc subtended by a chord which bears $S 29^{\circ} 05' 32'' W$, 78.26 feet to a circular curve to the left;
33. Thence along said curve having a radius of 60.00 feet, through a central angle of $60^{\circ} 51' 57''$, 63.74 feet, said arc subtended by a chord which bears $S 10^{\circ} 20' 44'' E$, 60.78 feet;
34. Thence $S 40^{\circ} 46' 43'' E$, 110.37 feet to a circular curve to the right;
35. Thence along said curve having a radius of 200.00 feet, through a central angle of $11^{\circ} 33' 26''$, 40.34 feet, said arc subtended by a chord which bears $S 35^{\circ} 00' 00'' E$, 40.27 feet;
36. Thence $S 29^{\circ} 13' 17'' E$, 82.45 feet to a circular curve to the right;
37. Thence along said curve having a radius of 400.00 feet, through a central angle of $04^{\circ} 42' 03''$, 32.82 feet, said arc subtended by a chord which bears $S 26^{\circ} 52' 15'' E$, 32.81 feet;
38. Thence $S 24^{\circ} 31' 14'' E$, 62.20 feet to a circular curve to the right;
39. Thence along said curve having a radius of 1000.00 feet, through a central angle of $07^{\circ} 53' 33''$, 137.75 feet, said arc subtended by a chord which bears $S 20^{\circ} 34' 27'' E$, 137.64 feet;
40. Thence $S 16^{\circ} 37' 41'' E$, 97.45 feet to a circular curve to the right;
41. Thence along said curve having a radius of 1000.00 feet, through a central angle of $02^{\circ} 20' 31''$, 40.87 feet, said arc subtended by a chord which bears $S 15^{\circ} 27' 25'' E$, 40.87 feet;
42. Thence $S 14^{\circ} 17' 10'' E$, 192.75 feet to a circular curve to the right;
43. Thence along said curve having a radius of 290.00 feet, through a central angle of $60^{\circ} 23' 51''$, 305.70 feet, said arc subtended by a chord which bears $S 15^{\circ} 54' 46'' W$, 291.74 feet;

ATTACHMENT A

44. Thence S 46° 06' 41" W, 185.75 feet to a circular curve to the left;
45. Thence along said curve having a radius of 700.00 feet, through a central angle of 09° 57' 10", 121.60 feet, said arc subtended by a chord which bears S 41° 08' 07" W, 121.44 feet;
46. Thence S 36° 09' 32" W, 93.93 feet to a circular curve to the left;
47. Thence along said curve having a radius of 1100.00 feet, through a central angle of 06° 25' 38", 123.40 feet, said arc subtended by a chord which bears S 32° 56' 42" W, 123.33 feet;
48. Thence S 29° 43' 53" W, 76.92 feet to a circular curve to the right;
49. Thence along said curve having a radius of 200.00 feet, through a central angle of 38° 20' 08", 133.82 feet, said arc subtended by a chord which bears S 48° 53' 57" W, 131.33 feet;
50. Thence S 68° 04' 02" W, 145.80 feet to a circular curve to the left;
51. Thence along said curve having a radius of 375.00 feet, through a central angle of 24° 22' 30", 159.53 feet, said arc subtended by a chord which bears S 55° 52' 47" W, 158.33 feet;
52. Thence S 43° 41' 32" W, 35.25 feet to a circular curve to the left;
53. Thence along said curve having a radius of 800.00 feet, through a central angle of 07° 55' 52", 110.74 feet, said arc subtended by a chord which bears S 39° 43' 36" W, 110.65 feet;
54. Thence S 35° 45' 40" W, 44.89 feet to a circular curve to the right;
55. Thence along said curve having a radius of 200.00 feet, through a central angle of 16° 34' 35", 57.86 feet, said arc subtended by a chord which bears S 44° 02' 58" W, 57.66 feet;
56. Thence S 52° 20' 15" W, 68.62 feet to a circular curve to the left;
57. Thence along said curve having a radius of 40.00 feet, through a central angle of 111° 10' 34", 77.62 feet, said arc subtended by a chord which bears S 03° 15' 02" E, 66.00 feet to a circular curve to the left;
58. Thence along said curve having a radius of 40.00 feet, through a central angle of 111° 10' 34", 77.62 feet, said arc subtended by a chord which bears N 65° 34' 25" E, 66.00 feet;
59. Thence N 09° 59' 08" E, 73.52 feet to the terminus of the Highway, from which the corner of Sections 13, 14, 23 & 24, said Township and Range, being a two and one-half inch GLO brass capped dated 1928, bears North 57°42'36" East, 2,973.42 feet.

ATTACHMENT A

The sidelines of said strip to be lengthened or shortened to eliminate any gaps or overlaps and to begin and end at the cited lines.

Said parcel containing 50 Acres more or less.

Basis of Bearing: The bearing between said corner for Sections 1, 2, 11 & 12 and said corner for Sections 13, 14, 23 & 24, bears S 00° 52' 43"E.

Distances are stated in the US Survey Foot, and are grid distances based on State Plane Coordinates, Lambert NAD 83, CA Zone 3.

Monument descriptions:

State plane coordinates for monuments:
NAD 83, California Zone 3

- | | | |
|--|-------------------|-------------------|
| 1. Section corner for 1, 2, 11, and 12
1-3/4" steel pipe with 2-1/2"
BLM brass cap, 1998 | N = 2,053,344.84' | E = 7,040,899.73' |
| 2. Section Corner for 13, 14, 23, and 24
1-3/4" steel pipe with 2-1/2"
GLO brass cap, 1928 | N = 2,042,878.25' | E = 7,041,060.26' |

Together with the above described parcels:

Any and all man-made features, including cut and fill slopes and drainage structures adjacent to and appurtenant to said Forest Highway.

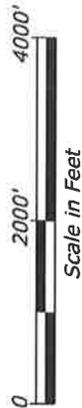
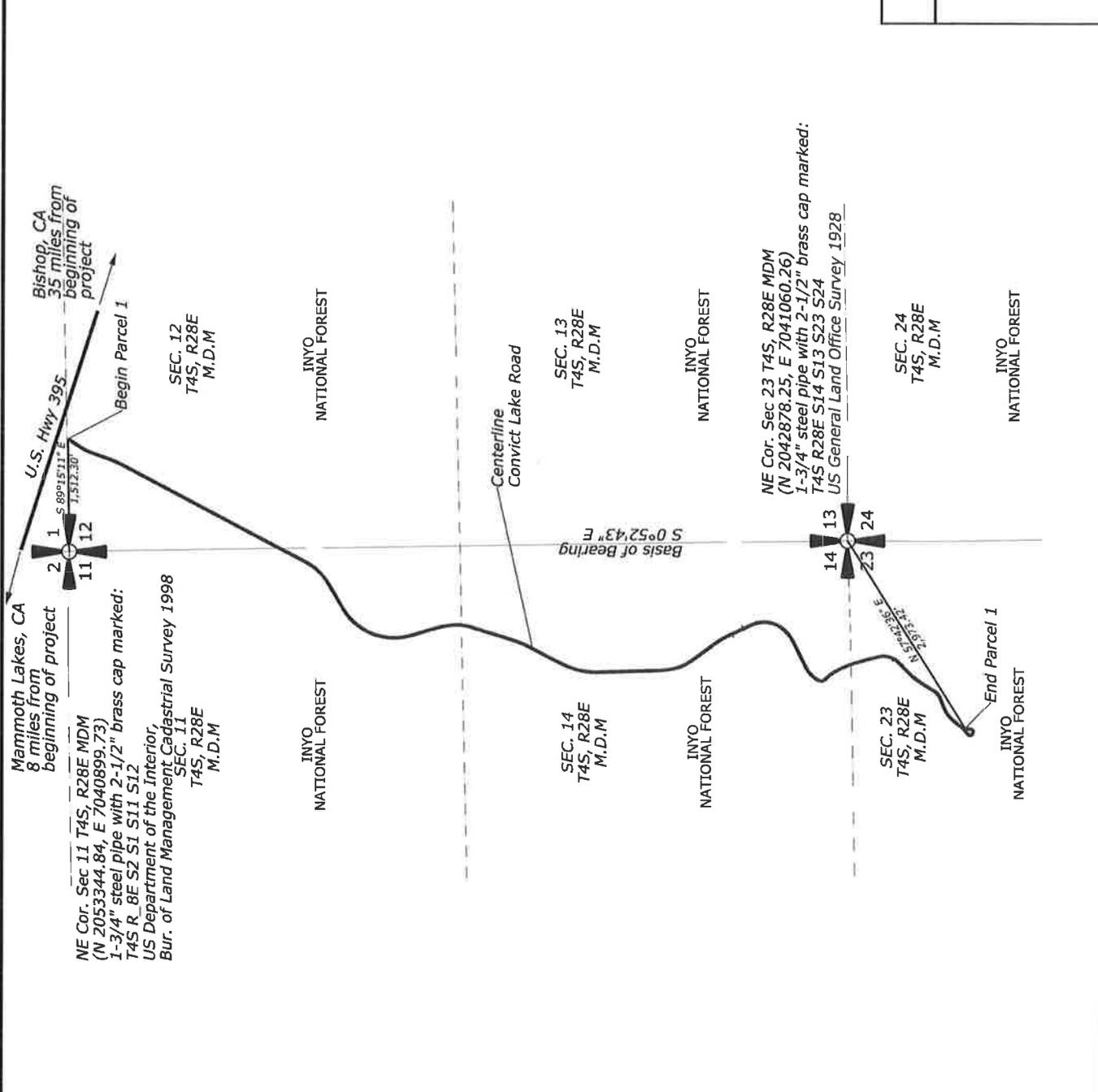
Excepting from the above described parcels:

All intersecting roads, adjacent roads, trailheads, trails, Forest Service administrative sites, and irrigation ditches adjacent to the roadbed of said County Road.

The Forest Highway traverses approximately 2.73 miles of roadway situated upon National Forest System land, encompassing an area of approximately 50 acres, more or less, within the right-of-way corridor.

REG	STATE	PROJECT	SHEET NO.	TOTAL SHEETS
5	CA	CA CR4507 (1) Convict Lake Road	1	1

NOTE:
 Distances are stated in the US Survey Foot, and are grid distances based on State Plane Coordinates, Lambert NAD 83, CA Zone 3.
 This exhibit does not represent a monumented survey and is intended only to depict the attached property description



U.S. DEPARTMENT OF TRANSPORTATION
 FEDERAL HIGHWAY ADMINISTRATION
 CENTRAL FEDERAL LANDS HIGHWAY DIVISION

Exhibit 2B Parcel 1 - Convict Lake Road Secs 11, 12, 14, & 23 T4S R28E MDM



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Public Works

TIME REQUIRED 1 hour (10 minute presentation; 50 minute discussion)

PERSONS APPEARING BEFORE THE BOARD Vianey White

SUBJECT Workshop for Cemetery Ordinance and Potential Plot Fees

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

The Department of Public Works currently manages the three public cemeteries in Mono County: Bridgeport Cemetery, Mono Lake Cemetery and Southern Mono County Cemetery (also known as the Mt. Morrison Cemetery). Public Works staff, the Office of the County Counsel, along with several community members have been working towards an update of the Cemetery Ordinance (Chapter 7.32 of the Mono County Code) to gain compliance with State law and address issues raised locally. Staff has also been researching the potential to assess a cemetery plot fee.

RECOMMENDED ACTION:

Discussion of the proposed cemetery ordinance revising Chapter 7.32 of the Mono County Code to regulate public cemeteries in Mono County and potential resolution to assess a cemetery plot fee. Provide any desired direction to staff.

FISCAL IMPACT:

Currently only the Mount Morrison Cemetery collects cemetery plot fees of \$456 per plot. The establishment of plot fees at each of the cemeteries will assist in the maintenance, protection, preservation and upgrading of the three public cemeteries in Mono County.

CONTACT NAME: Vianey White

PHONE/EMAIL: 760-932-5446 / vwhite@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
**PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

Click to download

- [Staff Report Workshop for Cemetery Ordinance and Potential Plot Fees](#)
- [Exhibit 1 Draft Ordinance](#)
- [Exhibit 2 Fee Discussion](#)

History

Time	Who	Approval
1/28/2015 10:47 AM	County Administrative Office	Yes
1/28/2015 2:01 PM	County Counsel	Yes
1/28/2015 11:43 AM	Finance	Yes



MONO COUNTY DEPARTMENT OF PUBLIC WORKS

POST OFFICE BOX 457 • 74 NORTH SCHOOL STREET • BRIDGEPORT, CALIFORNIA 93517
760.932.5440 • Fax 760.932.5441 • monopw@mono.ca.gov • www.monocounty.ca.gov

Date: February 3, 2015
To: Honorable Chair and Members of the Board of Supervisors
From: Vianey White and Roberta Reed
Re: Mono County Cemetery Ordinance and Fee Resolution Workshop

Recommended Action:

Discussion of the proposed cemetery ordinance revising Chapter 7.32 of the Mono County Code to regulate public cemeteries in Mono County and potential resolution to assess a cemetery plot fee. Provide any desired direction to staff.

Fiscal Impact:

Currently only the Mount Morrison Cemetery collects cemetery plot fees of \$456 per plot.

The establishment of plot fees at each of the cemeteries will assist in the maintenance, protection, preservation and upgrading of the three public cemeteries in Mono County. More specific information is included in Exhibit 2.

Background:

The Department of Public Works currently manages the three public cemeteries in Mono County: Bridgeport Cemetery, Mono Lake Cemetery and Southern Mono County Cemetery (also known as the Mt. Morrison Cemetery). Public Works staff, the Office of the County Counsel, along with several community members have been working towards an update of the Cemetery Ordinance (Chapter 7.32 of the Mono County Code) to gain compliance with State law and address issues raised locally.

The current Cemetery Ordinance was adopted in 1964 and provides minimal regulation for the management and control of Mono County cemeteries. On June 7, 1988, the Mono County Board of Supervisors adopted a resolution (88-41) providing for fees and further regulation of plots in the Southern Mono County Cemetery. The fee established at that time was \$456 per five foot by ten foot plot, including a \$56 fee for endowment care. No other resolutions or updates have been made to the resolution to date. The Bridgeport and Mono Lake Cemeteries currently do not have plot fees.

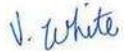
At the November 6, 2007 Board of Supervisors meeting, the Board approved and authorized the Director of Public Works to (1) temporarily discontinue accepting grave site reservations at Bridgeport and Mono Lake cemeteries, until such time as an ordinance relating to public cemeteries is adopted. (2) Approve and authorize the Director of Public Works or his designee to be solely responsible to permit burials until such time as an ordinance relating to public cemeteries is adopted.

Over the past several years, staff has discussed the cemetery issues with the Board of Supervisors, Mono Basin Regional Planning Advisory Committee, Bridgeport Regional Planning Advisory Committee, and various interested citizens. As a result, an ordinance has been drafted to resolve many of the issues and concerns that have been raised. The proposed ordinance is attached as Exhibit 1 and includes those items appropriately addressed by the Mono County Code. Other issues and concerns, however, are otherwise addressed by either Resolution or department policy.

The Fee Discussion included in this report provides a brief summary of the research conducted to date on the potential plot fees. Due to the historically low number of burials annually it would take many years before the County accumulated sufficient funds to conduct improvement projects and the General Fund would still have to back-fill the expenses for necessary repairs and improvements. Given that the Bridgeport and Mono Lake Cemeteries currently do not have plot fees, it may be reasonable to begin with a lower plot fee, similar to the current Mount Morrison Cemetery plot fee and supplement the costs of improvements from the General Fund and volunteer resources available at the time of need.

Please contact me at 760-932-5446 or by email at vwhite@mono.ca.gov if you have any questions regarding this matter.

Respectfully submitted,



Vianey White
Project Manager

Attachments: Exhibit 1 – Proposed Cemetery Ordinance
Exhibit 2 – Fee Discussion



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ORDINANCE NO. ORD15- __
AN ORDINANCE OF THE MONO COUNTY
BOARD OF SUPERVISORS REVISING CHAPTER 7.32 OF THE MONO COUNTY
CODE TO REGULATE PUBLIC CEMETERIES IN MONO COUNTY.

WHEREAS, There are three public cemeteries, within the meaning of California Health and Safety Code Section 8131, located within Mono County: (1) The Southern Mono County/Mt. Morrison Cemetery, (2) the Bridgeport Cemetery, and (3) the Mono Lake Cemetery;

WHEREAS, The Mono County Board of Supervisors has the authority to enact ordinances regulating public cemeteries pursuant to Health and Safety Code Section 8115; and

WHEREAS, Chapter 7.32 of the Mono County Code, as currently existing, requires amendment to the code in order to comply with revisions to State law that have been made since the Chapter was adopted in 1964; and

WHEREAS, Mono County desires to amend Chapter 7.32 in order to comply with State law, while also providing for the orderly and respectful internment and burial processes appropriate to the County as a whole and specific to the currently existing County public cemeteries; and

WHEREAS, Mono County desires to maintain the quality and historical nature of the existing Mono County public cemeteries to the extent permitted by law.

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF MONO ORDAINS that:

Chapter 7.32 of the Mono County Code is amended as follows:

SECTION 7.32.010 Definitions

- (A) Unless otherwise defined below, the definitions set forth in Section 7000 *et seq.* of the California Health and Safety Code shall be applicable to this Chapter unless otherwise defined by this Chapter.



- 1 (B) "County" shall mean the County of Mono.
- 2 (C) "Department of Public Works" shall mean the Mono County Department of
Public Works.
- 3 (D) "Enclosure" shall mean a fence, railing, curbing, hedge or structure that
4 defines a burial plot thus separating the plot from those adjoining.
- 5 (E) "Family member" means any spouse, by marriage or otherwise, domestic
6 partner, child or stepchild, by natural birth or adoption, parent, brother,
7 sister, half-brother, half-sister, parent-in-law, brother-in-law, sister-in-law,
nephew, niece, aunt, uncle, first cousin, or any person denoted by the prefix
"grand" or "great," or the spouse of any of these persons.
- 8 (F) "Historical Plot" shall mean any plot, whether it encompass one or multiple
grave sites reserved prior to December 31, 1989.
- 9 (G) "Non-Resident" shall mean someone that is not presently living in the county
10 upon death. Residents of Mono County that have a physical address within
the boundaries of the County are not included in this definition. Reservations
11 for family members that do not currently live in the County upon time of
purchase.
- 12 (H) "Plot" shall mean space in a cemetery, used or intended to be used for the
13 interment of human remains. A plot shall include only one grave site. The
purchase of a plot does not convey property title to the Plot Representative.
- 14 (I) "Plot Representative" shall mean the person designated to represent the
15 family or group for which a Plot is reserved before the Department of Public
Works.
- 16 (J) "Vault" or "liner" means a plastic or concrete lining of a grave intended to
17 maintain the integrity of the grave site.

18 **SECTION 7.32. Public Cemeteries**

- 19 (A) Unless superseded by ordinance, each part of this chapter not specific to any
20 of the below identified public cemeteries is applicable to any additional Mono
County public cemetery that may come into existence at a future time. The
21 three public cemeteries to which this Chapter applies are identified as
follows:
- 22 (1) The Southern Mono County / Mt. Morrison Cemetery ("Mt. Morrison
23 Cemetery"), located at 189 Mt. Morrison Road, Mammoth Lakes, CA 93546.
- 24 (2) The Bridgeport Cemetery, located at 46 Cemetery Road, Bridgeport CA



1 93517.

- 2 (3) The Mono Lake Cemetery, located at 1200 Cemetery Road, Lee Vining CA
3 93540.

4 **SECTION 7.32. Authorization for Department of Public Works to**
5 **Implement Regulations, Adopt Forms and Manage**
6 **the Public Cemeteries**

7 The Department of Public Works is hereby designated to implement regulations and
8 adopt forms reasonably necessary to efficiently carry out the terms of this Chapter, to
9 prohibit nuisances from developing within County public cemeteries, and to manage
10 the County public cemeteries.

11 **SECTION 7.32. Mapping and Plotting Requirements**

- 12 (A) The Department of Public Works shall complete a program to map the entirety of
13 each Mono County public cemetery. Each map shall divide each cemetery into a
14 series of predetermined rows, and shall divide the rows by access lanes of
15 predetermined size(s) in order to permit the reasonably necessary operating
16 equipment to access the sites. Each row shall contain a series of plots, and all
17 newly mapped plots not already utilized shall be of a predetermined size. Each
18 map shall depict the actual plot boundaries of existing, utilized sites ("historical
19 plots") that are larger than the predetermined size of plots not already utilized.
20 Each map shall designate whether a vault is required to be installed at a plot site
21 due to existing soil conditions. Each plot shall be numbered and registered with
22 the Department of Public Works. These maps shall be modified from time to time
23 as required due to changing conditions.
- 24 (B) Any currently existing, properly reserved, plots at existing Mono County public
25 cemeteries are to be incorporated into the relevant cemetery map as is without
26 further restriction as to their size and/or allowance, unless such plots are non-
27 compliant with the terms of any lease entered into between the County and the
cemetery property owner.
- (C) The size and allowance of the newly mapped plots not already utilized shall be
as follows:
- (1) Unless a properly implemented ordinance update otherwise permits, an
individual plot in any public cemetery may only hold:
 - (a) One casket;
 - (b) Two caskets arranged with one casket residing above the other;



1 (c) Six urns; or

2 (d) One casket and three urns.

3 (2) Except as provided in section 3 below, the default size for any plot shall be
4 five (5) feet wide and ten (10) feet in length;

5 (3) For the Mono Lake Cemetery each plot shall be six and one half (6.5) feet
6 wide and ten (10) feet in length.

7 **SECTION 7.32. Reservation Policy**

8 (A) Prior to an interment in any plot, the plot must be duly reserved pursuant to this
9 Ordinance.

10 (B) All plot reservations must be processed and approved by the Department of
11 Public Works. Any plot representative must keep the Department of Public
12 Works apprised of their current contact information. Only human beings shall be
13 eligible to reserve plots.

14 (C) Except as provided by Section 7.32.C.8 below, sub-leasing and/or sale of
15 plots to a third party is prohibited and, if attempted or effected, shall be void and
16 result in the forfeiture of the reservation in question.

17 (D) The plot representative designated for a group of plots, shall cause to be installed
18 an enclosure or permanent boundary marking for any and each of the reserved
19 plot(s) subject to the reservation in question within six (6) months after being
20 granted a plot reservation. All permanent boundary markings shall be
21 constructed from durable, weather resistant materials. Failure to cause the
22 required permanent boundary marking for the reserved plot(s) to be installed
23 within six (6) months after the reservation date shall be cause for the forfeiture of
24 the reservation for the plot(s) in question.

25 (E) An individual may reserve up to four (4) plots for his/her family members,
26 provided that the names of those family members whose remains are intended to
27 be buried in the plots are identified and assigned to a specific plot. No person
shall be eligible to have more than one plot reserved for his/her remains.

(F) Changes may be made to plot reservations provided written direction is filed
with the Department of Public Works and payment of applicable fees.

SECTION 7.32. Monument and Headstone Policy

(A) All plots must have a permanent monument or headstone to identify any
interments buried within the plot within six (6) months of interment or plot



1 reservation. All monuments and headstones must be constructed from durable,
2 weather resistant materials. The cost of installing and maintaining any such
3 monument or headstone is the responsibility of the plot representative. A fee
4 shall be charged to the plot representative for the removal of a monument or
5 headstone that is not in compliance with this section.

6 (B) No monument or headstone may encroach outside of its interment site. All
7 monuments and headstones must be set back six (6) inches from the boundary of
8 the plot on all sides, and no monument or headstone may interfere with any
9 applicable setback requirements. No monument or headstone may be greater
10 than six (6) feet in height or as otherwise may be required by a more restrictive
11 lease between the County and property owner.

12 (C) The person(s) or entities intending to install a monument or headstone on a plot
13 shall obtain approval from the Department of Public Works prior to installing
14 any such monument or headstone. Unless the work is performed by the County,
15 no installation of a monument or headstone on a plot shall be permitted unless
16 and until the plot holder and person or entity performing the work agree in
17 writing to indemnify, defend, and hold harmless the County from and against
18 any and all claims arising out of or related to said installation.

19 (D) Any non-permanent marker, plant, tree, or other ornament or device shall also
20 be subject to the rules and regulations promulgated by the Department of Public
21 Works.

22 **SECTION 7.32. Abandonment of Historical Plots and Reserved**
23 **Plots**

24 If the plot representative for any plot is unknown to the Department of Public Works
25 and the plot has not been used for interment for a period of at least five years, the
26 County may seek a minute order from the Mono County Board of Supervisors to
27 declare the plot abandoned and reconveyed back to the County for resale or
reconveyance. Prior to seeking any such minute order, the County shall provide
reasonable notice of intent to declare the plot abandoned and sold via a notice in the
local paper.

28 **SECTION 7.32. Fees and Establishment of Maintenance Fund**

29 (A) All fees, including, but not limited to, plot reservation fees, interment fees,
30 disinterment/excavation fees, headstone removal fees, and plot boundary
31 marking removal fees shall be established pursuant to a resolution of the Board
32 of Supervisors. Said fees shall be collected to offset the administration expenses
33 incurred in the administration and management of the cemeteries. Said
34 resolution may be reviewed on a periodic basis as needed.



1 Due to the costs incurred by the County in administering the public cemeteries,
2 the varying contribution made by residents, tax payers, and non-residents of the
3 County toward said costs, and the limitation on the number of available plots,
said resolution shall be structured to impose fees for newly reserved plots
specific to (1) Mono county residents and (2) Non-county residents who pay no
Mono County property taxes.

- 4 (1) The fees collected under this part shall be used for the following purposes,
5 including those purposes generally related thereto as determined in the sole
discretion of the County
- 6 (a) Construction of a fence or walled enclosure of each public cemetery;
 - 7 (b) Interment of unclaimed remains or remains for which insufficient funds
8 are legally obtainable through the estate of the deceased or person
responsible;
 - 9 (c) Care and maintenance of the cemetery grounds;
 - 10 (d) Purchasing of equipment reasonably necessary for the Department of
11 Public Works to carry out the terms of this Chapter;
 - 12 (e) Non-permanent plot boundary markings for plots not yet reserved;
 - 13 (f) Recovery of costs incurred in enforcing this Chapter;
 - 14 (g) Any other use reasonably calculated to benefit the operation of the public
cemeteries;
 - 15 (h) Any excess funds collected from interment fees remaining at the end of
16 the fiscal year shall be deposited into a cemetery enterprise fund used for
major improvement projects at the public cemeteries.
 - 17 (i) Expansion of cemetery/purchase/lease of new property for use as a new
18 cemetery

19 **SECTION 7.32. Record Keeping Requirements**

- 20 (A) The Department of Public Works shall keep a record of all remains interred or
21 cremated and of the interment remains on the premises, in each case stating the
22 name of each deceased person, place of death, date of interment, and name and
address of the funeral director, if any.
- 23 (B) Said records shall be created and centrally maintained by the Department of
24 Public Works and made reasonably available for public inspection.



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SECTION 7.32. Interment & Disinterment Procedure

(A) Plot Opening and Closing:

- (1) Prior to opening and closing a plot, the plot holder must notify the Department of Public Works in writing of such intent and obtain approval from the Department of Public Works.
- (2) It is the responsibility of the plot representative to arrange and pay for plot opening and closing. All arrangements for the opening and closing of plots are to be made through a county approved licensed contractor or an operator that has demonstrated the necessary skills required to open and close gravesites in Mono County.
- (3) Unless the work is performed by the County, no opening and closing of a plot shall be permitted unless and until the plot holder and person or entity performing the work agree in writing to indemnify, defend, and hold harmless the County from and against any and all claims arising out of or related to said opening and closing of the plot.

(B) Interment:

- (1) Only human remains are permitted for interment within a public cemetery. All remains must be buried within gravesites. No mausoleums or columbariums are permitted to be constructed in a public cemetery.
- (2) The plot representative is responsible for purchase and installation of any vaults or liners at a plot site that may be required, as determined by the Department of Public Works, to provide lasting protection to the physical integrity of a gravesite against the opening and closing of adjacent gravesites. If made available by the County, the plot representative may purchase a standard vault from the Department of Public Works at the cost set by the County. Prior to installation of any vault not purchased through the Department of Public Works, any such vaults shall first be inspected for approval by the Department of Public Works to ensure compliance with this part. If the plot representative is unable or unwilling to comply with this section, any fee paid by said person shall be returned and the plot reservation relinquished back to the County.
- (3) Where no vault or liner is required, at the discretion of the Department of Public Works, remains may be placed in a biodegradable container within the



- 1 grave; or may be contained in a shroud of 100% plant and/or animal fiber
2 and placed directly into the grave. Burials without liners may be limited to a
3 specific section in a cemetery.
- 4 (4) Except for cremated remains or in the case of consensual double burials, there
5 shall be no less than 18 inches of dirt or turf on top of all vaults or caskets as
6 measured at the time of burial.
- 7 (5) Cremated remains placed in an urn shall be covered with at least three
8 quarters of an inch of concrete, brass, granite, marble, or metal plate affixed to
9 the urn.
- 10 (6) In the case of consensual double burials, the casket that is on top shall be
11 covered with at least 12 inches of dirt or turf as measured at the time of
12 burial.
- 13 (7) All interments must be buried within the boundaries of their respective plot
14 sites.
- 15 (8) Where conditions require a means of excavation by other than hand digging,
16 the method of excavation shall be subject to approval from the Department of
17 Public Works.
- 18 (9) A tarp or board shall be used for temporary storage of excavated material.
19 Material shall be under temporary cover during the interment service. Upon
20 completion of the interment, excavations shall be filled, and soil compacted
21 and/or mounded to allow for settling. Excess material shall be distributed on
22 site, or disposed of as directed by the Department of Public Works. The site
23 shall be cleared of all rocks and other debris removed during excavation.
- 24 (10) A temporary marker must be placed at the time of interment.
- 25 (a) The funeral director or plot representative shall supply and place a
26 temporary marker noting the name, date of birth, and date of death of the
27 deceased.
- 28 (b) Requirement may be waived at the discretion of the Department of Public
29 Works.
- 30 (11) Markers, monuments, enclosures, and ornamentation may be installed
31 before interments have taken place provided adequate room is allowed
32 for an unobstructed interment later.
- 33 (C) Disinterment:
- 34 (1) The written consent of one of the following in the order named is required to
35 remove the remains of a deceased person from a plot in a public cemetery:



- 1 (a) The surviving spouse;
- 2 (b) A majority of the surviving children;
- 3 (c) The surviving parents;
- 4 (d) The surviving siblings.
- 5 (2) Subject to California Health and Safety Code Section 7527, if the consent
- 6 above can not be obtained, permission by the Mono County Superior Court
- 7 shall suffice.
- 8 (3) No remains of any deceased person shall be removed from any public
- 9 cemetery except upon written notice to the Department of Public Works and
- 10 written order of the Mono County Health and Human Services Department.
- 11 (4) Any person who removes any remains shall provide the Department of
- 12 Public Works with a true, correct and complete record showing:
- 13 (a) The date such remains were removed;
- 14 (b) The name and age of the person removed;
- 15 (c) The place to which the remains were buried or otherwise disposed,
- 16 including, if applicable, the cemetery and the plot therein in which such
- 17 remains were buried.
- 18 (d) The State of California Application and Permit for Disposition of Human
- 19 Remains ("State Permit") is issued by the Office of Vital Statistics for the
- 20 state of California and, in all cases, must accompany the remains to the
- 21 cemetery. The Department of Public Works or designee is directed to sign
- 22 and return a copy of the State Permit to the Office of Vital Statistics. A
- 23 copy is retained for the interment file.
- 24 (e) Any other documentation and/or permits as may be required by the
- 25 Department of Public Works.
- 26 (5) The person requesting the disinterment shall pay applicable fees in advance
- 27 of disinterment.
- (6) All liners, markers, and ornamentation shall be removed and the ground
- returned to its original condition.
- (7) The family may retain the right to interment in the vacated plot.



1 (8) The right to interment in the vacated plot may be transferred provided
2 applicable forms and fees are supplied.

3
4 **SECTION 7.32 Maintenance and beautification of Cemetery
Grounds**

- 5 (A) The Director of the Department of Public Works may authorize in writing
6 department personnel, volunteers, non-County staff or individuals not under
7 contract with the County to carry out specific duties required for the day to day
8 operation of the cemeteries and/or to perform specific projects.
- 9 (B) The county may conduct plot maintenance as may be necessary to avoid further
10 damage to plots; including but not limited to fill and compaction of plots settling
11 due to age, inclement weather or other unforeseen actions.
- 12 (C) Temporary ornamentation, including but not limited to flower arrangements,
13 toys, statues, balloons and holiday decorations, may be removed without notice
14 when damaged, dilapidated or deteriorated.
- 15 (D) Plantings are subject to advanced approval by the Department of Public Works.
16 Trees or plantings that do not conform to the regulations and restrictions stated
17 herein may be removed without notice.
- 18 (1) Trees and plants known to be invasive and/or noxious are prohibited. The
19 use of native plants and shrubs is encouraged.
- 20 (2) Planting of memorial trees is restricted to areas not intended to be used
21 for interment.
- 22 (3) Shrubs, flowers and other plantings shall be placed wholly within the
23 boundaries of a grave or family plot, as applicable.
- 24 (4) Excavation for planting shall be performed in a manner that does not
25 impact adjacent graves, walkways, and/or roads.
- 26 (5) Maintenance of memorial plantings and installations is the responsibility
27 of the family of the interred.
- (6) Memorial plantings shall be maintained in a manner that prevents
encroachment into adjacent interment spaces.
- (7) Use of chemical herbicides and pesticides is prohibited, except by the
County staff or the County's authorized service provider.



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(8) Memorial plantings that die or become diseased may be removed without notice.

SECTION 7.32. Visiting Hours

Unless a properly implemented regulation(s) otherwise limits, there are no time restrictions on visitation to any Mono County public cemetery.

SECTION 7.32. This ordinance shall become effective 30 days from the date of its adoption and final passage, which appears immediately below. The Clerk of the Board of Supervisors shall post this ordinance and also publish the ordinance in the manner prescribed by Government Code section 25124 no later than 15 days after the date of its adoption and final passage. If the Clerk fails to publish this ordinance within said 15 day-period, then the ordinance shall not take effect until 30 days after the date of publication.

PASSED, APPROVED and ADOPTED this _____ day of _____, 2015, by the following vote, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

Timothy E. Fesko, Chair
Mono County Board of Supervisors

ATTEST:

APPROVED AS TO FORM:

Clerk of the Board

County Counsel

EXHIBIT 2 FEE DISCUSSION

As mentioned earlier in the staff report, to date only Mt. Morrison Cemetery has charged a plot fee. That \$456 fee was broken down into two parts, \$400 in spendable revenue and \$56 in endowment, non-spendable revenue to be set in reserve to generate interest for future maintenance. Currently, Mt. Morrison has \$16,800 left in spendable funds and \$4,648 in non-spendable endowed funds. Spendable funds may be used for capital projects such as irrigation systems and updating the existing roads. Only the interest accrued from the endowment (non-spendable revenue) can be used for maintenance.

In order to impose any new fee, the Board would have to hold a noticed public hearing such as is done with other County fees before imposing the fee. As cemeteries are considered an enterprise such as solid waste, the County can impose fees reasonable for their current and future maintenance.

In 2013-14 it cost \$59,250 to maintain the three cemeteries. It was higher than previous years, but it included deferred road maintenance within the Bridgeport Cemetery. CSA#5 allowed \$20,000 of their funds to be used towards that purpose. Inmate labor has been used for maintenance including backfilling sink holes and eroded areas. All cemeteries have dirt/gravel roads that need to be maintained, but it seems that road maintenance only is addressed when the problem is acerbated such as the flooding that occurred in and around the Bridgeport Cemetery in July 2013.

With increases in the cost of labor and materials and the need for capital improvements, in 5 years the estimated amount of money needed to take care of the three cemeteries is \$437,668, without accounting for inflation. Of that amount, \$296,251 is for maintenance alone. Accounting for inflation, it is estimated that in 10 years the cost of maintaining the cemeteries could cost approximately \$79,627 per year. At 3% interest, currently almost 2% more than the County is making, it would take approximately \$2.7 million to generate enough interest just to maintain the cemeteries without any capital improvements. Based upon the number of plots available for all cemeteries and the amount currently reserved for Mt. Morrison, it would require an endowment fee of \$1,750 to achieve that \$2.7 million to become self-sufficient and another \$500 to account for capital improvements.

Even with a \$2,250 plot fee, until all 1,549 available plots are sold, the General Fund would still have to back-fill the expenses for necessary repairs and improvements as the likelihood that all 1,549 plots sold/reserved within 10 years is slim. The sale or reservation of 155 plots per year would be needed to meet this goal. Over the past several years, the County has averaged approximately 3-6 burials per year, majority of which are for existing reserved family plots. This plot fee is on the high side of a survey of cemetery districts taken this year. The highest plot fee for other cemetery districts surveyed was \$3,335 for a non-resident. Many of the cemeteries appeared to have other sources of revenue than just the plot fee, a provision that Mono County cemeteries do not have.

The tables below reflect the revenue should all plots be sold/reserved at certain rates with a split between capital improvements (spendable monies) and endowment. Figure 1 represents the current fee configuration for the Mt. Morrison Cemetery, along with adding fees to Bridgeport and Mono Lake. Figures 2, 3, and 4, reflect adding \$104 to the Mt. Morrison fee and charging the same amounts to Bridgeport and Mono Lake cemeteries with different endowment scenarios. The final column represents the amount of earnings that could be used to support the maintenance of the cemeteries at 3% interest once all plots are sold. Figure 5 represents a configuration that would allow for self-sufficiency once all plots were sold. Leaving the plot fee at \$500 would leave a reserve of funds that could be withdrawn for capital improvements without touching the endowment, non-spendable, money.

FIGURE 1

Estimated Revenues	\$400	\$56	Total Endowment	Average Estimated Interest rate	Total Average Earnings from Endowment
	Plot	Endowment			
Mount Morrison	20,400	2,856	7,504	3.00%	225
Mono Lake	136,400	19,096	19,096	3.00%	573
Bridgeport	462,800	64,792	64,792	3.00%	1,944
Indian Cemetery (Bpt)	-	-	-	3.00%	-
Other (Non-Designated)	-	-	-	3.00%	-
	619,600	86,744	91,392		2,742

FIGURE 2

Estimated Revenues	\$500	\$60	Total Endowment	Average Estimated Interest rate	Total Average Earnings from Endowment
	Plot	Endowment			
Mount Morrison	25,500	3,060	7,708	3.00%	231
Mono Lake	170,500	20,460	20,460	3.00%	614
Bridgeport	578,500	69,420	69,420	3.00%	2,083
Indian Cemetery (Bpt)	-	-	-	3.00%	-
Other (Non-Designated)	-	-	-	3.00%	-
	774,500	92,940	97,588		2,928

FIGURE 3

Estimated Revenues	\$400	\$160	Total Endowment	Average Estimated Interest rate	Total Average Earnings from Endowment
	Plot	Endowment			
Mount Morrison	20,400	8,160	12,808	3.00%	384
Mono Lake	136,400	54,560	54,560	3.00%	1,637
Bridgeport	462,800	185,120	185,120	3.00%	5,554
Indian Cemetery (Bpt)	-	-	-	3.00%	-
Other (Non-Designated)	-	-	-	3.00%	-
	619,600	247,840	252,488		7,575

FIGURE 4	\$200		\$360		Average Estimated Interest rate	Total Average Earnings from Endowment
	Plot	Endowment	Total Endowment			
Estimated Revenues						
Mount Morrison	10,200	18,360	23,008		3.00%	690
Mono Lake	68,200	122,760	122,760		3.00%	3,683
Bridgeport	231,400	416,520	416,520		3.00%	12,495
Indian Cemetery (Bpt)	-	-	-		3.00%	-
Other (Non-Designated)	-	-	-		3.00%	-
	309,800	557,640	562,288			16,868

FIGURE 5	\$500		\$1,750		Average Estimated Interest rate	Total Average Earnings from Endowment
	Plot	Endowment	Total Endowment			
Estimated Revenues						
Mount Morrison	25,500	89,250	93,898		3.00%	2,817
Mono Lake	170,500	596,750	596,750		3.00%	17,903
Bridgeport	578,500	2,024,750	2,024,750		3.00%	60,743
Indian Cemetery (Bpt)	-	-	-		3.00%	-
Other (Non-Designated)	-	-	-		3.00%	-
	774,500	2,710,750	2,715,398			81,463

Figure Notes:

- Mount Morrison Cemetery – 51 available plots
- Mono Lake Cemetery – 341 theoretical/projected available plots
- Bridgeport Cemetery – 1,157 theoretical/projected available plots

An option to attempt to defray some of the General Fund cost would be to form a cemetery district comprised of all property owners and request the public to vote for a special assessment on their property taxes for the maintenance of the cemeteries. This would take a lot of effort and may not be successful in the long run.

In October 2014 the County issued 13,912 secured tax bills. If voters could be persuaded to approve a special assessment, an assessment of only \$5.00 could generate \$79,560 per year. At this rate, plot fees could be reduced significantly.

Several community members have also discussed the potential for a higher non-resident plot fee. The term non-resident would need to be determined and included in the ordinance (to be brought to the Board for discussion in January).



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

TIME REQUIRED

SUBJECT Closed Session--Human Resources

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Marshall Rudolph, John Vallejo, Leslie Chapman, and Jim Leddy. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39--majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO), and Mono County Sheriff Department's Management Association (SO Mgmt).
Unrepresented employees: All.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH ATTACHMENTS TO THE OFFICE OF THE COUNTY ADMINISTRATOR
**PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time

Who

Approval

1/9/2015 9:44 AM	County Administrative Office	Yes
1/28/2015 8:53 AM	County Counsel	Yes
1/14/2015 11:37 AM	Finance	Yes



**OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS**

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

TIME REQUIRED

SUBJECT Closed Session - Conference With
Legal Counsel

**PERSONS
APPEARING
BEFORE THE
BOARD**

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of case: Mono County v. Schat.net.

RECOMMENDED ACTION:

FISCAL IMPACT:

CONTACT NAME:

PHONE/EMAIL: /

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
***PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING***

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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No Attachments Available

History

Time	Who	Approval
1/28/2015 9:49 AM	County Administrative Office	Yes
1/28/2015 8:54 AM	County Counsel	Yes
1/28/2015 9:41 AM	Finance	Yes



OFFICE OF THE CLERK
OF THE BOARD OF SUPERVISORS

REGULAR AGENDA REQUEST

Print

MEETING DATE February 3, 2015

Departments: Community Development Department

TIME REQUIRED 30 minutes (15 minute presentation;
15 minute discussion)

**PERSONS
APPEARING
BEFORE THE
BOARD**

John Wentworth and Danna Stroud

SUBJECT Eastern Sierra Recreation
Collaborative Workshop and Forest
Plan Update

AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Workshop presentation by John Wentworth and Danna Stroud regarding Eastern Sierra Recreation Collaborative (ESRC) proposed recreation strategy for Inyo Forest Plan Update (requested by Supervisor Corless).

RECOMMENDED ACTION:

1. Conduct workshop. 2. Consider and potentially approve proposed letter requesting that the Inyo National Forest extend Forest Plan Update timeframes to allow for consideration of proposed ESRC recreation strategy. 3. Direct staff to schedule proposed ESRC recreation strategy for review by applicable Regional Planning Advisory Committees. 4. Provide any other desired direction to staff.

FISCAL IMPACT:

No impact anticipated.

CONTACT NAME: Scott Burns

PHONE/EMAIL: 760.924.1807 / sburns@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH
ATTACHMENTS TO THE OFFICE OF
THE COUNTY ADMINISTRATOR
**PRIOR TO 5:00 P.M. ON THE FRIDAY
32 DAYS PRECEDING THE BOARD MEETING**

SEND COPIES TO:

MINUTE ORDER REQUESTED:

YES NO

ATTACHMENTS:

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[Attachment 2](#)

History

Time	Who	Approval
1/28/2015 10:01 AM	County Administrative Office	Yes
1/28/2015 2:21 PM	County Counsel	Yes
1/28/2015 11:20 AM	Finance	Yes



Larry Johnston □ District One Fred Stump □ District Two Tim Alpers □ District Three
Tim Fesko □ District Four Stacy Corless □ District Five

BOARD OF SUPERVISORS COUNTY OF MONO

P.O. BOX 715, BRIDGEPORT, CALIFORNIA 93517

(760) 932-5538 • FAX (760) 932-5531

Bob Musil, Clerk of the Board

February 3, 2015

Mr. Ed Armenta
Forest Supervisor
Inyo National Forest
351 Pacu Lane
Bishop, CA 93541

Dear Supervisor Armenta:

On behalf of the Mono County residents who have actively participated in the recently convened Eastern Sierra Recreation Collaborative (ESRC), we hereby extend our support on behalf of their efforts and encourage your consideration of the “ESRC Proposed Recreation Strategy” as recently finalized and distributed.

Public lands make up almost 97% of our county, and the diverse recreation experiences and activities that visitors access through the Inyo National Forest continue to enhance the recreation and tourism segments of our economy. As such, we believe it is important to include a perspective provided by a recreation “lens” as developed by the ESRC when considering ecological restoration and public lands management decisions.

In preparation for the next phase of the Inyo National Forest management plan revision process, we understand your planning team is continuing to develop Draft Alternatives to be included in the Draft Environmental Impact Statement (DEIS), and we would like to make the following recommendations for your consideration:

- Work with the Regional Forester to reasonably extend the DEIS schedule to allow opportunities for the “ESRC Proposed Recreation Strategy” to be reviewed and appropriately integrated into the draft alternatives of the DEIS.
- Strategically integrate the USFS “Framework for Sustainable Recreation” into the draft alternatives of the DEIS. This USFS document provided a baseline roadmap for the ESRC as it lays out important opportunities for engaging with today’s “facts on the ground” on public lands and anticipates future conditions for the Inyo NF.
- Consider integrating the ESRC collaborative model into future Inyo NF planning efforts. We believe that bringing together diverse interests to collaboratively engage with important land management issues leads to efficiency and publicly supported decisions.

We appreciate the challenges inherent in forest management plan revision efforts. We trust you will accept these recommendations in the spirit of community collaboration and a desire to elevate the importance of recreation in Mono County.

Respectfully,

Tim Fesko
Chairman



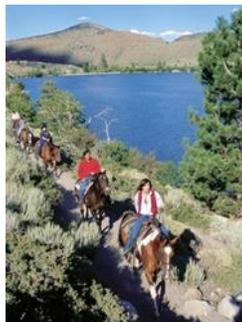
Eastern Sierra Recreation Collaborative Proposed Recreation Strategy

Prepared in Support of the
Inyo National Forest Management Plan Revision

January 26, 2015

<http://eastsierrarec.org>

<http://mltpa.org/advocacy/esrc-public-meeting-information>



Contents

Recreation Strategy Summary 3

How To Review This Recreation Strategy 5

 ESRC Value = Stewardship and Partnership..... 6

 ESRC Value = Diverse Use and Experiences 8

 ESRC Value = Resource Protection..... 11

 ESRC Value = Communication Infrastructure 13

 ESRC Value = Healthy and Sustainable 16

 ESRC Value = Access for All 18

 Project Level Input Received From Stakeholders 20

ESRC Recreation Values, Principles, and Guidelines..... 21

Recreation Strategy Summary

The purpose of the Eastern Sierra Recreation Collaborative has been to provide a series of public forums for gathering community input and guidance on how the Inyo National Forest (INF) might best foster “Recreation” through its Management Plan. The resulting document is a Recreation Strategy intended to address the range of management issues required for forest plan revision with a “recreation lens” perspective.

The ESRC process invited broad stakeholder participation and collaboration through five public meetings engaging residents from nine INF and Eastern Sierra “Gateway Communities” along the Hwy 395 corridor and numerous institutional, government, conservation, and recreation stakeholder groups.

The ESRC emphasized “Re-Creation” (restoration to health) as an organizing principle linked to the U.S. Forest Service (USFS) Vision statement: *“Renewing Body and Spirit, Inspiring Passion for the Land.”* Inspired by the USFS publication *“A Framework for Sustainable Recreation”*, the ESRC developed a community consensus at the first meeting around a set of clear Recreation Values, Principles, and Guidelines and applied these Values to all planning activities that followed:

The ESRC Recreation Values:

- Stewardship and Partnership
- Diverse Use and Experiences
- Resource Protection
- Communication Infrastructure
- Healthy and Sustainable
- Access for All

“The key to getting lots of strangers to work together is not to create an endless stream of new laws or institutions but to create a set of shared values. Laws are something you merely obey. Values are something you feel.” ~ Edward Slingerland

The Recreation Strategy outlined in this document conforms to the USFS 2012 Planning Rule by outlining extensive community input in the format of Desired Conditions > Objectives > Standards > and Guidelines. The Desired Conditions are further clustered into the ESRC Recreation Values Framework. Forty-eight Management Level Desired Conditions and three at the Project Level are detailed in this report.

Recurring themes for ESRC stakeholders enumerated in the strategy document include:

- Recreation values as Management Plan guiding principles
- Activating public land stewardship via partnerships with gateway communities and recreation user groups
- Recognizing and enhancing the symbiosis between conservation and recreation
- Utilizing volunteer efforts by community members to expand INF management capacity
- Anticipating and resolving user conflicts through active and effective collaboration

How to Review This Recreation Strategy

The following ESRC Meetings were conducted to craft the content for this Recreation Strategy:

- ESRC Values, Principles, and Guidelines Developed Via Consensus Workshop Method at the ESRC Kickoff Meeting September 14, 2014
- Desired Conditions Originally Derived from Stakeholder Input at the ESRC Gateway Community Meetings Conducted October 28 and 30, 2014
- Draft Strategy Aligned to the 2012 Planning Rule Compiled from Stakeholder Input at the November 12, 2014 ESRC Public Meeting
- Final Draft Compiled with Stakeholder Input at the January 14, 2015 ESRC Meeting

This document has been formatted to focus on Management Plan level recreation strategy components based upon public input and defined by the 2012 Planning rule as follows:

Management Level: Guide future project and activity decision making. The plan must indicate whether specific plan components apply to the entire plan area, to specific management areas or geographic areas, or to other areas as identified in the plan. Every plan must include the following plan components: Desired Conditions, Objectives, Standards, Guidelines, Suitability of Lands.

Several Project Level components are also reported on page 20 of this document:

Project Level: An organized effort to achieve an outcome on National Forest Service lands identified by location, tasks, outputs, effects, times, and responsibilities for execution.

Overall this framework provides an organized summary of input offered by community members to the ESRC Recreation Strategy. The summary is provided as a series of tables sequentially representing ESRC Values as the organizing framework together with Inyo National Forest planning elements (Desired Conditions, Objectives, Standards, and Guidelines). The Desired Conditions were derived from public input supplied at the ESRC Gateway Community meetings held October 28 and 30, 2014.

For each Desired Condition members of the public were asked to outline Objectives, Standards, and Guidelines during the ESRC meetings conducted Wednesday, November 12, 2014 and Wednesday January 14, 2015 at Cerro Coso Community College in Bishop.

This report was organized and prepared by the ESRC Leadership Team carefully preserving the original contributions of community members throughout the strategy framework.

ESRC Value = Stewardship and Partnership

Desired Conditions	Objectives	Standards	Guidelines
1. Community Steward Programs	Establish community financed interpretive programs to educate public about ecology, history, LNT, culture of an area	Assign appropriate staff person to facilitate agreements with INF to provide volunteers	Interpretive staff either paid or provided by volunteers
2. Forest Service collaboration with community groups	-INF will actively collaborate with community groups to address management and recreation goals -INF should also collaborate with tribal leadership as to management and location of sacred land and burial sites	Partnerships should include a broad variety of groups to represent the diversity of uses and interests on the forest	The INF and community groups will have established partnership structures to facilitate communication
3. Repair trails and bridges with community stewardship as appropriate	Engage more partners for front country & backcountry trail repair and maintenance by doubling MOU's in the next 5 years	Create outreach program to engage partners – clearly communicate project guidelines	Identify and publish/ promote projects that could be implemented by partners
4. Stewardship opportunities for visitors and residents	-Expand on the ground stewardship capacity through establishment of local stewardship groups in each "gateway community" -Provide 20 stewardship projects for out of town groups per year	Ensure projects occur in each community and addresses more than one "use"	-Streamline and prioritize facilitation of local and regional groups stewardship project requests -Where possible provide free or low cost facilities for stewardship groups (e.g. campground)
5. Improve partnerships and their ability to work on forest	INF hires or designates a coordinator specifically to work with partnership groups	INF being proactive in seeking out partnership objectives	Develop with partners a volunteer stewardship corps

Desired Conditions	Objectives	Standards	Guidelines
6. Volunteer- stewardship and interpretation	Within 2 years of plan implementation fund a staff or a volunteer coordinator (VC)	VC will develop a collaborative volunteer strategy that supports stewardship and interpretive plan components	<ul style="list-style-type: none"> -Should incorporate all gateway communities -Facilitate diverse user groups to identify “good fits” for stewardship and interpretive programs/ projects
7. Improve work with permitted outfitters to monitor and manage resources	Within 3 year permitted outfitters will actively contribute to monitoring resources and restoration as needed by the agency through a standardized and timely system of reporting.	Permitted outfitters and INF will collaborate to create a system of reporting that meets INF needs and does not put undue burden on the permitted outfitters.	<ul style="list-style-type: none"> -Both parties work together to meet the resource objectives mandated to the INF and foster economic health of permitted outfitters -Both parties will respectfully recognize restraints of the other (financial constraints of outfitters, policy constraints of INF, etc.)
8. Establish training of volunteers throughout region and across all activities	<ul style="list-style-type: none"> -Define volunteer roles to focus and expand training -Engage stewardship partners and create volunteer service agreements or MOU’s within 1 year of plan implementation -Volunteer coordinator acts as hub for related volunteer groups -Inventory current volunteer pool 	<ul style="list-style-type: none"> -USFS developing strategy -Define best practices for each specific volunteer role -Establish risk management guidelines and publish 	<ul style="list-style-type: none"> -Develop system of evaluation -When practical utilize existing practices and guidelines of stewardship groups -Facilitate volunteer participation & remove barriers for volunteers to engage on the ground) -Develop training curriculum -Recruit diverse pool of volunteers
9. Resolve user conflicts through building community capacity for collaborative engagement	<ul style="list-style-type: none"> -Develop citizen report system for identifying user conflicts -Use system to monitor conflicts -Create a long term plan for addressing user conflicts 	<ul style="list-style-type: none"> -Mitigate user conflicts with input from community -respond to user conflicts in a timely manner 	<ul style="list-style-type: none"> Provide separate trails for different uses where necessary to reduce conflicts

ESRC Value = Diverse Use and Experiences

Desired Conditions	Objectives	Standards	Guidelines
1. Keep open riding areas for OHV-OSV not restricted to trails a. Create OHV OSV access (back to town) b. Add OHV/Trail accesses	-Create a comprehensive plan for motorized (OHV & OSV) access to all communities/ portals by 2019 -Maintain open riding for OSV recreation where consistent with other objectives	-Must avoid sensitive habitat, wetlands, riparian areas -Must work within existing guidelines and regulations	-Should have sufficient community/user group input -Should be groom-able in winter and provide for multiple types of OHV recreation -Should be compatible with other uses
2. Winter use of mountain bikes on groomed trails	Fat biking permitted on forest managed groomed trails within 2 years (non-ski area/ concessions)	Forest rule updated to allow fat biking and grooming bike specific trails	Promotion of way finding and multi-use etiquette
3. Expand quiet cross country ski opportunities	-Create a comprehensive winter non-motorized recreation plan on the Mammoth/ Mono North Zone Ranger District by 2019 including all areas - Groomed trails for cross country	-Must follow existing plans and regulations -Provide a reasonable balance of opportunity recognizing motorized use displaces non-motorized use	-Should connect to communities -Should identify partners/ funding sources -Should be compatible with other uses
4. Add more mountain biking trails (purpose built regional trails system)	-Organize trails stakeholders to inventory existing trails and plan future trails within 5 years -Build mountain bike trail network within special use permit areas	Trail maintenance priorities/ needs identified and resources assigned (stewardship partners organized and engaged as needed)	Consider all trail user needs – high quality user experience (maps, signs, skills progression, enforcement of compatible uses)
5. Ensure enough flexibility in the Recreation Opportunity Spectrum (ROS) to account for current, new, and emerging uses and site specific management	Conduct regular user surveys by engaging diverse community partners and recreation groups to quantify uses amount and types	Upgrade ROS as new uses emerge – Allow for site specific management and community engagement in maintenance and development (Minimum 5 year cycle to account for new use)	-Use regular user group outreach -promote partner stewardship of recreation resources -keep a positive conversation open with users -Build flexibility into the ROS

Desired Conditions	Objectives	Standards	Guidelines
6. Provide for existing grazing activities and open historic grazing lands	Maintain existing grazing rights through the planning period and open 5% until there is no more demand	Areas to be grazed and opened shall be evaluated and the prime areas shall be prioritized for opening	Monitor grazing activities for any potential resource damage and identify mitigation to address such issues
7. Spring skiing access throughout Inyo NF including Tioga Road	<ul style="list-style-type: none"> -Address growth in back-country skiing -Expand opportunities to meet demand by opening roads -Help fund ESAC -Adapt to climate change by opening roads sooner 	Promote volunteer participation in avalanche forecasting condition reporting	<ul style="list-style-type: none"> -Beacon practice – provide signage and areas -Have interactive maps at locations
8. Activity viewing arbor glyphs and other cultural representation (one example is Lundy Canyon)	Identify existence and locations of areas of historical, archaeological, anthropological significance	Under professional guidance use local citizen groups who are familiar with the area	Establish interpretive signage
9. Expand Fishing Access <ul style="list-style-type: none"> a. Examples include fishing, canoe, alpine skiing, kayak, SUP at Saddlebag and fishing at Corning Ranch 	<ul style="list-style-type: none"> -Partner with service and user groups to create and maintain trails to and around fishable waters -Create specific areas with necessary parking and access for kids and people with disabilities 	Help create access for stocking trucks to evenly disperse trout throughout the waters	Partner with CA Fish and Wildlife for access to fishing regulations (not enough information for fishing)
10. Birding and wildlife viewing	Damaged and degraded habitats for watchable wildlife and plant species are identified and the agency restores a targeted percent of the highest priority habitats over a 10 year period	Upon recognition that a habitat is becoming degraded by specific actions or activities the agency will take immediate steps to modify/ terminate those activities to protect and restore the habitat	Forest Service should increase interpretive signage and educational resources to enhance the public wildlife viewing experience

Desired Conditions	Objectives	Standards	Guidelines
<p>11. Keep Dispersed Camping (universally across INF Area)</p>	<ul style="list-style-type: none"> -Maintain widespread opportunity for dispersed camping - Improve management of dispersed camping (fire, trash...) -Make sure people understand appropriate dispersed camping etiquette; update informational brochures, signs, etc. -Complete inventory of dispersed camping areas every 5 years 	<ul style="list-style-type: none"> -Educate on proper dispersed camping etiquette -Limited promotion of areas -Discourage inappropriate areas such as habitat, historic sites, etc. -Monitor heavily used recreation areas for dispersed camping 	<ul style="list-style-type: none"> -Discourage inappropriate areas e.g. habitat, historic sites, etc. -Tiered guidelines based on use/ area for time limits -Where dispersed camping is becoming over used create improved campgrounds

ESRC Value = Resource Protection

Desired Conditions	Objectives	Standards	Guidelines
<p>1. Protect streams and wetlands and wilderness</p> <p>a. Establish better standards to protect streams and meadows</p> <p>b. Restoration of streams science based standards to maintain ecologically healthy landscapes</p>	<p>-Restore stocked streams, lakes, and work with other agencies such as the state that gives out stocking permits; Establish baseline to maintain riparian ecosystems</p> <p>-Develop standards within 5 years based on observation of effective and less effective means to accommodate recreation</p>	<p>Seasonal monitoring of stocked waterways and lakes to ensure ecological health and availability to all species</p> <p>-Maintain and enhance recreational access while working to achieve desired conditions</p>	<p>Restore streams with native fish and ecological health for all the avian, mammal, amphibian, reptile species</p> <p>-Experiment with recreational access to observe and improve means to achieve desired conditions</p>
<p>2. Glass Mountain and Dexter Canyon Roadless areas have wilderness values and characteristics</p>	<p>-Monitor these areas for wilderness values and characteristics on an annual basis within budgetary constraints</p> <p>-Maintain existing wilderness aspects identified</p> <p>-Establish non-motorized backcountry management areas as appropriate</p>	<p>-Prohibit road building and timber harvest</p> <p>-Hand treatment of fuels</p> <p>-Limit motorized use to existing routes</p> <p>-Manage wood collecting areas</p>	<p>-Review current grazing permits based upon range/ meadow monitoring</p> <p>-Allow for prescriptions that enhance wilderness values (wildlife, water quality)</p> <p>-Evaluate for wilderness designation</p>
<p>3. Improve protections for species that use riparian and meadow habitats</p>	<p>-Re-plant a lot more Native hard wood trees like Pine, Sycamore, and Oak to create more shade for wildlife</p> <p>-East of Crowley Lake sage grouse viewing and habitat restoration</p> <p>-Maintain high quality sage grouse habitat on the Inyo NF</p> <p>-Enhance Rush Creek habitat for Willow Flycatcher and other</p>	<p>Monitor and record status of sensitive and endangered species</p>	<p>When recreation is in conflict with sensitive species rule in favor of the species</p> <p>Note: Owens Valley has an over-abundance of cottonwood trees (this needs to change)</p>

Desired Conditions	Objectives	Standards	Guidelines
	riparian species -Restore riparian areas to improve habitat -Protect and restore the Yellow Legged Mountain Frog habitat -Manage post fire forest to maximize black backed woodpecker populations		
4. Improve protection of high mountain meadows	-Desired conditions for meadows should be written for specific meadow typology based upon best available science -To protect rare plant communities plant impact surveys will be conducted prior to permission for the desired use	-Work with agencies, universities, and community organizations (i.e. meadow experts) to develop a standard protocol for assessing meadow conditions -Measured by completing reports and following recommendations.	-If the Desired meadow Condition is not met place mandatory use restrictions (e.g. recreation, grazing, etc.) and implement restoration practices and mandatory protocols -INF staff and volunteers can be used to facilitate the work
5. Protect Scenic, Ecological and Recreational Values	Maintain unimpaired vistas	-Protect scenic, ecological, and recreational values as Scenic Areas -Be sensitive to viewscapes when considering renewable energy projects -Have strong VQO's or SMS in new plan to protect our valued views	
6. Boehler Canyon should be roadless	-(1 year) Review of science-based studies of effects of previous motorized activity on meadow in Boehler Canyon -Review need for Native American access	-Consult with Native Americans to determine their reasons for access to Boehler Canyon -INF should avoid future mitigation by banning access to motorized vehicles to protect	The easily accessed meadows in Boehler Canyon are fine examples of Eastern Sierra riparian and meadow environments

ESRC Value = Communication Infrastructure

Desired Conditions	Objectives	Standards	Guidelines
<p>1. Establish reliable protocols for closing of public roads across all agencies</p>	<p>Contact all organizations by email, USPS, and posting on USPS public bulletin boards.</p>		<p>Check in with local tribal partners as not to interfere with any traditions or sacred lands or burial sites.</p>
<p>2. Improve non-motorized trails signage forest wide</p>	<ul style="list-style-type: none"> -Restoration of Signs, Kiosks, Maps (examples include Shady rest, Saddlebag lake, Minaret vista) -Conduct forest wide trail inventory (review old trails inventory) -Restore information boards and trail signs -Upgrade kiosks with interactive QR codes technology -Expand non-motorized opportunities -Recycle roads as trails -Add cultural sites information (ranches, mines, Native American) to activity legend 	<ul style="list-style-type: none"> -Modernize and standardize sites -QR codes – more languages -QR codes – download maps -Promote appropriate use -Weather resistant signs -Improve quantity and quality of staging areas -Provide experience and difficulty signage in advance -Progress will be measured by completed reports -Recommendations for protection and closure of sensitive areas 	<ul style="list-style-type: none"> -Consistency signs -Kiosks as access points -Clear rules for access -Weather covers (snow) -MLTPA in is best example -Note South Tufa fee area on highway 395 signage (example) -Funding needs to be provided to be in compliance with Federal and State laws and county ordinances -To protect cultural resources which may be impacted by increased visitation surveys will be conducted by INF archeologists and trained volunteers
<p>3. Communication needs to be in languages besides English; Many visitors do not speak/read English well</p>	<p>Identify most common languages used and provide necessary information in handouts at trail-heads, campsites, etc. -(e.g. Spanish, Vietnamese, etc.). Make English clear and concise as possible for other user groups.</p>	<p>Translate existing front country information signs, campsite and safety information to the most commonly used languages other than English as determined by surveys and related data collection.</p>	<p>Expand to other languages or to translating handouts with cultural/historical information as well. Also use international symbols.</p>

Desired Conditions	Objectives	Standards	Guidelines
4. Improve Portal kiosk signage to include natural and cultural history info	Identify locations and themes, work with partners to develop content, install 10 kiosks per year forest wide; ensure at least 4 themes (e.g. history, natural history, LNT...) addressed yearly	Prioritize installation/ repair of kiosks with ready funding and long term partners.	Restore and enhance existing signage before installing additional new signage at a given location.
5. Common information systems across all jurisdictions	-Within one year of INF plan adoption convene identified jurisdictions and partners to establish standards, timeframe, and process for adoption -Establish common language and graphic systems for recreation information	-Establish standards, protocols, and procedures for symbology -Region wide info distribution using technology -Standardize Road #'s on maps	Work within opportunities and constraints of federal USFS guidelines with appropriate outreach and inclusion of all appropriate partners including local jurisdictions, user groups, and public safety
6. Modify ROS maps to reflect winter recreation opportunity so "primitive" areas are accessible in winter too	-Better manage use to provide accessible opportunities for primitive recreation in winter -Acknowledge that some roaded areas are "primitive" in winter	Provide a balance of primitive and semi-primitive (motorized) recreation opportunities	
7. Better education to public on L-N-T (Leave No Trace)	-Train and deploy a team of volunteer rangers/ educators to educate users in the field with a priority on high impact areas -Request that users sign a L-N-T pledge when they pick up backcountry permits -Increase signage/ education at high impact trailheads	-When there is ample evidence that L-N-T practices are not being followed ranger/ volunteer patrols should be increased in that area -Ensure that backcountry permits address all aspects of L-N-T	-The agency should make L-N-T materials/ signage/ phone pp available to all users -Any digital 395 resources developed should include information on L-N-T

Desired Conditions	Objectives	Standards	Guidelines
8. Re-classify backcountry skiing under the XC ski family/logo so that the logos work	<ul style="list-style-type: none"> -Visitor Centers communicate information about winter recreation opportunities to visitors -Access points are reviewed regularly to adapt signage to use patterns 	Adapt maps and trailhead signage to identify access points for backcountry skiing and snowboarding	Standardized signage for backcountry winter recreation is inventoried and maintained on an annual basis
9. Designate official snow play areas such as Deadman Summit	<ul style="list-style-type: none"> -Provide accessible areas sufficient to meet demand -Locate in non-motorized areas 	<ul style="list-style-type: none"> -Locate areas with safe run-outs -Parking safe distance from roadways - Install signage and information kiosks at sites 	<ul style="list-style-type: none"> -Improved signage -Steer visitors to safe dispersed areas
10. Partner with capacity and skill-sets in contemporary technology to take advantage of the broadband opportunities offered by Digital 395 and other providers to enhance the visitor experience on public lands	<ul style="list-style-type: none"> -Leverage Digital 395 to bring high-capacity broadband circuits to INF offices for purposes of network and Internet to improve productivity and reduce cost -Provide free publicly accessible Wi-Fi networks at all Visitor Centers and Ranger Stations within the Inyo National Forest -Work to extend network and Internet circuits to kiosks and entrance stations where visitors can get additional information before entering public lands -Integrate public lands recreation, interpretive, way-finding, and associated experiences with contemporary technology to enhance public lands recreation experiences 	Establish project/program objectives along with clearly identified roles and responsibilities for the National Forest and its partners to ensure successful outcomes	Work within the opportunities and constraints identified for the USFS and its use of contemporary technology

ESRC Value = Healthy and Sustainable

Desired Conditions	Objectives	Standards	Guidelines
1. Manage and monitor wilderness areas with wilderness rangers	-Have "circuit riding" wilderness rangers visit every major high use drainage frequently (e.g. Bishop Creek, Big Pine Creek, Rock Creek, Mammoth Basin, Pine Creek) -Wilderness Ranger budget used for broader purposes than Whitney trail	More Ranger presence	-Embody LNT -Enforce Bear rules -Teaching Wilderness Ethics
2. Limit motorized impact in open areas to reduce OHV damage	Inyo County and Bishop Chamber working hard to promote more recreation and bring more tourists.	Work together to minimize duplicate efforts.	Agencies and groups collaborate to foster progress.
3. General – Improve access to recycling on forest service land	Identify and prioritize high/moderate use areas that lack recycling facilities.	Install paper, plastic, aluminum recycling containers (including propane recycling at campsites) in identified areas.	Expand to harder-to-reach areas.
4. Improve decaying infrastructure improve visitor experience	-Budget more money for Forest service -Update the Recreation Facility Analysis (2007?) within 1 year of plan implementation. -Increase private sector investment by 5% per year throughout planning period.	-Prioritize high use and key access locations. Communicate with stakeholders the process for infrastructure improvements. -Require consideration of contracting out existing facilities/ programs and opening new areas and activities to private sector investment.	-Use the Recreation Facility Analysis to prioritize infrastructure improvements; build a timeline for facility repair and maintenance. -Consider incentives for the private sector to partner with non-profits and community organizations.

Desired Conditions	Objectives	Standards	Guidelines
5. Damaged streams need restoration to support fishing and habitat	Identify at-risk degraded riparian habitats- restore 5% or 10 miles within 5 years of plan approval	-Restoration needs to accommodate reasonable recreational access, native species diversity and high water quality. -Manage grazing to achieve healthy riparian habitats.	Work with other agencies and conservation partners.
6. Mitigate loss of infrastructure trails, campground, roads, bridges, trail signs a. Maximize use of existing facilities for all seasons	-Inventory infrastructure conditions every 3 years -Restore or stabilize to prevent more than 10% loss per year -Improve 10% per year	Follow established maintenance standards	Prioritize by use; avoid peak use times and make maximum use of partnerships
7. More restroom facilities, trash pick-up, water for campers and RV'ers	-Safe and clean restrooms for visitors system-wide -Removal of materials that attract bears and disease carrying rodents -Provide access to safe/ potable water -Examples include restroom facilities at June Lake, Silver lake, Rush Creek and water at Grandview campground	USFS Standards including Federal, State, local laws and regulations	-Monitoring and evaluation of system wide facility use and current condition/ needs -Site visitor report cards -Volunteer site visits
8. Add and enhance the current INF system roads and trails	-Identify needs and opportunities for new trails for users and communities -Over the life of the plan increase USFS trail system by identified %	-Work with local community groups (RPACS, etc.) to enhance and maintain trails -Analysis of user created trails outside of system to incorporate or restore	-Adopt maps and signage for new system trails -Utilize partnerships with expertise on trails -Plan trails to ensure sustainability and habitat resilience of forest

ESRC Value = Access for All

Desired Conditions	Objectives	Standards	Guidelines
1. Improve accessibility in all INF areas (disabled access)	A reasonable percentage of front country recreation areas are developed or improved to provide safe and enjoyable experiences for users with disabilities	Accessible infrastructure must be tailored to accommodate physical, visual, and cognitive disabilities	The appropriate percentage of accessible opportunities should be determined with consideration for local conditions by zone
2. Rebuild/ restore washed out bridges (e.g. the one above Convict Lake)	Restore and maintain bridges to allow for full use of existing trails -Inventory potential projects -Complete stated percentage of projects each year	-Completed project/ structure should last for (___?) years -Take into account increased severe weather events	-Structure should conform aesthetically to surrounding area -Maybe structure can be partially dismantled (floods, etc.) -When appropriate use non-forest service professionals & volunteers -Willing to explore new techniques
3. Encourage INF support regarding motorized recreation	-Open all original OHV parking by 2020 and 50% more trailheads for snowmobiles, dirt bikes, mountain bikes and keep them open -Allow for more motorized and wheeled access on Inyo trailheads	Open 90% of roads and trails every year up to and including 2020	Consider modifications to other standards to accommodate opening trails
4. More separation of motorized and self-powered – more separation of hikers and bicycles to protect natural soundscapes	Identify and prioritize trail conflicts; Use community input to develop multi-use and dedicated use trail designations (e.g. Lower Rock Creek Trail)	-Follow accepted policy and procedures -Separation of uses especially noise from solitude	Consider desires of all users; resolve conflicts to the highest satisfaction possible
5. More programs for children	Within the next few years increase collaboration with organizations (schools, non-profits, churches,	Maintain current budget allocated to “children’s programs” but refocus funding toward awareness	-Promote year round (not just summer/ spring) activities and use within budget constraints

Desired Conditions	Objectives	Standards	Guidelines
	etc.) to disseminate more information concerning recreation opportunities in our national forests including hiking, fishing, camping, climbing, etc.	campaigns to reach more diverse groups of children vs. typical users	-Make the opportunities known
6. Improve multi-modal connections between and within the gateway communities and public lands a. Integrated non-motorized trails system	<ul style="list-style-type: none"> -Establish inventory of existing conditions for multi-modal connections -Establish inventory of identified needs for connectivity between gateway communities and associated public lands -Build multi-modal trails identified through the inventory of existing conditions and identified needs 	<ul style="list-style-type: none"> -Multi-modal trails shall be usable in all seasons and conditions -Trails must conform with USFS standards for ROS and scenic character 	<ul style="list-style-type: none"> -System of connectivity should be as efficient as possible -System of connectivity should be branded and identified as a “system” unto itself -Leverage capacity of gateway communities to identify existing conditions and opportunities
7. Improve winter snow use of trail system	<ul style="list-style-type: none"> -Identify recreation activities that will benefit from use of system trails in winter conditions -Identify system trails and facilities that could be used during winter -Assign and prioritize appropriate winter uses to their identified winter condition trails 	<ul style="list-style-type: none"> -Activities must be derived from an upgraded ROS -Trail and road opportunities must be derived from the information of INF system roads and trails 	Maximize the usability of INF system trails and roads across the widest variety of recreation opportunities and seasons
8. Re-evaluate closed areas to see if they can be used at a different intensity	<ul style="list-style-type: none"> -Better manage and educate about closures -Open new safe equivalent areas to replace lost opportunities from closures -Allow varying levels of use that are safe instead of closing off 	<ul style="list-style-type: none"> -Ensure adequate safety and education at re-opened sites -Re-evaluate seasonal closures especially road and campground closures due to climate conditions -Re-evaluate existing signage after closures 	<ul style="list-style-type: none"> -Educate users on the reasons for closures -Educate users on safer alternatives

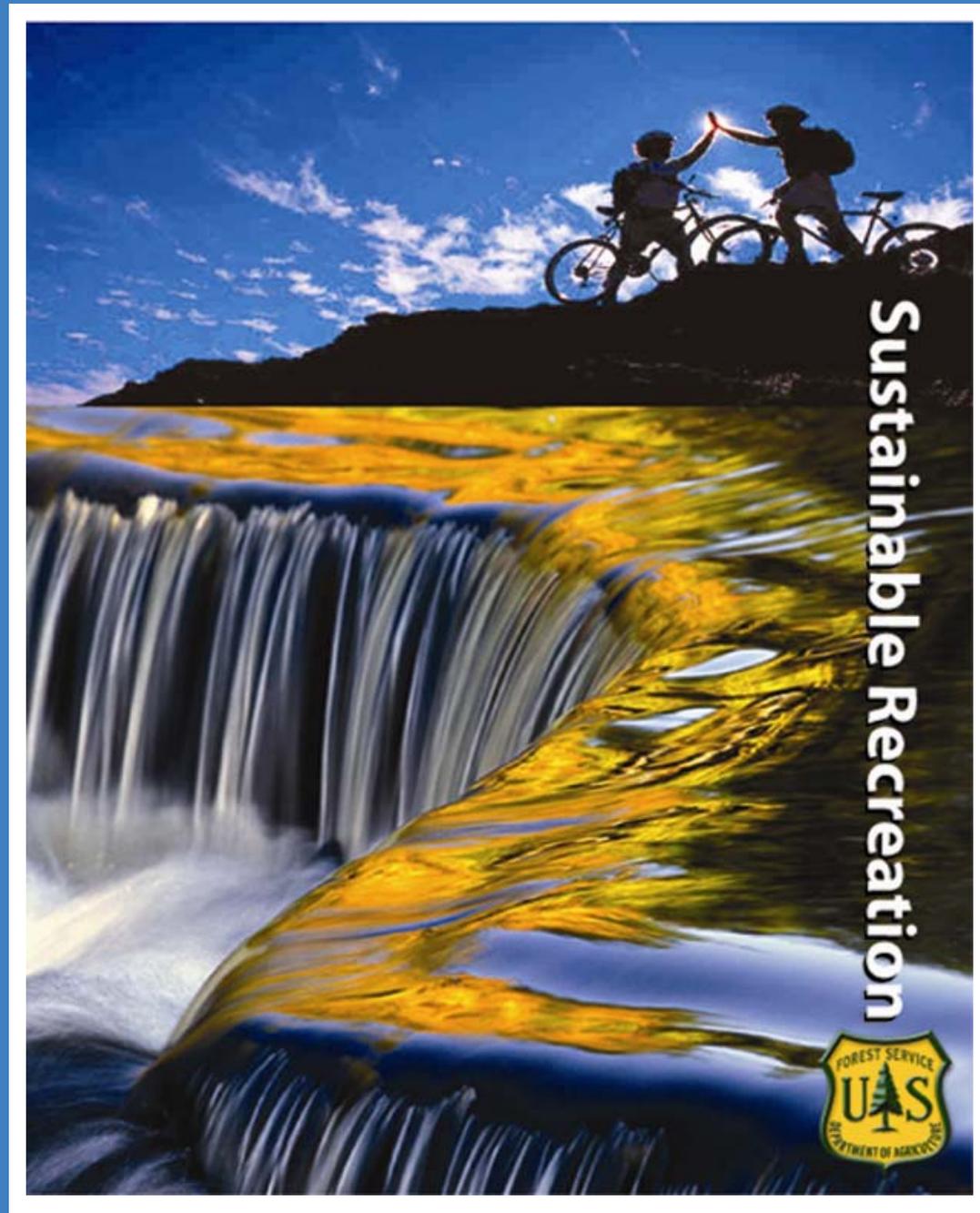
Project Level Input Received From Stakeholders

Desired Conditions	Objectives	Standards	Guidelines
<p>Allow concerts, special events, festivals at Shady Rest Park</p>	<p>By 2020 Shady Rest Park will be Mammoth’s premiere year-round venue for outdoor special events, festivals, concerts, and sporting tournaments. It has lights, improved infrastructure, parking and numerous signed access points allowing everyone to enter the forest</p>	<p>-Recognize Shady Rest Park as a one of a kind urban park set on Federal land and move willingly into the future -Mitigate the increased use -Partner with the Town of Mammoth Lakes and update MOU’s to help manage this park “for the greater good”</p>	<p>-Be a good neighbor (invite campers to enjoy the park with lights) -Brag to the rest of the country how Mammoth has a skate park on Federal land -Impose reasonable “lights out” standards during busy summer evenings -Restrict more above grade geothermal pipes</p>
<p>Work with the June Lake trails committee to make existing “non-legal” trails that connect the community to USFS trails Legal</p>	<p>-By 2017 identify trail routes for OHV/OSV and hiking to connect June Lake community to existing trail system on INF -Trails completed by 2019</p>	<p>Use best available practice for trail construction and alignment</p>	<p>Consider multi-use trails when necessary or appropriate</p>
<p>Keep all uses open in Glass Mountains</p>	<p>Inventory all uses</p>	<p>Protect all resources and species</p>	<p>Follow other USFS guidelines for protection of species and resources</p>

ESRC Recreation Values, Principles, and Guidelines

WHAT RECREATION VALUES, PRINCIPLES, OR GUIDELINES DO WE WANT TO SEE INCLUDED IN THE INYO NATIONAL FOREST MANAGEMENT PLAN REVISION?					
STEWARDSHIP AND PARTNERSHIP	DIVERSE USE AND EXPERIENCES	RESOURCE PROTECTION	COMMUNICATION INFRASTRUCTURE	HEALTHY AND SUSTAINABLE	ACCESS FOR ALL
<input checked="" type="checkbox"/> Culture Of Partnership and Citizen Stewardship <input checked="" type="checkbox"/> Maintain Positive Passion of Users Community <input checked="" type="checkbox"/> Stewardship of the Forest (and Vice Versa) <input checked="" type="checkbox"/> Facilitate Opportunities for Stewardship <input checked="" type="checkbox"/> Designated Role for Communities and Groups <input checked="" type="checkbox"/> Not Limited by Agency (USFS) Lack of Resources <input checked="" type="checkbox"/> Instill a Land Ethic to Engender Ownership and Responsibility	<input checked="" type="checkbox"/> Allowance for Broad Recreation Users & Types <input checked="" type="checkbox"/> Provide for a Diversity of Experiences <input checked="" type="checkbox"/> Respecting Others' Values & Differences <input checked="" type="checkbox"/> Provide for Primitive Recreation Opportunities <input checked="" type="checkbox"/> Balanced, Sustainable Opportunities for High Quality Recreation Experiences <input checked="" type="checkbox"/> Solitude	<input checked="" type="checkbox"/> Better Management of Wilderness and Front Country Alike <input checked="" type="checkbox"/> Protection of rare and Sensitive Plant and Animal Species & Habitat <input checked="" type="checkbox"/> Manage the Forest to Avoid Catastrophic Wildfire <input checked="" type="checkbox"/> Common Sense Site Specific Management <input checked="" type="checkbox"/> Limit Night Lighting – Forests Should Be Dark <input checked="" type="checkbox"/> Recognize Natural Soundscapes as a Resource	<input checked="" type="checkbox"/> Education on the Trail and Clear Signage <input checked="" type="checkbox"/> Adequate Signage Maps Based on Type of Use <input checked="" type="checkbox"/> Welcoming, Functioning, Well-Maintained Facilities <input checked="" type="checkbox"/> Caring, Ample, Professional USFS Staff That Fosters Problem Solving Through Creativity	<input checked="" type="checkbox"/> Healthy & Contiguous Habitat for Wildlife Dispersal <input checked="" type="checkbox"/> No Negative Impact to Environment or Resources <input checked="" type="checkbox"/> Maintain and Preserve Health of Land, Plants, & Animals Through Sustainable Use <input checked="" type="checkbox"/> Balance Recreation with Preservation <input checked="" type="checkbox"/> Solitude	<input checked="" type="checkbox"/> Diverse, Accessible, Welcoming Language & Information <input checked="" type="checkbox"/> “This Land Is Our Land” <input checked="" type="checkbox"/> More Kids in the Forest

*Connecting People with America's Great Outdoors:
A Framework for Sustainable Recreation*



*United States Forest Service, USDA
Recreation, Heritage and Volunteer Resources*

June 25, 2010

Connecting People with America's Great Outdoors: A Framework for Sustainable Recreation

"Renewing Body and Spirit, Inspiring Passion for the Land"

"Perhaps the rebuilding of the body and spirit is the greatest service derivable from our forests, for what worth are material things if we lose the character and quality of people that are the soul of America."

Arthur Carhart

The National Forests and Grasslands provide the greatest diversity of outdoor recreation opportunities in the world, connecting people with nature in an unmatched variety of settings, activities and traditional beliefs. People hike, bike, ride horses, and drive off-highway vehicles. They picnic, camp, hunt, fish, enjoy recreational shooting and navigate waterways. They view wildlife and scenery, and explore historic places. They glide through powder at world class alpine resorts and challenge themselves on primitive cross-country ski or snowmobile routes.

Outdoor recreation is fun -- and so much more. It provides physical challenge, requires development of life-long skills, provokes interest and inquiry, and inspires wonder, respect and awe of the natural world. Recreation thereby contributes greatly to the physical, mental, and spiritual health of individuals, bonds family and friends, instills pride in their heritage, and provides economic benefits to communities, regions, and the nation. Indeed, outdoor recreation has become an essential part of American culture.

Outdoor recreation activities occur in many places across the American landscape, outside of the National Forest System. They take place in neighborhoods, undeveloped woodlots and streams, city parks, county open spaces, state lands, Indian Country and a vast array of federal lands. For many, unstructured play in such places is their introduction to the natural world, a beginning point for engaging in a healthy outdoor lifestyle.

In the same way, participation in recreational activities is the way that most Americans come to know their National Forests and Grasslands, making it an important portal for understanding their meaning, history, and relevance, and that of public lands as a whole.

A History of Innovation and Growth

In 1919, the Forest Service employed its first recreation professional, Arthur Carhart, a landscape architect. He was a true pioneer, contributing greatly to the development of the concepts or idea of wilderness and developing the first planned recreation facility through a partnership with the City of Pueblo, Colorado.

Since that time, Forest Service employees, guided by recreation professionals and researchers, have continued to advance the science and practice of outdoor recreation and land management with such innovations as the Scenery Management System, the Recreation Opportunity Spectrum, the National Forest Scenic Byway system, and the Limits of Acceptable Change management system.

Recently, the agency has developed more refined business practices to promote accountability and the optimal use of operations funding, capital investment, and partners' contributions. These have included Infra, Meaningful Measures, the National Visitor Use Monitoring system, and Recreation Facility Analysis. Additionally, the Built Environment Image Guide, accessibility guides, and new travel management regulations have been developed to improve the quality of settings and the range of opportunities for all Americans, and to respond to the threat of unmanaged recreation.

The last 90 years have prepared us well to respond to the challenges of today and the future ... but only if we continue the tradition of adapting, changing, and innovating. The coming decade leading to the centennial of Arthur Carhart's employment gives us an opportunity to build on that legacy as a foundation for the next century of excellence in Forest Service recreation management. We must now begin with a strong sense of urgency and a single minded determination to embrace the needed changes to achieve our mission.

Recreation Challenges Today

The **benefits** to American society that outdoor recreation provides **are needed more today than ever** before:

- America spends \$2 trillion dollars on crisis medical health care. Overweight, obesity, and physical inactivity are major risk factors for chronic diseases such as diabetes, cardiovascular disease, and cancer. ***Physical activity is an integral part of a healthy lifestyle, and outdoor recreation is the natural solution – a disease prevention solution – and part of the nation's existing wellness infrastructure.***
- The economic base of many communities is shifting as industries consolidate and relocate, and service and experience businesses rely on outdoor recreation for their customers and as quality of life attractions for employees.
- Population growth and land development demand more environmental services from a decreasing and fragmented land base, yet people become less familiar with, and respectful of, natural landscapes and historic sites every year.
- The increasingly urbanized and technology focused American population, including children, is losing touch with the contributions of public lands to the basic resources that affect their lives. Americans sense of place and national identity can be enhanced by experiencing historic sites and landscapes that represent the abundant natural and cultural heritage of the nation.

At the same time, there are **unprecedented challenges** to providing quality recreation:

- Demographic shifts and lifestyle changes have greatly affected demand for recreation on National Forests and Grasslands. With 80% of our population living in cities, our country is the most urban it has ever been. For many, the only exposure to the natural environment is what they see on television and computer screens. Others find our existing recreation facilities and programs not in line with their cultural traditions.
- Growth of retiree communities and other population shifts have created population centers close to many public lands. This has resulted in many of our forests being

enjoyed as regional and municipal parks adding additional strain on visitor facilities, services, and natural settings.

- The condition of our recreation and heritage assets has steadily diminished, resulting in a ballooning backlog of maintenance needs for recreation facilities, trails, and roads.
- Unmanaged recreation has contributed to degraded recreation settings, damaged heritage sites, unacceptable resource impacts, and conflicts between users.
- National economic conditions and mounting financial demands underscore the inadequacy of traditional funding sources to meet growing needs, yet user fees and private sector involvement to deliver services remain controversial to some.

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## **A Framework for Sustainable Recreation**

The growing challenge of sustaining outdoor recreation opportunities requires a clear national vision and a bold strategy to meet the environmental, social, and economic needs of present and future generations. We can no longer manage as we have in the past. Any course we choose cannot depend solely on appropriated funding to meet our constituents' needs.

The strategy presented below will help us unite diverse interests, create and strengthen partnerships, focus scarce resources on mission-driven priorities, connect recreation benefits to communities, provide for changing urban populations, and most importantly, sustain and expand the benefits to America that quality recreation opportunities provide.

**The USDA Forest Service Mission:** *“To sustain the health, diversity, and productivity of the Nation’s forests and grasslands to meet the needs of present and future generations.”*

The agency mission, one of sustainability, provides the foundation for the Recreation, Heritage, and Volunteer programs.

**Our Vision ... “Renewing Body and Spirit, Inspiring Passion for the Land”**

*We provide recreation on treasured lands that brings health and vitality to individuals and communities and showcases our country’s natural abundance. Recreation on the National Forests and Grasslands invokes feelings of connection to the natural world and inspires responsibility to care for it.*

**Guiding Principles for our mission and vision:**

- **Connecting people with their natural and cultural heritage** is a vital thread in the fabric of society. It contributes to the American identity and reminds people of the resources that sustain life – water, soil, food, and fiber. Moreover, **recreation is the portal** for understanding and caring for natural resources and public lands. It provides opportunities and motivation to advance from fun and attraction, through awareness, education and understanding, to a role of citizen stewardship – one of “giving back” and supporting sustained management of natural resources.

- **Recreational activity in the great outdoors promotes healthy lifestyles.** Combined with good nutrition, it contributes to improved physical, mental, and spiritual health, and a shift away from treating illness toward creating wellness.
- **Sustainability underlies all program decisions.** In order to sustain the benefits of outdoor recreation for present and future generations, the recreation program must address and work toward a sustainable balance among the three spheres of environmental, social, and economic conditions.
- **Community engagement is essential** for creating a sustainable recreation program. Our role is to serve as planners, facilitators, conveners, and collaborators, tapping the enormous energy and creativity of people in communities that care for and benefit from public lands, including both the private and public sectors.
- **National Forests and Grasslands are part of a larger landscape** that includes: other public lands; open spaces at the local, state, and federal level; tribal lands; working farms and ranches, and; towns and cities. Respecting and cultivating the relationships across all lands and communities is necessary to strengthen the health and vitality of each.
- **The Recreation program is integrated into the larger agency mission.** By working together with other program areas to integrate program goals and service delivery, we maximize our contribution by connecting programs, people, and landscapes. .

## Our Goals

Building on the foundation of the Mission, Vision, and Guiding Principles, we will strive to:

- **Provide** a diverse range of quality natural and cultural resource based recreation opportunities in partnership with people and communities.
- **Protect** the natural, cultural, and scenic environment for present and future generations to enjoy.
- **Partner** with public and private recreation benefit providers that together we meet public needs and expectations.
- **Perform** and plan by implementing systems and processes to ensure: effective decisions, sound investments, and accountability; collaborative approaches to integrated solutions across the landscape; and enhanced professionalism of our workforce.

## Our Areas of Focus

***“The vast possibilities of our great future will become realities only if we make ourselves responsible for that future.” Gifford Pinchot***

By **focusing on the three spheres that frame sustainability** - environmental, social, and economic – the recreation program can significantly contribute to the agency’s overall mission. **In the most profound sense, we will not achieve the agency’s mission without sustainable recreation and tourism.** The following ten focus areas comprise high leverage actions that will help us achieve sustainable recreation programs on every national forest and grassland by 2019, the centennial of managed recreation in the Forest Service.

## **I. Restore and Adapt Recreation Settings**

- Through integrated research, analysis, planning, and quality design, we will restore the condition and function of our recreation facilities and settings, expanding and adapting them to reflect the diversity of cultures, abilities, family structure, and activities in our ever-changing society.
- Recreation settings that have been impacted by declining ecosystem health, wildfire, and inappropriate use will be restored to improve the quality of outdoor experiences. Unmanaged recreation will be resolved through a planned and properly designed network of roads, trails, and facilities, combined with educated citizen stewardship and partnerships, as well as field presence to provide quality recreation experiences while reducing the impacts of visitor use on the landscape.
- Focused acquisition of rights-of-way and conservation easements will enhance access to recreation settings while protecting the scenery and sense of place that make each recreation setting special.

## **II. Implement “Green” Operations**

- The recreation and tourism program will reduce its environmental footprint and serve as a model for our visitors and other providers by incorporating sustainable travel industry best practices; “green technology” for facility and trail construction; and environmental management systems in all aspects of our operations.
- We will interpret the connection between our agency mission and our green operations, as well as citizens’ roles in sustainability.
- We will share knowledge, skills, and best management practices among a broad network of practitioners, educators, and partners.

## **III. Enhance Communities**

We will develop and implement, a place-based recreation planning model using collaborative processes to work with communities and other outdoor recreation and tourism providers within our regional destination areas.

- Together with our communities and stakeholders, we will develop a common vision and define potential roles to sustain the economic and quality of life benefits of recreation and tourism assets within these destinations.
- Included will be shared infrastructure development, delivery of information, and provision of recreation services that addresses connections of urban areas and rural communities to the scenic attractions, historic places, and recreation opportunities of the National Forests and Grasslands.
- Community and state parks, other federal and tribal lands, and local open space lands will be evaluated for connections with National Forest System lands as well as for their own contributions, existing and potential, for meeting the outdoor recreation and tourism demands for the area.

Along with the communities and stakeholders, we will jointly identify economic development and investment options to carry out the common vision.

## **IV. Invest in Special Places**

The National Forest System designations include: 6 National Monuments, 19 National Recreation Areas, 11 National Scenic Areas, 6 National Scenic and Historic Trails, Grey Towers National Historic Site, and 22 National Historic Landmarks. These areas were designated by Congress to recognize their unique natural, scenic, or cultural resources and their outstanding opportunities for outdoor recreation.

- We will make strategic investments and leverage existing and future external partnerships for additional resources and funding to help sustain and feature these high value treasured landscapes and sites.
- We will showcase these special places in multiple media (including our national reservation service) by emphasizing their recreational, educational, and tourism benefits to demonstrate premier natural resource based tourism and recreation management.
- We will evaluate other areas within the National Forest System that have outstanding recreational, scenic, historic, or other values of high attractiveness for designation and management as special areas.

## **V. Forge Strategic Partnerships**

Strategic partnerships are vital to providing sustainable recreation experiences.

- We will cultivate coalitions of recreation interest groups that will help provide recreational experiences, service activities, and environmental education for youth and adults that promote fitness, appreciation of nature and history, and citizen stewardship.
- We will seek opportunities to expand the demographic diversity of our recreation visitors by strengthening relationships with new partners and non-traditional users.
- We will streamline our partnership processes and increase our capacity to engage and support partners. These actions will contribute to the long term sustainability and relevance to society of natural and cultural landscapes.

## **VI. Promote Citizen Stewardship**

With over 173.4 million visitors to National Forests and Grasslands each year and an additional 300 million driving through, recreation provides an exceptional conduit not just for connecting people to nature – but for enhancing their understanding of their natural and cultural environment and catalyzing their participation in caring for it.

- We will cultivate the energy, enthusiasm, and skills of private and nonprofit sector partners and volunteers to provide services and connect people to the land.

We will inspire passion for the land and develop a lifelong commitment to caring for it through interpretive services programs and exhibits, conservation education, and outdoor ethics programs that strive to make personal connections to our resources resulting in stewardship.

## **VII. Know Our Visitors, Community Stakeholders, and Other Recreation Providers**

Increased recreation use and interest in history and the natural world demand that managers know their current and potential visitors to anticipate demand, foresee impacts, and take proactive management actions that create inviting recreation environments that instill respect for natural and cultural resources. To effectively position our recreation program within our market destination areas, we will need to utilize market research, visitor use information from a variety of sources, and continuous engagement of community stakeholders and regional recreation providers.

- We will continuously adapt our visitor use monitoring system and work closely with Research and Development to stay current with demographic shifts, changing values and demands, data sources, new technologies, and management tools.
- We will continuously seek to improve our community participation and collaboration skills using the latest research to build long lasting partnerships and working relationships to move together toward sustainable conditions.

### **VIII. Provide the Right Information**

Today, people expect credible, accurate, and effective information in seconds.

- We will invest in consolidating and improving our external recreation information systems with an emphasis on quality, consistency, accessibility and convenience.
- We will improve our capacity to use emerging social media technology to better connect with diverse users and cultures.
- An internal recreation managers' web toolbox will be developed and maintained as a first level resource for policy and process guidance. This toolbox will be designed for the employee to get current and specific information about all recreation programs to assist in day-to-day work.

### **IX. Develop a Sustainable Financial Foundation**

The Recreation program cannot deliver sustainable environmental, social, and economic conditions if it is not built upon a sustainable financial foundation. It is unlikely that appropriated funds will ever meet the total program need for providing excellent recreation opportunities while protecting the land. Program delivery will be balanced on a base of appropriated funds through expanded capacity by utilizing user fees, volunteers, private providers, and partners in the nonprofit sector.

- We will develop a holistic program analysis model to evaluate our infrastructure investments and program costs. Those costs will be considered alongside available resources such as appropriations, fee revenue, partnerships, volunteers, and other service provider options to seek a sustainable and integrated base for the program.
- Proposed new development investments and program improvements will be evaluated along with the capacity to sustain existing ones. The gap between program needs and available resources will be identified along with options for closing the gap.
- We will seek opportunities for further integration of programs, databases, processes, and funding with other associated resource staff areas such as: Heritage; Wilderness

and Wild & Scenic Rivers; Watershed, Fish, & Wildlife; Engineering; Conservation Education; and information management; among others.

## **X. Develop Our Workforce**

Our current organization, both in numbers and in expertise, is not well positioned to address this strategy. Capacity to respond to numerous partnership opportunities is limited, and field presence is minimal.

- In addition to the need to replenish, train, and develop the existing array of skills in our workforce, employee skills are needed to engage in collaborative planning processes with communities as well as to better build and administer partnerships and business relationships.
- We will recruit, retain, train, and develop needed skills and leverage our talented employees across the organization, transcending program and geographic boundaries.
- Our workforce will better represent the populations we serve.

## **Conclusion**

Despite changes in population and fluctuations in visitor patterns, it is obvious that outdoor recreation on the National Forests and Grasslands is a traditional part of the American way of life, and will remain so in the years ahead. There are numerous challenges to providing quality recreation experiences and tourism opportunities while protecting the land. But, through the strength of our partnerships and increased performance of all our employees and systems, we can meet these challenges of a sustainable future for the benefit of American society. The actions spelled out here will move us toward that meaningful goal, so please join us in:

***“Renewing Body & Spirit, Inspiring Passion for the Land”***



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 3, 2015

**Departments: Public Works - ROAD**

**TIME REQUIRED** 1 hour (10 minute presentation; 50  
minute discussion)

**PERSONS  
APPEARING  
BEFORE THE  
BOARD** Jeff Walters

**SUBJECT** CARB Compliance

### AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Public Works has been refining their California Air Resource Board (CARB) compliance requirements and associated costs for Mono County's fleet of diesel powered heavy equipment. A proposed plan is attached that lays out the schedule and approximate costs. Also attached is an invitation to bid with specifications to repower an engine in a grader.

### RECOMMENDED ACTION:

Hear staff report regarding Public Works plan to comply with CARB diesel emissions requirements. Provide any desired direction to staff.

### FISCAL IMPACT:

Up to \$40,000 from CIP "CARB set-aside" for repowering a grader.

**CONTACT NAME:** Jeff Walters

**PHONE/EMAIL:** 760 932 5459 / jwalters@mono.ca.gov

SUBMIT THE ORIGINAL DOCUMENT WITH  
ATTACHMENTS TO THE OFFICE OF  
THE COUNTY ADMINISTRATOR  
**PRIOR TO 5:00 P.M. ON THE FRIDAY**  
**32 DAYS PRECEDING THE BOARD MEETING**

### SEND COPIES TO:

### MINUTE ORDER REQUESTED:

YES  NO

### ATTACHMENTS:

Click to download

- [CARB Compliance Stff rpt 02.03.15](#)
- [Exhibit 1 - CARB repwer-replc sched 02.03.15](#)
- [Exhibit 2 - Mercedes repwr bid 02.03.15](#)

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**History**

| <b>Time</b>       | <b>Who</b>                   | <b>Approval</b> |
|-------------------|------------------------------|-----------------|
| 1/26/2015 4:52 PM | County Administrative Office | Yes             |
| 1/28/2015 8:56 AM | County Counsel               | Yes             |
| 1/28/2015 7:12 AM | Finance                      | Yes             |



# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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**Date:** February 3, 2015  
**To:** Honorable Chair and Members of the Board of Supervisors  
**From:** Jeff Walters, Public Works Director / Director of Road Operations and Fleet Services  
**Subject:** CARB Compliance

## **Recommended Action:**

Hear staff report regarding Mono County's plan to comply with California Air Resource Board (CARB) diesel emission requirements. Provide any desired direction to staff.

## **Fiscal Impact:**

It is estimated that the cost for repowering off-road heavy equipment engines runs from \$65,000 to \$90,000 per machine. The cost to replace on-road equipment runs from \$160,000 to \$190,000. On-road and off-road replace/repower costs depend upon vehicle type, year of replacement and available incentives.

Financial incentives for some machinery are possible through the Great Basin Unified Air Pollution Control District's (GBUAPCD) Carl Moyer Program.

The cost to repower a single grader is estimated in the \$65,000 to \$75,000 range but there is financial incentive available from GBUAPCD of approximately \$30,000. The funds could be used from the CIP set-aside for CARB.

## **Discussion:**

Public Works has been refining the CARB compliance requirements and associated costs for Mono County's heavy equipment fleet. The schedules shared with the Board of Supervisors in the past laid out the repowering and/or replacement dates. A new schedule (Exhibit 1) provides approximate costs and dates to either repower or replace heavy equipment.

Low-use provisions were revised by CARB to increase minimum mileage and hours. These increases, along with reduced hours due to minimal snow removal efforts in the last three years, have allowed Mono County to place twenty-five vehicles into the low-use category. Public Works confirmed with CARB staff that these twenty-five vehicles comply with CARB's Low-Use category for Public Agencies. Low-Use vehicles do not have to be turned over or retrofitted. This resulted in significant reductions in the total costs for Mono County to comply with CARB.

### On-Road

Mono County has thirty on-road vehicles in its fleet. Seven of these are exempt from CARB due to their designation as Dedicated Snow Removal. Five previously purchased dumptruck/plows are new enough to meet the CARB requirements. Eleven are low-use. The remaining seven on-road vehicles must be replaced due to their age and lack of available Tier IV repower engines.

GBUAPCD Carl Moyer funding may be available for two on-road trucks. The incentive amount would be a maximum of \$10,000 each.

### Off-Road

There are 40 off-road vehicles in the fleet. Two are Dedicated Snow Removal and are exempt from CARB. Three (MT Trackless) are new enough to meet the CARB requirements through 2028. Two (backhoes) are being replaced now. Fourteen are considered low-use. The remaining 19 off-road vehicles will need to be repowered, retired or replaced.

Public Works has determined that 13 vehicles can be repowered with new Tier IV compliant engines. 2 vehicles must be replaced and one (D8 Dozer) can be retired from the fleet.

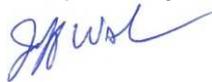
The three remaining vehicles belong to Solid Waste (Loader, Scraper and Compactor). Their scheduled replacement/repower dates are beyond 2023 (the date of closure for the Benton Crossing Landfill) but would depend upon what Solid Waste operations are in the future. For that matter the fate of all SW vehicles should be determined by future operational decisions.

### Repower

Public Works has attached a Request for Bid (Exhibit 2) for a repower on a 1984 Caterpillar 120G Grader. The cost to repower is estimated in the \$65,000 to \$75,000 range but there is financial incentive available from GBUAPCD of approximately \$30,000.

If you have any questions regarding this item, please contact Jeff Walters at 932-5459.

Respectfully submitted,



Jeff Walters  
Public Works Director / Director of Road Operations and Fleet Services

## 2015 CARB Compliance Plan

### On-Road

| Vehicle      | Engine Year | Vehicle Type                  | 2015 estimated replacement cost | Scheduled replacement date | Estimated Cost to replace at scheduled date** |
|--------------|-------------|-------------------------------|---------------------------------|----------------------------|-----------------------------------------------|
| 145          | 1990        | International Transport Truck | \$165,937                       | 2019                       | \$186,764                                     |
| 144          | 1990        | International Transport Truck | \$165,937                       | 2019                       | \$186,764                                     |
| 133          | 1997        | International Transport Truck | \$155,937                       | 2024                       | \$203,462                                     |
| 101          | 2000        | International Service Truck   | \$186,817                       | 2024                       | \$261,817                                     |
| 102          | 1990        | International Water Truck     | \$170,990                       | 2015                       | \$170,990                                     |
| 103          | 2002        | International Lube Truck      | \$164,572                       | 2024                       | \$261,817                                     |
| 115          | 1990        | International Water Truck     | \$180,990                       | 2015                       | \$180,990                                     |
| <b>Total</b> |             |                               | <b>\$1,191,180</b>              | <b>Total</b>               | <b>\$1,452,604</b>                            |

### Off-Road

| Vehicle      | Engine Year | Vehicle Type                      | 2015 estimated repower or replace cost* | Scheduled repower or replacement date | Estimated Cost to repower or replace at scheduled date** |
|--------------|-------------|-----------------------------------|-----------------------------------------|---------------------------------------|----------------------------------------------------------|
| FA814        | 2008        | Kubota Backhoe                    | \$43,983                                | 2022                                  | \$54,093                                                 |
| 501          | 1980        | Case 680 Backhoe                  | \$125,000                               | 2018                                  | \$144,909                                                |
| 2311         | 1981        | Solid Waste - CAT 950 Loader      | \$61,715                                | 2018                                  | \$67,438                                                 |
| 212          | 1984        | CAT 120G Grader                   | \$39,873                                | 2015                                  | \$39,873                                                 |
| 211          | 1990        | CAT 130G Grader                   | \$46,450                                | 2020                                  | \$53,848                                                 |
| 209          | 1990        | CAT 130G Grader                   | \$52,318                                | 2023                                  | \$66,275                                                 |
| 2312         | 2009        | Solid Waste - CAT IT-38 Loader    |                                         | 2026                                  |                                                          |
| 318          | 1999        | CAT 950 Loader                    | \$64,143                                | 2021                                  | \$76,590                                                 |
| 316          | 1999        | CAT 950 Loader                    | \$63,420                                | 2022                                  | \$78,000                                                 |
| 216          | 1999        | CAT 140 H Grader                  | \$46,588                                | 2023                                  | \$59,016                                                 |
| 219          | 1999        | CAT 140 H Grader                  | \$62,156                                | 2024                                  | \$81,100                                                 |
| 215          | 1999        | CAT 140 H Grader                  | \$42,696                                | 2025                                  | \$57,380                                                 |
| 317          | 1999        | CAT 950 Loader                    | \$65,979                                | 2025                                  | \$86,088                                                 |
| 217          | 1999        | CAT 140 Loader                    | \$54,039                                | 2026                                  | \$72,624                                                 |
| 315          | 1999        | CAT 950 Loader                    | \$66,146                                | 2027                                  | \$91,562                                                 |
| 218          | 1999        | CAT 140 H Grader                  | \$46,977                                | 2026                                  | \$65,027                                                 |
| 2678         | 2001        | Solid Waste - CAT 613 C Scraper   |                                         | 2028                                  |                                                          |
| 2313         | 2001        | Solid Waste - CAT 816 F Compactor |                                         | 2024                                  |                                                          |
| <b>Total</b> |             |                                   | <b>\$881,483</b>                        | <b>Total</b>                          | <b>\$1,093,823</b>                                       |

\*cost includes incentives from GBUAPCD

\*\* cost include 3% increase per year

|                              |                    |                              |                    |
|------------------------------|--------------------|------------------------------|--------------------|
| <b>On and Off Road Total</b> | <b>\$2,072,663</b> | <b>On and Off Road Total</b> | <b>\$2,546,427</b> |
|------------------------------|--------------------|------------------------------|--------------------|

# EQUIPMENT REPOWER BID FORM

## MONO COUNTY DEPARTMENT OF PUBLIC WORKS

### I. SCOPE OF WORK:

The County of Mono is requesting bids to REPOWER ONE 1984 CATERPILLAR 120G GRADER with a NEW tier 4 final California compliant Mercedes engine.

### II. MINIMUM BID SPECIFICATIONS

| DESCRIPTION (Please place a "checkmark" in the appropriate column)                                                                                                                                                                                                       | COMPLY | EXCEPTION |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-----------|
| <b>CHASSIS TO BE REPOWERED:</b>                                                                                                                                                                                                                                          |        |           |
| 1984 CATERPILLAR 120G GRADER                                                                                                                                                                                                                                             |        |           |
| <b>REPLACEMENT ENGINE TYPE:</b>                                                                                                                                                                                                                                          |        |           |
| Mercedes Benz OM934LA 140HP@2200 RPM                                                                                                                                                                                                                                     |        |           |
| Complete Computerized Engine / Exhaust Management System                                                                                                                                                                                                                 |        |           |
| Must Meet California Off Road C.A.R.B. Tier 4 final Certified Emissions Standards                                                                                                                                                                                        |        |           |
| All engines removed from Mono County Equipment are to remain the property of Mono County and are to be delivered to Mono County at the same time as finished and certified repowered equipment is delivered.                                                             |        |           |
| <b>ADDITIONAL ITEMS:</b>                                                                                                                                                                                                                                                 |        |           |
| Installation of a charge-air-cooler or modification of the existing charge-air-cooling system                                                                                                                                                                            |        |           |
| Modification of flywheel as needed to fit OEM transmission and hydraulic pumps                                                                                                                                                                                           |        |           |
| Interface engine electronic controls into existing operators compartment                                                                                                                                                                                                 |        |           |
| Modification of fuel, air, cooling systems and electrical systems to complete installation as needed                                                                                                                                                                     |        |           |
| Modification of any air conditioning or heating system as needed                                                                                                                                                                                                         |        |           |
| Installation of SCR catalyst and 40 liter DEF fluid tank                                                                                                                                                                                                                 |        |           |
| Documentation package to include operator, maintenance and parts manuals.                                                                                                                                                                                                |        |           |
| Minimum of two hours of operational testing prior to delivery                                                                                                                                                                                                            |        |           |
| <b>WARRANTY:</b>                                                                                                                                                                                                                                                         |        |           |
| Standard Mercedes Benz Industrial engine warranty of two years or 3000 Hours or better. All exhaust after treatment components should have a five year or 5000 hour warranty or better. All warranty work is to be preformed by authorized MTU/Mercedes Benz dealer.     |        |           |
| <b>TRAINING:</b>                                                                                                                                                                                                                                                         |        |           |
| With the purchase of the Mercedes Benz Industrial Tier 4 Final certified engine Mono County will receive training classes on Engine operation, Maintenance, and Basic troubleshooting. Classes will be held at the Mono County Repair Facility in Bridgeport California. |        |           |

| <b>SPECIAL TOOLING:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>COMPLY</b> | <b>EXCEPTION</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|------------------|
| All Computer based software and connecting cabling to diagnose engine codes or other related Emissions information is to be included in this Bid.                                                                                                                                                                                                                                                                                                                                                                                                 |               |                  |
| <b>EQUIPMENT TRANSPORTATION:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |               |                  |
| Mono County will provide transportation of County equipment to and from the work site where the repower modifications are to be preformed. Engines removed from Mono County equipment will be retrieved by Mono County at that time.                                                                                                                                                                                                                                                                                                              |               |                  |
| <b>DELIVERY REQUIREMENTS:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |               |                  |
| Equipment and any attachments as listed in this bid must be completed and ready for Delivery <b>within 90 days of receipt of a Mono County purchase order.</b>                                                                                                                                                                                                                                                                                                                                                                                    |               |                  |
| <b>LIQUIDATED DAMAGES FOR DELAYED DELIVERY:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |               |                  |
| Because it would be impractical and extremely difficult to ascertain the exact amount of damages caused by delayed delivery, the Bidder agrees to pay Mono County liquidated damages in the amount of \$369 per day for late delivery, that this is a reasonable estimate of the damages Mono County will incur, and that liquidated damages will not be assessed where the delay is due to an act of nature or government. The Bidder further acknowledges that liquidated damages may be withheld from any funds to the Bidder for these items. |               |                  |

**III. EXCEPTIONS**

Explain all exceptions identified in Section II, above (attach additional sheets if necessary).

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**BIDDERS:** BID PRICES QUOTED BELOW MUST INCLUDE ALL APPLICABLE TAXES AND ALL RELATED FEES, INCLUDING, BUT NOT LIMITED TO, SALES TAX. MONO COUNTY IS NOT EXEMPT FROM SALES TAXES OR ANY OTHER APPLICABLE FEES.

**IV. BID**

I agree to furnish Mono County with the vehicle specified in this Equipment Repower Bid Form for the prices indicated below:

- 1. SUBTOTAL for ONE 1984 Cat Grader with Certified Mercedes engine: \$ \_\_\_\_\_
- 2. 7.50% Sales Tax: \$ \_\_\_\_\_
- 3. ALL OTHER FEES: \$ \_\_\_\_\_
- 4. TOTAL for Completed, Operational and Certified Mercedes tier 4 final powered 1984 Caterpillar 120G Grader: \$ \_\_\_\_\_

**BIDDER:**

Dealership Name: \_\_\_\_\_

Contact Name: \_\_\_\_\_

Address: \_\_\_\_\_

City / State / Zip: \_\_\_\_\_

Phone Number: \_\_\_\_\_ Fax Number: \_\_\_\_\_

Email Address: \_\_\_\_\_

**V. CERTIFICATION**

In submitting this bid, I understand that Mono County reserves the right to reject any and all bids and/or reject any and all items of such bids and/or waive any irregularities in a bid. By signature on this bid document, I agree that the vehicles specified above will be delivered within 90 days of receipt of a Mono County purchase order. I certify that I am an authorized agent for the above dealership.

Signed: \_\_\_\_\_ Title: \_\_\_\_\_

**VI. BID SUBMITTAL**

Please submit your bid in a SEALED, OPAQUE envelope labeled with "MERCEDES REPOWER BID" and the name of the Bidder printed on the outside of the envelope.

Bids received unsealed or unlabeled will not be considered. Bids submitted by facsimile (fax) transmission will not be considered. Any bids received after the bid submittal deadline specified below shall be returned to the bidder unopened.

Bids must be submitted by the time and date specified below to the Board Clerk, P.O. Box 715, Bridgeport, California, 93517, or by delivery to the Board Clerk, 74 North School Street, Bridgeport, California, up to the bid opening time, which has been set for **4:30 pm on ?????, ???.**

PLEASE BE ADVISED THAT, DESPITE INFORMATION YOU MAY RECEIVE FROM MAIL SERVICES, "overnight" delivery by the US Postal Service, UPS, FedEx, and other carriers is actually scheduled as a two-day delivery due to the remote nature of central Mono County.

**VII. QUESTIONS**

Should a bidder find discrepancies in, or omissions from, the specifications contained herein, or should bidder be in doubt as to their meaning, he or she shall at once notify Mr. Jeff Walters, Public Works Director, at 760.932.5459, and should it be found necessary, a written addendum will be sent to all bidders.

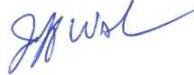
No representative of the County is authorized to give oral instructions, interpretations or explanations of these specifications, and a submission of a bid constitutes agreement by the bidder that he or she has placed no reliance on any such oral instruction, interpretation, or explanation. Oral instructions may, however, be given by the County upon inquiry by a bidder to direct the bidder's attention to the location in the specifications or Invitation to Bid that cover the subject of the inquiry.

Please refer all questions regarding this Vehicle Bid Form or the specifications contained herein to Mr. Jeff Walters, Public Works Director, at 760.932.5459.

**III. LOCAL VENDOR PREFERENCE CLAUSE:**

This is to acknowledge and verify that a Local Preference is included in the Mono County code. "The Mono County purchasing agent may in his or her sole discretion give preference of up to five percent to responsible local vendors, where the quality of the equipment, supplies, or services offered by local and nonlocal vendors is equal. In other words, the purchasing agent may approve a purchase wherein the price paid by the county to a responsible local vendor is five percent higher than the price the county would otherwise have paid to a responsible non-local vendor. A vendor shall be deemed "local" if his or her place of business is located in either Mono County or in the general vicinity of the City of Bishop in Inyo County. The rationale for allowing such a local preference includes assisting the county's economy, increasing local sales tax revenues, and encouraging new businesses to locate in the county. The purchasing agent may utilize any method of evaluating bids or quotations that achieves this purpose, including but not limited to deducting the amount of the preference from bids or quotations submitted by responsible local vendors and then comparing them to bids or quotations submitted by non-local responsible vendors. The purchasing agent's final decision of whether and how to give a local preference in the context of a particular purchase shall be made prior to any solicitation of quotations or bids."

This information is hereby incorporated into the Vehicle Bid Form.



Jeff Walters, Director  
Mono County Department of Public Works



OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS

## REGULAR AGENDA REQUEST

Print

**MEETING DATE** February 3, 2015

**Departments: Public Works**

**TIME REQUIRED** 45 minutes (15 minute presentation;  
30 minute discussion)

**PERSONS  
APPEARING  
BEFORE THE  
BOARD**

Tony Dublino

**SUBJECT** Conway Ranch Update and  
Workshop

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### AGENDA DESCRIPTION:

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Presentation by Tony Dublino updating the Board on issues relating to Conway Ranch, and requesting direction on short term and long term management approach.

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### RECOMMENDED ACTION:

None (informational only). Provide any desired direction to staff.

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### FISCAL IMPACT:

None.

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**CONTACT NAME:** Tony Dublino

**PHONE/EMAIL:** 932.5453 / tdublino@mono.ca.gov

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SUBMIT THE ORIGINAL DOCUMENT WITH  
ATTACHMENTS TO THE OFFICE OF  
THE COUNTY ADMINISTRATOR  
**PRIOR TO 5:00 P.M. ON THE FRIDAY**  
**32 DAYS PRECEDING THE BOARD MEETING**

### SEND COPIES TO:

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### MINUTE ORDER REQUESTED:

YES  NO

---

### ATTACHMENTS:

Click to download

[Staff Report](#)

[Draft Report](#)

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History

| <b>Time</b>       | <b>Who</b>                   | <b>Approval</b> |
|-------------------|------------------------------|-----------------|
| 1/23/2015 9:03 AM | County Administrative Office | Yes             |
| 1/28/2015 8:59 AM | County Counsel               | Yes             |
| 1/28/2015 8:00 AM | Finance                      | Yes             |



# MONO COUNTY DEPARTMENT OF PUBLIC WORKS

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Post Office Box 457 • 74 North School Street • Bridgeport, California 93517  
(760) 932-5440 • Fax (760) 932-5441 • [monopw@mono.ca.gov](mailto:monopw@mono.ca.gov)

Jeff Walters, Public Works Director

Garrett Higerd, PE  
Assistant Director

**Date:** February 3<sup>rd</sup>, 2015  
**To:** Honorable Board of Supervisors  
**From:** Tony Dublino, Environmental Services Manager  
**Subject:** Conway Ranch Update and Workshop

**Recommended Action:** Receive presentation and provide direction to staff.

**Fiscal Impact:** None

**Discussion:** The Conway Ranch Conservation Easement is now in place. This has created a new paradigm for the management of Conway Ranch, and provides certainty about the potential of the future.

## Annual Report

The 2014 Annual Report and 2015 Operations Plan is in draft form, and represents one aspect of this new paradigm. Since it is the first report of its kind, it is being presented to the Board for consideration and direction, prior to being distributed for public input. This Plan will fulfill obligations under the existing California Department of Fish and Wildlife (CDFW) Streambed Alteration (1600) Permit, as well as a similar reporting requirement under the Conservation Easement. The Plan will help prioritize and organize future activities, provide information to interested parties, and effectively monitor year-to-year progress.

## CA DFW Update

Staff has engaged CDFW in discussions relating to the (now expired) aquaculture permit at the site, the existing 1600 permit, potential future activities, and other issues..

In regards to the aquaculture permit, it expired as of Jan 1, 2015. Staff had investigated the potential for transferring the permit (from IAG to the County) in 2014, prior to its expiration, but since there was no aquaculture occurring or planned at the time, there was nothing to permit, and nothing for CDFW to inspect. The expired permit included conditions that limited the maximum live-fish production to 45,000 pounds, and also restricted the export of fish to only whirling disease-positive waters (generally Mono and Inyo Counties). Staff has since explored alternatives that might allow for more pounds of production, or the export into non-whirling waters.

The existing 1600 permit was issued in 2012, in conjunction with the installation of the Bell Pipeline. Discussion with CDFW staff included ways in which enhancement efforts might be better documented in the future, and how success criteria might be better monitored. In consideration of future activities involving maintenance of the irrigation system, DFW

suggested that a programmatic 1600 permit covering all operations and maintenance on the Conway Ranch might be the best approach. There are differing opinions on whether DFW actually has jurisdiction over an irrigation ditch, and the related maintenance.

### **Planning the future at Conway**

Conway Ranch presents tremendous opportunities—grazing, aquaculture, recreation, conservation, historic preservation, and education. In order to develop each of these opportunities, it will be important to obtain input to direct efforts, and funding to pay for them. Both input and funding can be obtained in a variety of ways. Today's workshop will provide the Board an opportunity to direct staff on how to best obtain both.

#### Aquaculture

The future of aquaculture at the site presents a number of issues that are in need of direction from the Board. One key issue is whether the Board is willing to apply financial resources to the development of aquaculture at the site. The Mono County Fisheries Commission (MCFC) has played a role in providing recommendations regarding aquaculture activities at Conway Ranch in the past, but there is a question as to whether the MCFC wants to continue focusing its attention on aquaculture at Conway.

Aquaculture in summer 2015 does not appear to be a possibility at this time, but there are efforts that could be undertaken to prepare for a sustainable aquaculture facility in the future. One of the most important pieces of information that could be developed in summer 2015 would be a comprehensive data log of seasonal temperatures, chemical quality, and quantity of the available surface water. This information will provide critical information for any potential aquaculture operator of the future.

Beyond this, if the intent is to attract an operator who would develop a full-scale hatchery as is envisioned in the Conservation Easement, the Board will want to consider additional investments, specifically the evaluation of groundwater resources on the property (in compliance with CEQA and the Conservation Easement). These larger investments represent capital improvements that may be evaluated through the recently approved Project Approval Request process.

There may be opportunities to utilize the ponds at the site for grow-out purposes during a specific period in the summer. This effort would require security and staffing, however, which is currently not funded. At this time, there have not been any parties interested in performing this work at no cost to the County.

#### Recreation and Education

Regardless of future aquaculture developments, the property remains a largely untapped resource in terms of recreation and education. With proper planning and direction, the recreation activities envisioned in the Conservation Easement might be fully realized, including hiking, cross country skiing, snowshoeing, bicycling, picnicking, wildlife viewing, bird watching, horseback riding, visiting historical sites, painting, photography, hunting, and fishing. There are also untapped opportunities for research and education into the site's rich history, and its flora and fauna.

There may be grant opportunities or partnerships that could be explored to provide necessary support. The Draft Annual Report currently does not include any projects aimed at enhancing recreational or educational activities on the site.

### Conservation

The conservation and enhancement of the property will also require resources. This is one area where grant opportunities, agency coordination and volunteer support present many good opportunities. In the absence of these resources, the Board has the option of funding certain projects, should they so desire. Many such projects have already been listed in the Annual Report.

### Input, Outreach and Planning

Conway Ranch has been the subject of major outreach efforts in the past. Those efforts have succeeded in generating clear indications of what interested parties would like to see at Conway Ranch, at a given time. These indications have not always agreed with one another, but a considerable amount of outreach has already occurred. Much of that work has been included in the Conservation Easement.

The Annual Report and Operations Plan presents another opportunity to incorporate important direction of the past, while providing opportunity for future concepts to be included as they emerge. Considering the history of input and the new beginning of the Conservation Easement, it seems to be a good time for the Board to re-visit outreach efforts of the past and provide direction on the outreach of the future.

### *Role of advisory groups in Conway Ranch planning*

The MCFC has been intimately involved in the Conway Ranch. Recently, with the cessation of aquaculture activities and the fact that Conway may not represent the most cost effective way to put fish in Mono County waters, the MCFC may be transitioning away from its historic role of supporting aquaculture efforts on the property, and toward a role focused simply on the cost-effective provision of fish. Staff is requesting direction from the Board on how outreach to the MCFC should be conducted in the future.

The Mono Basin RPAC has also been intimately involved in the Conway Ranch. They will likely be interested in reviewing, and commenting on any proposal that comes forth for Conway Ranch. Staff is requesting direction from the Board on how outreach to the MBRPAC should be conducted in the future.

### **Long Term Plans/Ideas for Aquaculture**

Beyond this summer, there are several different ways the County could approach long-term aquaculture at Conway Ranch. These questions do not need to be answered today, but it is important to begin thinking about how the County is going to make the most out of this valuable resource, and what kind of resources the County is willing to provide in order to do so. Some potential courses of action include:

- Prepare and distribute an Aquaculture RFP now and see what responses are generated.
- Develop angling education and outreach programs at the site.

- Seek partnerships with willing organizations or individuals who would be interested in performing aquaculture on Conway Ranch at no cost to the County.
- Invest in accurately quantifying the surface water and ground water resources before distributing a more focused RFP.
- Operate Conway Ranch in-house, by hiring or contracting with an aquaculture expert and staffing the site as necessary.

As desired, the Board can provide direction on these concepts and ensure that Conway Ranch management is proceeding in a Board-supported fashion.

If you have any questions regarding this item, please contact me at (760) 932-5453.

Respectfully submitted,



Tony Dublino  
Environmental Services Manager

Attachments: Draft Conway Ranch 2014 Annual Report and 2015 Operations Plan

# Conway Ranch DRAFT 2014 Annual Report and 2015 Operations Plan



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**December 2014**

Prepared by:

Mono County Department of Public Works  
PO Box 457  
Bridgeport, CA 93517



## Table of Contents

- I. Introduction
- II. 2014 Public Meetings and Outreach
- III. 2014 Operations
  - a. Irrigation
    - i. Virginia Creek Water Rights
    - ii. Wilson (Mill) Creek Water Rights
  - b. Grazing
  - c. Aquaculture
  - d. CDFW 1600 Streambed Alteration Agreement Requirements
  - e. Enhancements and Maintenance
- IV. 2015 Tentative Operations (numbered in coordination with the Conservation Easement)
  - (1.1) Aquaculture
    - 1.1.a – groundwater extraction
  - (1.2) Livestock grazing
  - (1.3) Irrigation
  - (1.4) Small-scale organic agriculture
  - (1.5) CDFW Streambed Alteration Agreement Requirements
  - (1.6) Noxious plants
  - (1.7) Mono County – Bureau of Land Management Memorandum of Understanding for Collaborative Management of the property
  - (1.8) Southern California Edison Powerhouse Tailrace and associated infrastructure
  - (2) Public access, public recreation, public education, and infrastructure related to such uses
  - (3) Protection of historic resources
  - (4) Any alternate nonprofit or county commercial use of the property other than aquaculture or grazing compatible with protection of conservation values
  - (5) Construction, maintenance, and repair of the property's roads and trails
  - (6) Communications with funders, lessees, easement holder, and regulatory agencies
  - (7) Restoration, enhancement, and study of natural resources
  - (8) Property restoration upon cessation of aquaculture or livestock grazing operations
  - (9) Any other activities and uses that the County may wish to include which are not otherwise expressly addressed in the conservation easement

## Appendices

- A. Property Map with Notes
- B. List of Potential Operational Enhancements and Maintenance
- C. 2014 SCE Lundy Powerhouse Flow Summary (preliminary data)
- D. 2014 Conway Ranch Irrigation Log

## **I. Introduction**

2014 has proven to be a very eventful year at the Conway Ranch. In April, long time Conway Ranch manager and Economic Development Director Dan Lyster retired, and the project was re-assigned to Tony Dublino in the Public Works Department. In July, the aquaculture operator, Inland Aquaculture Group, vacated the premises and removed most of the infrastructure on the site. In December, a Conservation Easement with the Eastern Sierra Land Trust was recorded.

Each of these developments alone would be expected to have significant impacts on the future management and operations at Conway Ranch. Together, they represent a major shift in the way the property has been managed in the past, and how it will be managed in the future.

This Annual Report is one manifestation of that shift. It intends to communicate issues, opportunities, operational accomplishments and plans to the public, agencies, and interested stakeholders. This Annual Report is a staff-level document and is not a part of the Conservation Easement. The intent is simple: to inform the public and other interested parties as to the current status and future plans for the Conway Ranch.

## **II. Public Meetings and Outreach**

The Conway Ranch Conservation Easement prompted numerous meetings about the property in 2014. The Ranch was on the agenda at meetings of the Mono Basin RPAC, the Mono County Fisheries Commission, and the Board of Supervisors. Most of these meetings focused on the Conservation Easement that was under consideration.

Meetings between the County and agencies including the USFWS, CA DFW, and BLM also occurred during the year. These meetings were intended to bring new management up to speed on the various environmental issues and opportunities at the Ranch, and to discuss ways to improve and enhance the Conservation Easement that was being developed.

Representatives from the grazing leaseholder, FIM Corporation, and the Eastern Sierra Land Trust, were present at several of those meetings, and provided additional perspective on their individual needs and expectations for the Ranch.

## **III. 2014 Operations**

### **a. Irrigation / Water Rights**

2014 irrigation of Conway Ranch was for the most part successful, but there were several issues that arose throughout the year. Most of these issues were related to the absence of fish-rearing activities, as there was more water available to utilize for agriculture and other enhancement activities. Utilizing that additional water for those activities required some experimentation, which was not always successful. Specifically, some ponding and over-saturation of meadows occurred throughout the irrigation season. Nonetheless, each of these situations provided insight that will be applied in future years. A detailed log of irrigation during the 2014 season is included as Appendix D.

***i. Virginia Creek Water Rights***

The Virginia Creek Diversion (Appendix A, #1) has been hampered over the years by loss as the ditch passes through private property at Conway Summit, and becomes braided and indistinct between the private property and the Ranch. The majority of the ditch and the point of diversion are located off of the county-owned ranch and is therefore not subject to the requirements of the conservation easement until it enters the ranch property. The County has a 6cfs water right but the current conveyance does a poor job of carrying and delivering the water. Maintenance is required on the existing ditch on the private property, and County staff is working toward performing that maintenance in the spring of 2015. The section of ditch between the private property and the Ranch is in need of major improvements. This will probably involve agency approval and review, and represents a longer term maintenance issue. There may be an opportunity to get NRCS on site to help shoot elevations on ditch above the private property, and eliminate flat spots which is another reported issue. There is potential to double the existing feed on North Conway if the full 6cfs were received.

Irrigation ditches on the BLM section of Conway Ranch appear to be in good condition. There is a need to bring in a culvert to permanently protect the historic structure (noted on Appendix A) from damage. The BLM could use more water if it were available. This would help them to do more irrigating in areas that have been drying up during the extended drought. Additional checks/gates near the cabin would also help to move water around North Conway.

The sediment basins at North Conway (Appendix A, #1d) are in acceptable condition and are not currently in need of being cleaned out. The next time sediment basins get cleared out, BLM has requested the dirt be delivered to the historic structure so it can be utilized there.

***ii. Wilson (Mill) Creek Water Rights***

The Lower Conway diversion (Appendix A, #5a) needs maintenance in several places. Most of the maintenance could be completed with sandbags, as sections of the ditch (first turn, and at each diversion) are spilling over.

The ditches below aquaculture area, in the 1600 permit enhancement area (Appendix A, #3c and 3d), could be greatly improved by additional checks. It would help to spread the water around the area more, which would not only increase success of enhancement efforts but would also increase feed. The existing system and lack of controls has created some ponding and over-saturation issues.

A report of flows provided by SCE via Wilson Creek is included in Appendix C.

***b. Grazing***

In 2014, FIM Corporation grazed Conway Ranch approximately 75 days, with approximately 1500 sheep. At the County's request, the sheep were brought onto Mattly Ranch first so they might be taken off the property as soon as possible and avoid the rutting season of the Sierra Nevada Bighorn Sheep (SNBS). The animals were brought onto Mattly Ranch on September 7<sup>th</sup> and were off by September 12<sup>th</sup>. There is a question about whether real-time maps of bighorn locations might be warn shepherds of approaching animals.

Small sections of the North Conway Ranch were studied for signs of over-grazing, and in those areas, over-grazing did not appear to be an issue.

The sheep spent the rest of the season on the Conway portion of the Ranch. Due to the absence of aquaculture activities, sheep were able to graze around the aquaculture area for the first time in several years. Bowl Meadow (Appendix A, #2b) is not favorable for grazing. The meadow is thatched and needs to be mowed, burned, or some other method to return the meadow to a graze-able condition.

FIM has suggested that fixing the historic corrals on North Conway (noted on Appendix A) would increase their efficiency and may allow them to bring the animals in sooner, which would help with SNBS concerns on Mattly. The maintenance of these corrals would be something they would consider doing should they get a longer term renewal of their contract.

### **c. Aquaculture**

The aquaculture operators, Inland Aquaculture Group, decided in 2013 that they would not be raising fish on Conway Ranch in 2014 and removed all fish from the site in November 2013.

The lack of fish in the raceways meant that IAG had no beneficial use of the water aside from watering the remaining fish in the Float Tube Pond (Appendix A, #3b). Water was provided to this pond throughout the summer, but other raceways were utilized as irrigation ditches only, as a means of conveyance of water to various parts of the Ranch.

In July 2014, the aquaculture agreement with IAG was terminated. They removed infrastructure, including cargo containers, trailers, informational kiosks, pavers, raceway liners, and other infrastructure, from the site.

The removal of the liners from the raceways caused an infestation of Russian Thistle along the raceway edges, as formerly lined and dry raceway berms were now thoroughly saturated. This is a problem that was not dealt with in 2014, but will be monitored and dealt with as necessary in future years.

There was an effort to keep water flowing to the Float Tube Pond as long as possible in 2014, but after numerous efforts to remove the remaining fish in the pond, the water supply was stopped in November. This was done because of inadequate resources to ensure an adequate and consistent flow of water through conveyance infrastructure through the winter. Absent any demonstrable need, there are no plans to re-fill the Float Tube Pond.

### **d. CDFW Streambed Alteration Agreement Requirements**

The Conway Ranch Enhancement Plan (approved as part of the 1600 permit) contained certain measures meant to enhance wildlife habitat on the property. In 2014, there were no aquaculture demands for water from a pipeline, so the County was able to not only provide ample water for enhancement activities, but was also able to convey that water through the historic Bell diversion ditch. In doing so, the impact of the pipeline was eliminated for that period of time while the related enhancement efforts continued.

The County delivered as much water as was necessary to repeatedly saturate the enhancement areas during summer 2014, and performed necessary maintenance to the ditch system to ensure the continued success of the enhancements efforts. Due to the drought conditions, the enhancement areas were provided more water than the Enhancement Plan called for.

It was not possible to gauge 2014 success versus years past as the photos included with the Enhancement Plan did not have location (plot) information that was specific enough to make an accurate determination of success. Attempts to obtain the watering logs or photos from IAG were unsuccessful. Since no records of pre-2014 activities were available, a comparison could not be made.

As a result, it seems the best course forward is to determine specific survey plots where success criteria will be measured, mark the plots on the ground, determine GPS coordinates, and begin to create an accurate and thorough log.

The 1600 permit calls for specific watering times and amounts (.75 – 1 cfs from South and North Diversion Structure, 1 – 1.5 cfs from Float Tube Pond) but this strict watering schedule does not account for the inevitable seasonal fluctuations of precipitation, temperature, humidity, etc. The County would appreciate the opportunity to manage these enhancement areas based on a specific model of saturation-dryness instead of a strict time and flow requirement. In this way, the specific needs of the desired species might be better met. Ultimately, success criteria should be the determining factor.

Considering the variety of maintenance efforts, and the similar environmental issues presented by those efforts, it may be possible to pursue a comprehensive 1600 permit with CA DFW that would replace the 1600 permit for the Bell pipeline entirely. Such a permit could consider maintenance activities, enhancements projects and other work that might individually require CA DFW review. In this way, the County could manage the land more efficiently than pursuing permits for individual projects.

#### **e. Enhancements/Maintenance**

There were several maintenance projects completed in 2014. The sedimentation basins on North Conway were cleaned out in the Spring. There were numerous maintenance efforts along existing irrigation ditches that ranged from the seasonal cleanout and minor repairs with hand tools, to the completion of the last section of maintenance on Lower Conway ditch.

The maintenance of the Lower Conway Ditch has been an ongoing effort for the last three years. Maintenance was completed in Fall 2014, and the Lower Conway ditch can now convey water to an area on North Conway where the meadow and willow habitat has struggled during times of insufficient water. Ditch maintenance will not solve the issue of insufficient water, but will ensure a viable conveyance for years when there is enough water to spread to these areas, and enable the County to enhance these sections of habitat.

FIM Corporation, under the “Water-Master” (aka Irrigation Specialist) contract with the County, has been clearing sediment and repairing breaches in the Lower Conway ditch as time and resources have permitted. This year, they completed the final section of approximately 800’ (Appendix A, #5b). The

effort has had a couple problems relating to underground utilities, as when a power line serving the Conway Ranch subdivision was struck in 2012 and this year, when a fiberoptics cable was struck after the location had been inaccurately marked.

Following IAG's vacation of the site, there was an immediate need to replace certain infrastructure that had been taken. Approximately 100 new drop boards for the critical irrigation gates were fabricated and put in place in order to effectively move water throughout the site.

## **IV. 2015 Tentative Operations**

### **(1.1) Aquaculture**

Although there are no specific plans for aquaculture in 2015 as of this time, there is substantial interest in resuming some form of aquaculture at Conway Ranch. Activities being considered during the 2015 season include collection of data relating to the quantity and quality of surface and ground water, and re-lining of raceways. No other improvements or operations are being considered at this time.

#### ***(1.1.a) Groundwater Extraction***

There are no current plans for groundwater extraction in 2015. There may be a proposal to explore groundwater quality, or a proposal to conduct a groundwater study which would require extended pump-testing, but the extraction and use of water for aquaculture purposes is not anticipated in 2015.

### **(1.2) Livestock Grazing**

Plans for grazing are tentative at best, subject to the season we have, vegetative patterns and the like. Grazing on Conway will be conducted by FIM Corporation, in accordance with the sheep grazing lease. The number of sheep will correlate directly with the number of bands FIM has in the Bodie hills.

Tentatively, FIM will bring sheep onto the property as early as possible, and sheep will go directly to Mattly Ranch. It is anticipated this could be as early as July, but probably during August. Timing will depend on coordination with BLM allotments, and how quickly the sheep move across those allotments given the available feed the 2015 season brings.

### **(1.3) Irrigation**

It is impossible to know exactly when irrigation will begin on Conway, and it is impossible to know exactly how much water will be available once irrigation does begin. Nonetheless, there are some basic concepts that will guide 2015 irrigation efforts.

#### ***(1.3.a) Virginia Creek Water Rights***

The Virginia Creek Diversion will be turned on (up to 6cfs, but no more than the ditch can adequately convey) at the soonest time, snow and weather conditions permitting, but not before March 1<sup>st</sup>. Maintenance efforts will occur as soon as possible, snow and weather permitting, and may be conducted after diversion has begun for the season. In this instance the diversion will be shut down for

maintenance to occur. The water from the Virginia Creek Diversion will be spread across the North Conway Meadow (Appendix A, #1a-1d) in accordance with past irrigation practices. The irrigation of North Conway Meadow will continue until the diversion is shut off due to weather, but no later than September 15th.

### ***(1.3.b) Wilson (Mill) Creek Water Rights***

Mattly Ranch will be the first meadow to receive water from Wilson Creek. This is intended to bring up feed as soon as possible. Watering on Mattly, to be conducted through the Upper Conway and Lower Conway Diversions, will proceed on a rough schedule of two weeks on (until puddling) and one week off (until dry). This schedule will end two weeks before arrival of sheep, and will remain off until the departure of sheep from Mattly. Following the departure of sheep, Mattly may be watered but watering will be restricted to surplus water not otherwise used for irrigation, aquaculture and/or 1600 enhancement activities.

If available, water will be put into the Lower Conway ditch in an effort to move toward the end of the ditch and begin enhancement of habitat at the northwestern corner of the ranch. This effort will be monitored closely to help determine the long-term feasibility of that recovery effort.

### **(1.4) Small-scale organic agriculture**

There are no plans for development of agriculture on Conway Ranch in 2015.

### **(1.5) CDFW Streambed Alteration Agreement Requirements**

Water will be kept in the historic Bell Diversion Ditch until aquaculture activities demand water to be placed in the pipeline. The enhancement areas (Appendix A, #3c and 3d), will continue to be watered, but the pattern of that watering will need to be coordinated with DFW. Water will continue to run through Raceway C in order to reach all enhancement areas, intermittently saturating and drying out various enhancement areas. At this time, the Float Tube Pond will be utilized only to get water into the outlet and downstream.

It is anticipated that 2015 will be the season that enhancement success will be determined. This process will involve a survey of plant species in the enhancement areas, so a determination of success can be made. This determination should inform any future enhancement activities pursuant to the 1600 permit.

Discussions with CDFW relating to the development of a comprehensive 1600 permit for all activities on Conway Ranch have occurred. It is possible that efforts toward the development of such a permit could begin in 2015.

### **(1.6) Noxious plants**

No activities relating to Noxious Plants are being considered for 2015 at this time.

### **(1.7) Mono County – Bureau of Land Management Memorandum of Understanding for Collaborative Management of the property**

There are no plans to alter the MOU with the BLM in 2015.

**(1.8) Southern California Edison Powerhouse Tailrace and associated infrastructure**

There are no plans relating to SCE tailrace and associated infrastructure in 2015.

**(2) Public access, public recreation, public education, and infrastructure related to such uses**

There are no specific plans at this time to develop access, recreation or education programs on Conway Ranch in 2015, however these topics will be discussed before the Board of Supervisors in 2015 in an effort to begin planning for such developments, if any.

**(3) Protection of historic resources**

There are no specific plans for protection of historic resources in 2015. Discussions with BLM regarding the need, and resources available for historic preservation resulted in an addition to Appendix B relating to stabilization of historic structures on the Ranch.

**(4) Any alternate nonprofit or county commercial use of the property other than aquaculture or grazing compatible with protection of conservation values**

No such activities are planned in 2015.

**(5) Construction, maintenance, and repair of the property's roads and trails**

No such activities are planned in 2015.

**(6) Communications with funders, lessees, easement holder, and regulatory agencies**

In 2015, there will be meetings with each of these groups as this Annual Report and Operations Plan is distributed, and the input process begins. No meetings have been scheduled at this time, but they are anticipated. The Board of Supervisors is expected to discuss this document as well as other Conway Ranch issues at a February 3<sup>rd</sup> meeting. There will also be at least one meeting where public will be invited to comment on this Operations Plan.

**(7) Restoration, enhancement, and study of natural resources**

There is interest in conducting water quality, and quantity studies in 2015. There are no specific plans for enhancement, aside from compliance with the 1600 permit. There are also several enhancement projects included in Appendix B. These activities are not funded at this time, and will require additional Board direction for them to occur.

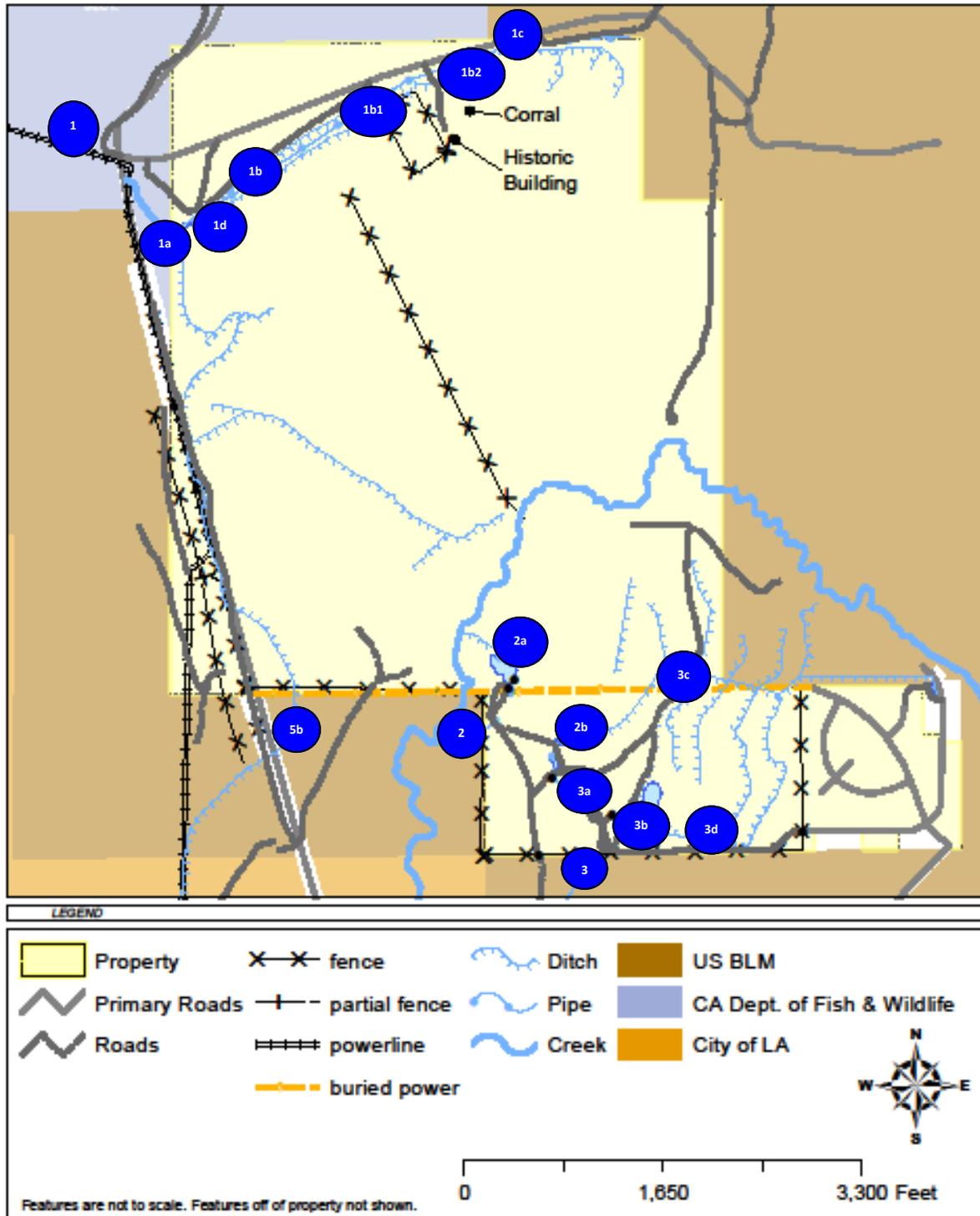
**(8) Property restoration upon cessation of aquaculture or livestock grazing operations**

Although there are no current aquaculture activities on the property at this time, it is anticipated they will resume at the earliest opportunity. No restoration relating to the temporary cessation of aquaculture activities are planned in 2015.

**(9) Any other activities and uses that the County may wish to include which are not otherwise expressly addressed in the conservation easement**

No such activities are contemplated at this time.

# Appendix A1

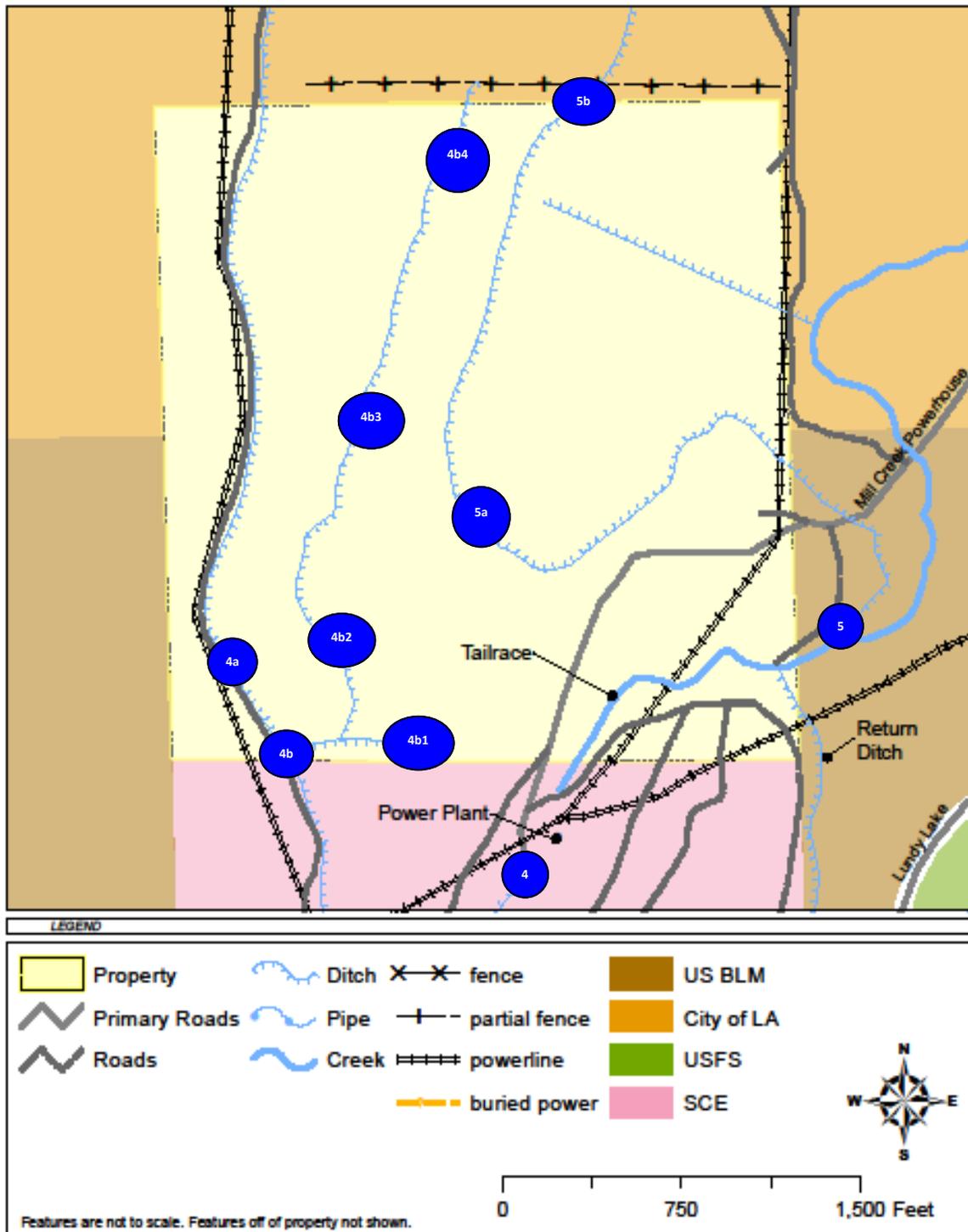


## 1 Irrigation Diversions and Ditches

- 1. Virginia Creek Diversion
- 1a. South Upper Conway
- 1b. North Upper Conway
- 1b1. North Upper Conway Barn
- 1b2. North Upper Conway Alfalfa
- 1c. Conway BLM
- 1d. North Upper Conway South

- 2. Bowl Diversion
- 2a. Raceway D
- 2b. Raceway B
- 3. Bell Diversion
- 3a. Raceway A
- 3b. Raceway C
- 3c. Enhancement Diversions
- 3d. Trophy Outlet Diversion

## Appendix A2



### 1 Irrigation Diversions and Ditches

- 4. Upper Mattly (aka Upper Conway)
- 4a. Upper Mattly
- 4b. Upper Mattly Drop
- 4b1. South Mattly Meadow
- 4b2. South Middle Mattly Meadow
- 4b3. Middle Mattly Meadow

- 4b4. North Mattly Meadow
- 5. Lower Mattly (aka Lower Conway)
- 5a. Lower Mattly Central Meadow
- 5b. Lower Mattly to North Conway

## Appendix B

### List of Potential Operational Enhancements and Maintenance

1. Security—solar powered surveillance in aquaculture area.
2. VA Creek Irrigation ditch maintenance from head gate to bottom of private property
3. Exclusion Fencing around springs on North Conway
4. Bowl Meadow treatment—burning, mowing, or tilling
5. Maintenance of leaks in Upper Conway and Lower Conway ditches
6. Install additional check gates in Upper Conway system
7. North Conway—derelict fence removal
8. North Conway—repair historic corrals
9. Check gates in enhancement areas below aquaculture area
10. BLM Culvert at Historic Structure
11. Enlarge Culvert across Lundy Powerhouse Road—Lower Mattly (Lower Conway)
12. Stabilize historic structures on County land at North Conway

Summary Report

Site: 365 Lundy Plant Tailrace  
 USGS #: 10287195  
 Beginning Date: 10/01/2013  
 Ending Date: 09/30/2014

Daily Mean Discharge in Cubic feet/second Water Year Oct 2013 to Sep 2014

| Day           | OCT   | NOV    | DEC   | JAN   | FEB   | MAR   | APR  | MAY   | JUN      | JUL   | AUG     | SEP  |
|---------------|-------|--------|-------|-------|-------|-------|------|-------|----------|-------|---------|------|
| 1             | 11    | 11     | 6.1   | 6.1   | 6.5   | 6.8   | 11   | 12    | 7.5      | 11    | 8.5     | 12   |
| 2             | 11    | 11     | 6.1   | 6.1   | 6.5   | 6.9   | 11   | 12    | 7.5      | 12    | 8.5     | 12   |
| 3             | 11    | 11     | 6.1   | 6.1   | 6.5   | 7.0   | 11   | 12    | 7.5      | 12    | 8.5     | 12   |
| 4             | 11    | 11     | 6.1   | 6.1   | 6.5   | 7.0   | 11   | 12    | 7.6      | 12    | 8.5     | 12   |
| 5             | 11    | 11     | 6.1   | 6.1   | 6.5   | 7.0   | 11   | 12    | 7.6      | 12    | 8.5     | 12   |
| 6             | 11    | 11     | 6.1   | 6.1   | 6.5   | 7.0   | 11   | 12    | 7.6      | 12    | 8.5     | 12   |
| 7             | 11    | 11     | 6.1   | 6.1   | 6.4   | 7.0   | 11   | 12    | 7.6      | 12    | 8.6     | 12   |
| 8             | 11    | 11     | 6.1   | 6.1   | 6.4   | 7.0   | 11   | 12    | 7.7      | 12    | 8.7     | 12   |
| 9             | 11    | 11     | 6.1   | 6.3   | 6.4   | 7.1   | 11   | 12    | 7.7      | 12    | 8.7     | 12   |
| 10            | 11    | 11     | 6.1   | 6.3   | 6.4   | 7.1   | 11   | 12    | 7.8      | 12    | 8.7     | 12   |
| 11            | 11    | 11     | 6.1   | 6.3   | 6.4   | 7.1   | 11   | 12    | 7.8      | 12    | 8.8     | 12   |
| 12            | 11    | 8.2    | 6.1   | 6.3   | 6.5   | 9.2   | 11   | 12    | 7.7      | 12    | 8.7     | 12   |
| 13            | 11    | 6.1    | 6.1   | 6.3   | 6.5   | 11    | 11   | 12    | 7.6      | 12    | 8.8     | 12   |
| 14            | 11    | 6.1    | 6.1   | 6.3   | 6.5   | 11    | 11   | 11    | 7.7      | 12    | 8.9     | 12   |
| 15            | 11    | 6.1    | 6.1   | 6.3   | 6.5   | 11    | 11   | 11    | 7.6      | 12    | 8.9     | 12   |
| 16            | 11    | 6.1    | 6.1   | 6.3   | 6.5   | 11    | 11   | 11    | 7.6      | 12    | 8.9     | 12   |
| 17            | 11    | 6.1    | 6.1   | 6.3   | 6.5   | 11    | 11   | 11    | 7.6      | 10    | 8.9     | 12   |
| 18            | 11    | 6.1    | 6.1   | 6.3   | 6.5   | 11    | 11   | 11    | 7.7      | 8.5   | 8.8     | 12   |
| 19            | 11    | 6.1    | 6.2   | 6.3   | 6.5   | 11    | 11   | 11    | 7.6      | 8.5   | 8.8     | 12   |
| 20            | 11    | 6.1    | 6.1   | 6.3   | 6.5   | 11    | 11   | 10    | 7.6      | 8.5   | 8.8     | 12   |
| 21            | 11    | 6.2    | 6.2   | 6.3   | 6.6   | 11    | 11   | 8.6   | 7.6      | 8.5   | 8.8     | 12   |
| 22            | 11    | 6.1    | 6.1   | 6.3   | 6.5   | 11    | 11   | 7.6   | 7.6      | 8.5   | 8.7     | 12   |
| 23            | 11    | 6.1    | 6.1   | 6.3   | 6.6   | 11    | 11   | 8.0   | 7.6      | 8.5   | 8.7     | 11   |
| 24            | 11    | 6.1    | 6.1   | 6.3   | 6.8   | 11    | 11   | 7.9   | 7.6      | 8.5   | 8.6     | 11   |
| 25            | 11    | 6.1    | 6.1   | 6.2   | 6.7   | 11    | 11   | 7.9   | 9.0      | 8.5   | 11      | 11   |
| 26            | 11    | 6.1    | 6.1   | 6.4   | 6.7   | 11    | 12   | 7.8   | 11       | 8.5   | 13      | 11   |
| 27            | 11    | 6.1    | 6.1   | 6.5   | 6.8   | 11    | 12   | 7.6   | 11       | 8.5   | 13      | 11   |
| 28            | 11    | 6.1    | 6.2   | 6.5   | 6.7   | 11    | 12   | 7.6   | 11       | 8.5   | 13      | 11   |
| 29            | 11    | 6.1    | 6.1   | 6.5   | ---   | 11    | 12   | 7.7   | 11       | 8.5   | 12      | 11   |
| 30            | 11    | 6.1    | 6.1   | 6.5   | ---   | 11    | 12   | 7.6   | 11       | 8.4   | 12      | 11   |
| 31            | 11    | ---    | 6.1   | 6.5   | ---   | 11    | ---  | 7.5   | ---      | 8.4   | 12      | ---  |
| Total         | 341   | 239.1  | 189.4 | 194.7 | 182.9 | 295.2 | 335  | 317.8 | 247.0    | 319.8 | 294.8   | 352  |
| Mean          | 11.0  | 7.97   | 6.11  | 6.28  | 6.53  | 9.52  | 11.2 | 10.3  | 8.23     | 10.3  | 9.51    | 11.7 |
| Max           | 11    | 11     | 6.2   | 6.5   | 6.8   | 11    | 12   | 12    | 11       | 12    | 13      | 12   |
| Min           | 11    | 6.1    | 6.1   | 6.1   | 6.4   | 6.8   | 11   | 7.5   | 7.5      | 8.4   | 8.5     | 11   |
| Acre-Ft       | 676   | 474    | 376   | 386   | 363   | 586   | 664  | 630   | 490      | 634   | 585     | 698  |
| Wtr Year 2014 | Total | 3308.7 | Mean  | 9.06  | Max   | 13    | Min  | 6.1   | Inst Max | 13    | Acce-Ft | 6560 |
| Cal Year 2013 | Total | 769.5  | Mean  | 8.36  | Max   | 11    | Min  | 6.1   | Inst Max | 12    | Acce-Ft | 1530 |

## Appendix D

## 2014 Conway Ranch Irrigation Log

| Date      | Diversion # | OPEN | CLOSE | UP | DOWN | Notes                   |
|-----------|-------------|------|-------|----|------|-------------------------|
| 4/9/2014  | 2           | X    |       |    |      |                         |
| 4/9/2014  | 5           | X    |       |    |      |                         |
| 4/10/2014 | 5           |      |       | X  |      |                         |
| 4/12/2014 | 5           |      |       | X  |      |                         |
| 4/12/2014 | 5A          | X    |       |    |      |                         |
| 4/13/2014 | 1A          | X    |       |    |      |                         |
| 4/13/2014 | 5           |      |       | X  |      |                         |
| 4/13/2014 | 5A          |      |       | X  |      |                         |
| 4/20/2014 | 5           |      |       |    | X    |                         |
| 4/30/2014 | 2B          |      | X     |    |      |                         |
| 4/30/2014 | 1B2         | X    |       |    |      |                         |
| 4/30/2014 | 5           |      |       | X  |      |                         |
| 5/5/2014  | 1C          | X    |       |    |      |                         |
| 5/5/2014  | 1B2         | X    |       |    |      |                         |
| 5/5/2014  | 5B          | X    |       |    |      |                         |
| 5/11/2014 | 1A          |      | X     |    |      |                         |
| 5/11/2014 | 1C          | X    |       |    |      |                         |
| 5/11/2014 | 1B2         | X    |       |    |      |                         |
| 5/13/2014 | 5           |      | X     |    |      |                         |
| 5/13/2014 | 2           | X    |       |    |      |                         |
| 5/13/2014 | 3           | X    |       |    |      |                         |
| 5/20/2014 | 4           | X    |       |    |      | BY SCE                  |
| 5/20/2014 | 4B          | X    |       |    |      |                         |
| 5/22/2014 | 5           | X    |       |    |      |                         |
| 5/23/2014 | 2A          | X    |       |    |      | SHUT LATER BY IAG       |
| 5/25/2014 | 1A          | X    |       |    |      |                         |
| 5/28/2014 | 2           |      | X     |    |      |                         |
| 5/28/2014 | 3C          | X    |       |    |      | UPPER ENHANCEMENT AREAS |
| 6/1/2014  | 1D          | X    |       |    |      |                         |
| 6/8/2014  | 1D          |      | X     |    |      |                         |
| 6/8/2014  | 1B1         | X    |       |    |      | SPLIT IN HALF           |
| 6/8/2014  | 1B2         | X    |       |    |      | SPLIT IN HALF           |
| 6/8/2014  | 3D          | X    |       |    |      | LOWER ENHANCEMENT AREA  |
| 6/14/2014 | 1B1         |      | X     |    |      |                         |
| 6/14/2014 | 1B2         |      | X     |    |      |                         |
| 6/14/2014 | 1C          | X    |       |    |      |                         |
| 6/14/2014 | 4B          |      | X     |    |      |                         |
| 6/14/2014 | 4A          | X    |       |    |      |                         |
| 6/18/2014 | 1C          | X    |       |    |      |                         |
| 6/18/2014 | 1A          | X    |       |    |      |                         |
| 6/18/2014 | 3C          | X    |       |    |      | UPPER ENHANCEMENT AREA  |
| 6/23/2014 | 2           | X    |       |    |      |                         |
| 6/23/2014 | 2B          | X    |       |    |      |                         |
| 6/25/2014 | 4           |      | X     |    |      | BY SCE                  |
| 6/26/2014 | 5           |      |       | X  |      |                         |
| 6/27/2014 | 1           |      |       | X  |      |                         |
| 6/30/2014 | 5           |      |       | X  |      |                         |
| 6/30/2014 | 3C          |      | X     |    |      | UPPER ENHANCEMENT AREA  |
| 6/30/2014 | 5A          | X    |       |    |      |                         |
| 6/30/2014 | 1B1         | X    |       |    |      | SPLIT                   |
| 7/6/2014  | 5A1         | X    |       |    |      |                         |
| 7/11/2014 | 5A1         |      | X     |    |      |                         |

## Appendix D

|           |           |   |   |   |                                 |
|-----------|-----------|---|---|---|---------------------------------|
| 7/11/2014 | 5A2       | X |   |   |                                 |
| 7/11/2014 | 1B2       | X |   |   | SPLIT                           |
| 7/13/2014 | 1C        | X |   |   | SPLIT BETWEEN 1B AND 1C         |
| 7/13/2014 | 5A1,5A2   |   | X |   |                                 |
| 7/20/2014 | 1B, 1C    |   | X |   |                                 |
| 7/20/2014 | 1A        | X |   |   |                                 |
| 7/20/2014 | 4         | X |   |   | BY SCE                          |
| 7/20/2014 | 5A1       | X |   |   |                                 |
| 7/20/2014 | 4B2       | X |   |   |                                 |
| 7/20/2014 | 5A1       |   | X |   |                                 |
| 7/20/2014 | 5A2       | X |   |   |                                 |
| 7/27/2014 | 1D        | X |   |   |                                 |
| 7/27/2014 | 1B2       | X |   |   |                                 |
| 7/27/2014 | 1C        | X |   |   | SPLIT                           |
| 8/3/2014  | 2B        | X |   |   |                                 |
| 8/3/2014  | 5A2       |   | X |   |                                 |
| 8/3/2014  | 5A3       | X |   |   |                                 |
| 8/3/2014  | 1D,1B2,1C | X |   |   |                                 |
| 8/10/2014 | 4B        | X |   |   |                                 |
| 8/10/2014 | 5A        | X |   |   |                                 |
| 8/10/2014 | 1D        | X |   |   |                                 |
| 8/10/2014 | 1B2       |   | X |   |                                 |
| 8/10/2014 | 1C        | X |   |   |                                 |
| 8/17/2014 | 4B        |   | X |   |                                 |
| 8/17/2014 | 4A        | X |   |   |                                 |
| 8/17/2014 | 5A1       | X |   |   |                                 |
| 8/17/2014 | 1B2       | X |   |   |                                 |
| 8/17/2014 | 1C        |   | X |   |                                 |
| 8/17/2014 | 2A        | X |   |   |                                 |
| 8/17/2014 | 3         | X |   |   |                                 |
| 8/17/2014 | 3A        | X |   |   | SPLIT                           |
| 8/17/2014 | 3B        | X |   |   | SPLIT                           |
| 8/24/2014 | 4B3       | X |   |   |                                 |
| 8/24/2014 | 5A2       | X |   |   |                                 |
| 8/25/2014 | 4         |   | X |   | BY SCE                          |
| 8/25/2014 | 5A3       | X |   |   |                                 |
| 8/25/2014 | 2A        |   | X |   |                                 |
| 8/25/2014 | 2B        |   | X |   |                                 |
| 8/25/2014 | 3A        |   | X |   |                                 |
| 8/25/2014 | 3C        | X |   |   | WILLOWS, UPPER ENHANCEMENT AREA |
| 8/26/2014 | 5         |   | X |   |                                 |
| 8/28/2014 | 1A        | X |   |   | ALL OTHERS OFF                  |
| 8/30/2014 | 1D        | X |   |   |                                 |
| 9/6/2014  | 1B        | X |   |   |                                 |
| 9/6/2014  | 1C        |   |   |   | SPLIT FOR STOCK WATER           |
| 9/6/2014  | 3C        |   |   | X |                                 |
| 9/14/2014 | 3C        |   | X |   |                                 |
| 9/22/2014 | 1D        | X |   |   | LOW FLOW, STOCK WATER           |
| 9/26/2014 | 1A        | X |   |   | LOW FLOW, STOCK WATER           |
| 9/26/2014 | 1C        | X |   |   | LOW FLOW, STOCK WATER           |
| 9/26/2014 | 3A        | X |   |   | CONTINGENCY AREA                |
| 9/26/2014 | 3C        | X |   |   | ENHANCEMENT AREA                |
| 10/1/2014 | 1C        | X |   |   | ALL OTHERS OFF                  |
| 10/6/2014 | 1C,1D     | X |   |   | LOW FLOW, STOCK WATER           |