

**State of California
FISH AND GAME COMMISSION**

Staff Summary, Meeting of May 13-14, 2009

This is staff's best effort to summarize the actions of the meeting.
For more specific information go to www.Cal-span.org.

Pursuant to the call of the President, the Commission met at the Resources Building, 1416 Ninth Street, Auditorium, Sacramento, California, on May 13, 2009. The meeting was called to order at 10:10 a.m. by President Gustafson.

FISH AND GAME COMMISSION

Cindy Gustafson	President	Present
Jim Kellogg	Vice-President	Present
Richard Rogers	Member	Present
Michael Sutton	Member	Present
Daniel Richards	Member	Present

Persons present:

COMMISSION STAFF

John Carlson, Jr.	Executive Director
Jon K. Fischer	Deputy Executive Director
Adrianna Shea	Deputy Executive Director
Craig Shuman	Marine Advisor
Sherrie Fonbuena	Associate Governmental Program Analyst
Anita Biedermann	Associate Governmental Program Analyst
Carol Horn	Executive Assistant
Sandy Daniel	Retired Annuitant

OFFICE OF THE ATTORNEY GENERAL

Bruce Reeves	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Donald Koch	Director
John McCamman	Chief Deputy Director
Sonke Mastrup	Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley	Deputy Director, Law Enforcement Division
Susan LaGrande	Deputy Director, Legislation
Joe Milton	Legal Counsel
Dr. Eric Loft	Chief, Wildlife Branch (RMPD)
Neil Manji	Chief, Fisheries Branch (RMPD)
Doug Updike	Wildlife Branch
Dan Yparraguirre	Wildlife Branch
Devin Bartley	Aquaculture Coordinator
Ryan Watanabe	Associate Marine Biologist
Rob Allen	Law Enforcement Division

Tony Warrington Law Enforcement Division
Brian Naslund Law Enforcement Division

The following persons were present and heard:

Jennifer Schultz	CCFCC
Don Wilson	Concerned Hunter
Vern Goehring	CA. Fisheries Coalition
George Osborn	PSO
Eric Mills	Action for Animals
Gordon Robertson	American Sportfishing Association
Steven Fukuto	United Anglers of Southern California
April Wakeman	The Sportfishing Conservancy
Christopher Voss	California Abalone Association
Paul Weakland	Commercial Fisherman
Virginia Handley	Paw PAC
Deborah Whitman	Environmental Voices
Bill Stewart	Ca. Hawking Club
Tom Pedersen	California Rifle & Pistol Association
Diane Windham	NOAA Aquaculture Coordinator
Terry Sawyer	Hog Island Oyster Company
Paul Olin	UC Sea Grant
Dr. Fred Conte	University of California, Davis, Dept. of Animal Science
Greg Dale	Coast SeaFoods Company
Kevin Lunny	Drakes Bay Oyster Farm
Todd Van Herpe	Humboldt Bay Oyster Company
Charles Bucaria	Federation of Fly Fishers
Bill Gaines	California Outdoor Heritage Alliance
Noelle Cremers	CA. Farm Bureau Federation

President Gustafson introduced members of the Commission, its staff, Directorate and Bruce Reeves of the Attorney General's Office.

1. PUBLIC FORUM.
Received public testimony from the following: Jennifer Schultz, Don Wilson, Vern Goehring, George Osborn, Eric Mills, Gordon Robertson, Steven Fukuto, April Wakeman, Christopher Voss, Paul Weakland, Virginia Handley, and Deborah Whitman.
2. RECEIPT OF PUBLIC TESTIMONY ON THE DRAFT NEGATIVE DECLARATION REGARDING DELISTING THE AMERICAN PEREGRINE FALCON.
The Department did not provide comments. Received public testimony. Agendized for June 09 meeting for possible adoption of Negative Declaration.

3. POSSIBLE ACTION ON REQUEST TO PUBLISH NOTICE OF COMMISSION INTENT TO ADOPT SECTIONS 311.1 AND 507.2, TITLE 14, CCR, RE: METHODS AUTHORIZED FOR TAKING RESIDENT SMALL GAME AND MIGRATORY UPLAND GAME BIRDS WITHIN THE RANGE OF THE CALIFORNIA CONDOR. (Note: The discussion hearing is scheduled for June 25, 2009, in Woodland.)
Received the Department's report from Doug Updike. Received public testimony.

MOVED BY R. ROGERS, SECOND BY M. SUTTON, TO PUBLISH NOTICE AS REQUESTED.
AYES: C. GUSTAFSON, J. KELLOGG, R. ROGERS, M. SUTTON.
NOES: D. RICHARDS.
MOTION PASSED.

4. RECEIPT OF PUBLIC RECOMMENDATIONS AND POSSIBLE ACTION ON REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF INTENT TO CONSIDER AMENDMENTS OF THE MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS FOR 2009-2010. (Note: The discussion hearing is scheduled for June 25, 2009, in Woodland.)
Received the Department's report from D. Yparraguirre. No public testimony.

MOVED BY J. KELLOGG, SECOND BY D. RICHARDS, TO PUBLISH NOTICE AS REQUESTED.
AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
MOTION PASSED UNANIMOUSLY.

5. CONSIDERATION AND POSSIBLE APPROVAL OF 2009-2010 CALIFORNIA DUCK STAMP PROJECTS.
Received the Department's report from D. Yparraguirre. No public testimony.

MOVED BY J. KELLOGG, SECOND BY R. ROGERS, TO APPROVE THE 2009-2010 CALIFORNIA DUCK STAMP PROJECTS.
AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
MOTION PASSED UNANIMOUSLY.

6. DISCUSSION OF POTENTIAL CHANGES TO AQUACULTURE LEASE TEMPLATE LANGUAGE.
Received the Department's report from Devin Bartley and Joe Milton. Received public testimony. Subcommittee of Commissioners Rogers and Richards was formed. Item to be scheduled for the June 09 meeting for review of the 2nd draft lease.

7. CONSIDERATION AND POSSIBLE APPROVAL OF COMMISSION MEMBERSHIP IN THE CALIFORNIA BIODIVERSITY COUNCIL.
Received report from Executive Director Carlson. No public testimony.

MOVED BY D. RICHARDS, SECOND BY M. SUTTON, TO APPROVE COMMISSION MEMBERSHIP IN CALIFORNIA BIODIVERSITY COUNCIL.
AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
MOTION PASSED UNANIMOUSLY.

8. DEPARTMENT OF FISH AND GAME LEGISLATIVE REPORT UPDATE AND POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.
Received the Department's report from Susan LaGrande. Received public testimony. Commissioner Sutton committed to drafting a letter for the Commission's support of the salmon stronghold legislation.
9. RECEIPT OF DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS.
- (A) RECEIPT OF DEPARTMENT OF FISH AND GAME DIRECTOR'S REPORT.
Received the Department's report from Director Koch. No public testimony.
- (B) UPDATE ON THE AUTOMATED LICENSE DATA SYSTEM.
Received the Department's report from Chief Deputy Director McCamman. ALDS to be implemented on 5/26/09. Received public testimony.
- (C) STATUS UPDATE ON THE REPORT REGARDING LEVELS OF LEAD FOUND IN CALIFORNIA CONDORS DURING 2008. (Note: The Commission is required to issue this report by June 2009, pursuant to Section 3004.5 of the Fish and Game Code.)
Received the Department's report from Deputy Director Mastrup. Received public testimony.
- (D) STATUS OF REPORT CARDS REGARDING STEELHEAD AND SALMON (UNDER 16 YEARS OF AGE).
Received the Department's report from Fisheries Branch Chief Manji. DFG will hold a public outreach meeting in the north coast area this fall. Received public testimony.
- (E) UPDATE ON POSSIBLE COURSE OF ACTION REGARDING EXOTIC FROGS AND TURTLES.
Received the Department's report from Deputy Director Mastrup. Received public testimony. To be scheduled for Sept./Oct. meeting for additional discussion.
- (F) UPDATE ON HERRING FISHERY.
Received the Department's report from Associate Marine Biologist Ryan Watanabe. Received public testimony.
- (G) UPDATE ON ENFORCEMENT.
1. SALINAS RIVER ALTERATION.
Received the Department's report from Chief Foley on the uniform bail schedule and the legality of an electronic game tracker attached to an arrow. Received public testimony.
- (H) OTHER.
1. **Deputy Director Mastrup provided a summary of expenditures for the central coast MPAs.**
2. **Wildlife Branch Chief Dr. Loft spoke about the exotic animal regulations.**

10. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
 - (A) FISH AND GAME COMMISSION/DEPARTMENT OF FISH AND GAME WORKLOAD PLANNING AND COORDINATION.
Meeting to be scheduled in Sept./Oct./Nov. timeframe. No public testimony.
 - (B) STATUS OF LETTER TO THE CALIFORNIA DISTRICT ATTORNEY'S ASSOCIATION.
Received the Commission's update that the letter should be out by the end of May. No public testimony.

Executive Director Carlson reported that the WAFWA meeting is to be held July 09 in Newport Beach. President Gustafson will attend.
11. SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.
 - (A) MARINE RESOURCES COMMITTEE.
Received reports from Commissioner Sutton and Marine Advisor Craig Shuman. Next MRC meeting scheduled for July 21 in Monterey. No public testimony.
 - (B) AL TAUCHER'S PRESERVING HUNTING AND SPORT FISHING OPPORTUNITIES ADVISORY COMMITTEE.
Received report from Deputy Director Fischer. Next meeting scheduled for June 23. No public testimony.
12. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
No report. No public testimony.
13. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
Deputy Attorney General Reeves provided a report. Received public testimony.
14. NEW BUSINESS.
No new business.

EXECUTIVE SESSION
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

- A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.
 - I. SAN LUIS AND DELTA-MENDOTA WATER AUTHORITY AND WESTLAND WATER DISTRICT; STATE WATER CONTRACTORS; KERN COUNTY WATER AGENCY; AND OTHER REAL PARTIES IN INTEREST vs. CALIFORNIA FISH AND GAME COMMISSION RE: LONGFIN SMELT.
 - II. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: TIGER SALAMANDER.

- III. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO.
 - IV. LINDY O'LEARY vs. CALIFORNIA FISH AND GAME COMMISSION RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.
 - V. COALITION FOR SUSTAINABLE DELTA, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: SPORTFISH REGULATIONS AND TAKE OF LISTED SPECIES.
 - VI. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS.
 - VII. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: AMERICAN PIKA.
- B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.
- C. STAFF PERFORMANCE AND COMPENSATION.
- D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS:
- I. TUCKER M. OTTERSON, REVOKED HUNTING LICENSE.
 - II. MICHAEL YOUNG, REVOKED HUNTING LICENSE.
 - III. JOHN FRASER, NONRESIDENT DUNGENESS CRAB VESSEL PERMIT.
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There being no further business, the meeting recessed at 4:30 p.m. to reconvene on May 14, 2009, at 8:30 a.m.

**State of California
FISH AND GAME COMMISSION**

Staff Summary, Meeting of May 14, 2009

This is staff's best effort to summarize the actions of the meeting.
For more specific information go to www.Cal-span.org.

Pursuant to the call of the President, the Commission met at the Resources Building, 1416 Ninth Street, Auditorium, Sacramento, California, on May 14, 2009. The meeting was called to order at 8:35 a.m. by President Gustafson.

FISH AND GAME COMMISSION

Cindy Gustafson	President	Present
Jim Kellogg	Vice-President	Present
Richard Rogers	Member	Present
Michael Sutton	Member	Present
Daniel Richards	Member	Present

Persons present:

COMMISSION STAFF

John Carlson, Jr.	Executive Director
Jon K. Fischer	Deputy Executive Director
Adrianna Shea	Deputy Executive Director
Craig Shuman	Marine Advisor
Anita Biedermann	Associate Governmental Program Analyst
Carol Horn	Executive Assistant
Sandy Daniel	Retired Annuitant

OFFICE OF THE ATTORNEY GENERAL

Bruce Reeves	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Donald Koch	Director
John McCamman	Chief Deputy Director
Sonke Mastrup	Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley	Deputy Director, Law Enforcement Division
Susan Ashcraft	Senior Marine Biologist, Marine Region
Tony Warrington	Law Enforcement Division
Rob Allen	Law Enforcement Division
Brian Naslund	Law Enforcement Division
Jesse Keiser	Law Enforcement Division
Bryon Trunnell	Law Enforcement Division
Greg Grinton	Law Enforcement Division
Anthony Marrone	Law Enforcement Division
Steve Johnson	Law Enforcement Division
Steve Stuehr	Law Enforcement Division
Matt Galli	Law Enforcement Division

CALIFORNIA NATURAL RESOURCES AGENCY

Mike Chrisman	Secretary for Natural Resources
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The following persons were present and heard:

Paul Weakland	Commercial Fisherman
April Wakeman	The Sportfishing Conservancy
Gary Burke	Commercial Fisherman
Mike McCorkle	So. Ca. Trawlers Association
Mike Chrisman	Secretary for Natural Resources
Sam Schuchat	California Coastal Conservancy/Ocean Protection Council
Dr. Cheri Recchia	California Coastal Conservancy/Ocean Protection Council
Kaitilin Gaffney	Ocean Conservancy
Allan Jacobs	Concerned Citizen
Jim Martin	Recreational Fishing Alliance

Tom Krebs	Concerned Citizen
Rick Rayburn	Department of Parks and Recreation
Maria Brown	NOAA, Gulf of the Farallones National Marine Sanctuary
Ken Wiseman	Natural Resources Agency
Jessica Luo	Point Reyes National Seashore
Peter Bogdahn	City of Point Arena
Steven Durkin	San Mateo County Department of Parks
Philip Sanders	Point Arena Fishermen's Association
Claudia Rodriguez	Pacific Environment
Jennifer Lucien	Concerned Citizen
Chris Patterson	Concerned Citizen
Jeff Richards	Concerned Citizen
Gordon Robertson	American Sportfishing Association
Carol Rose	Underwater Society of America
Peter Wolf	Concerned Citizen
Gene Kramer	Concerned Citizen
Kenneth Gwin	Concerned Citizen
George Osborn	PSO
Matthew Plut	Coastside Fishing Club
Bill Bernard	Recreational Abalone Advisory Committee
Dan Wolford	Coastside Fishing Club
Arch Richardson	North Coast Families
Andrew Bland	Abalone Diver
Sean White	Concerned Citizen
Samantha Murray	Ocean Conservancy
Ed Tavasieff	Concerned Citizen
Milo Vukovich	Sonoma County Abalone Network
Allan Dunseith	Concerned Citizen
Dee Dunseith	Concerned Citizen
Karen Garrison	NRDC
Rick Johnson	Concerned Citizen
Fred Smith	Environmental Action Committee of West Marin
Allan Jacobs	Point Arena Area Communities
Ray Hiemstra	Orange County Coastkeeper
Don McEnhill	Russian Riverkeeper
Leila Monroe	NRDC, Ocean Policy Analyst
Angela Haren	CA. Coastkeeper Alliance
Josh Churchman	Coastal Communities
Sara Aminzadeh	San Francisco Baykeeper
Greg Peterson	Concerned Fisherman
Anna Weinstein	Audubon Society of California
Stacy Sauce	Concerned Citizen
Dan Bacher	Fish Sniffer
Elizabeth Russo	Concerned Citizen
Mike Giuste	Concerned Citizen
Roger Thomas	Golden Gate Fishermen's Association
Mary DeLong	Friends of Fitzgerald Marine Reserve
Jay Yokomizo	Sport Charter Boats
Michael Endicott	Sierra Club

Fred Keeley	Former Assemblyman
Emily Glenville	Save Our Shores
Michelle Hohensee	Save Our Shores
Lauren Gilligan	Save Our Shores
Laura Kasa	Save Our Shores
Bill McLaughlin	Save the Waves Coalition
Krikor Didonian	Greenpeace
Robert Juntz	Ocean Fresh LLC
Keary Sorenson	Stewards of the Coast and Redwoods
John Bowling	Concerned Citizen
Laura Pagano	Natural Resources Defense Council
Marc Shargel	Living Sea Images
Edmundo Larenas	Surfriders Foundation, San Mateo Chapter
Chris Corunitt	Sport Fisherman
Christopher Chin	Center for Ocean, Awareness, Research and Education
Les Strnad	Coastal Zone Management Advisor
Bob Breen	RSG
Robert McClelland	Concerned Citizen
Jerry Norton	Concerned Citizen
Steven Fukuto	United Anglers of Southern California
Richard VanDusen	Concerned Citizen
Michael Flynn	Concerned Citizen
Pamela Flick	Defenders of Wildlife
Paul Hobi	Ocean Conservancy
Sarah Corbin	Surfrider Foundation
Erik Owen	Bodega Bay/Pt. Arena Urchin Divers
Dr. Mary Larenas	Concerned Citizen
Linda Judd	Concerned Citizen
Francesca Koe	RSG
Josh Goldman	Australis

President Gustafson introduced members of the Commission, its staff, Directorate and Bruce Reeves of the Attorney General's Office.

15. **ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.**
Deputy Attorney General Reeves reported on the Executive Session held on May 13, 2009. He reported the Commission approved a nonresident Dungeness Crab Vessel Permit for John Fraser.

16. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 124, TITLE 14, CCR, RE: HALIBUT TRAWLING.
Received the Department's update from Deputy Director Mastrup. Received public testimony.
- MOVED BY J. KELLOGG, SECOND BY M. SUTTON, TO ADOPT PROPOSED CHANGES TO THE HALIBUT TRAWL REGULATIONS.
 AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
 MOTION PASSED UNANIMOUSLY.***
17. MARINE PROTECTED AREA (MPA) MONITORING:
- A. REPORT FROM SAM SCHUCHAT ON OCEAN PROTECTION COUNCIL FUNDING OF MPA MONITORING.
Received report from Sam Schuchat. Received public testimony.
- B. REPORT FROM DR. CHERI RECCHIA ON PLANNING MPA MONITORING FOR THE NORTH CENTRAL COAST.
Received report from Dr. Cheri Recchia. Received public testimony.
18. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTION 632, TITLE 14, CCR, RE: MARINE PROTECTED AREAS FOR THE NORTH CENTRAL COAST STUDY REGION. (Note: The Commission will consider adoption of the proposed changes at its August 5, 2009, meeting in Woodland.)
Received the Department's report from Susan Ashcraft, Marine Region. Received public testimony from approximately 90 individuals.
- MOVED BY R. ROGERS, SECOND BY J. KELLOGG, TO INCLUDE AS OPTIONS TO THE REVISED PROPOSAL ADDS AN OPTION WITHIN THE COMMISSION'S PREFERRED ALTERNATIVE TO REMOVE SEA LION COVE SMCA. IN ADDITION THE REVISED PROPOSAL CORRECTS AN ERROR IN THE SOUTHERN BOUNDARY OF SALT POINT SMCA IN THE PREFERRED ALTERNATIVE AND ALTERNATIVE 3 AND MOVES ITS BOUNDARY NORTHWARD BY 0.5' LATITUDE TO ALIGN WITH THE SALT POINT STATE PARK LAND BOUNDARY. NO OTHER CHANGES TO THE ORIGINALLY NOTICED REGULATORY TEXT HAVE BEEN MADE.
 AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
 MOTION PASSED UNANIMOUSLY.***

CONSENT CALENDAR

- MOVED BY J. KELLOGG, SECOND BY M. SUTTON, TO APPROVE CONSENT CALENDAR ITEMS 19-25, AS RECOMMENDED BY THE DEPARTMENT. PUBLIC TESTIMONY RECEIVED ON ITEM 21.
 AYES: C. GUSTAFSON, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.
 MOTION PASSED UNANIMOUSLY.***
19. RECEIPT OF REQUEST FROM ETHAN RUSSELL BROSTEDT ON REVISED PROPOSAL OF EXPERIMENTAL OCTOPUS TRAP PERMIT.
Received request. No public testimony.

20. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 122, TITLE 14, CCR, RE: LOBSTER BUOY REGULATIONS. (Note: The discussion hearing is scheduled for June 25, 2009, meeting in Woodland.)
Approved. No public testimony.
21. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 671.1 AND 671.7, TITLE 14, CCR, RE: AQUACULTURE RESTRICTED SPECIES REGULATIONS. (Note: The discussion hearing is scheduled for June 25, 2009, meeting in Woodland.)
Approved. Received public testimony. Added Sections: 671, 671.2 and 703.
22. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO ADD SECTION 235.3 AND AMEND SECTIONS 236, 238, AND 240, TITLE 14, CCR, RE: MARKING AND INSPECTION OF LIVE FISH TRANSPORTATION VEHICLES AND INSPECTIONS OF AQUACULTURE FACILITIES. (Note: The discussion hearing is scheduled for June 25, 2009, meeting in Woodland.)
Approved. No public testimony.
23. REQUEST FOR AN ADDITIONAL 180-DAY EXTENSION FOR STATE WATER BOTTOM LEASE, M-430-12, HOG ISLAND OYSTER COMPANY, TOMALES BAY, MARIN COUNTY.
Approved. No public testimony.
24. POSSIBLE APPROVAL OF ANNUAL REPORT AND 2009 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:
- (A) ALEXANDER RANCH, MONTEREY COUNTY
 - (B) AVENALES RANCH, SAN LUIS OBISPO COUNTY
 - (C) BIG BLUFF RANCH, SAN LUIS OBISPO COUNTY
 - (D) BLACK RANCH, SHASTA COUNTY
 - (E) BUCKEYE RANCH, SOLANO COUNTY
 - (F) BURROWS RANCH, TEHAMA COUNTY
 - (G) CAMP 5 OUTFITTERS, MONTEREY COUNTY
 - (H) CAPISTRAN RANCH, MENDOCINO COUNTY
 - (I) CARLEY RANCH, MENDOCINO COUNTY
 - (J) CARNAZA WILDLIFE MANAGEMENT AREA, SAN LUIS OBISPO COUNTY
 - (K) CEDAR CANYON RANCH, SAN LUIS OBISPO COUNTY
 - (L) CHRISTENSEN RANCH, MENDOCINO COUNTY
 - (M) CLARK AND WHITE RANCH, SAN LUIS OBISPO COUNTY
 - (N) CONNOLLY/CORRAL HOLLOW RANCH, SAN JOAQUIN COUNTY
 - (O) COON CAMP SPRINGS, LASSEN COUNTY
 - (P) COON CREEK RANCH, SANTA CLARA COUNTY
 - (Q) DEFRANCESCO AND EATON RANCH, MERCED COUNTY
 - (R) EAGLE ROCK RANCH, MENDOCINO COUNTY
 - (S) ENG RANCH, SAN LUIS OBISPO COUNTY
 - (T) HARTNELL RANCH, MONTEREY COUNTY
 - (U) ISABEL VALLEY RANCH, SANTA CLARA COUNTY
 - (V) JS RANCH, SHASTA COUNTY
 - (W) LEWIS RANCH, SAN BENITO COUNTY
 - (X) LONE RANCH, SAN BENITO COUNTY

- (Y) MALLISON RANCH, SANTA CLARA COUNTY
- (Z) MASUT RANCH – REDWOOD VALLEY, MENDOCINO COUNTY
- (AA) MILLER/ERIKSEN RANCH, MENDOCINO COUNTY
- (BB) PINTAIL RANCH, SOLANO COUNTY
- (CC) POCKET RANCH, SONOMA COUNTY
- (DD) POTTER VALLEY WLA, MENDOCINO COUNTY
- (EE) SEVEN SPRINGS RANCH, MENDOCINO COUNTY
- (FF) SHAMROCK RANCH, MENDOCINO COUNTY
- (GG) SLICK ROCK RANCH, SANTA CLARA COUNTY
- (HH) SPANISH VALLEY RANCH, NAPA COUNTY
- (II) SUMMER CAMP RANCH, MENDOCINO COUNTY
- (JJ) SWEETWATER RANCH, SANTA CLARA COUNTY
- (KK) TEMBLOR RANCH, SAN BENITO COUNTY
- (LL) TRINCHERO RANCH, SAN BENITO COUNTY
- (MM) TRIPLE B RANCH, SHASTA COUNTY

Approved. No public testimony.

- 25. CONSIDERATION AND POSSIBLE APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2009-2014) AND 2009-2010 MANAGEMENT PLAN FOR:

- (A) ROOSTER COMB RANCH, STANISLAUS COUNTY
- (B) WORK RANCH, MONTEREY COUNTY

Approved. No public testimony.

OTHER

- 26. COMMISSION FOLLOW-UP.
- 27. MEETING REVIEW AND STAFF DIRECTION.
Item numbers 26 and 27 to be combined as one item on future agendas.
- 28. ANNOUNCEMENT OF FUTURE MEETINGS.

2009 FISH AND GAME COMMISSION MEETING SCHEDULE

www.fgc.ca.gov

DATE	LOCATION
June 24 (Wed.) June 25 (Thurs.)	Yolo Fliers Club 17980 County Road 94B Woodland
August 5 (Wed.) August 6 (Thurs.)	Yolo Fliers Club 17980 County Road 94B Woodland
September 2 (Wed.) September 3 (Thurs.)	Yolo Fliers Club 17980 County Road 94B Woodland
September 30 (Wed.) October 1 (Thurs.)	Yolo Fliers Club 17980 County Road 94B

	Woodland
November 4 (Wed.) November 5 (Thurs.)	Yolo Fliers Club 17980 County Road 94B Woodland
December 10 (Thurs.) December 11 (Fri.)	State of California Department of General Services Auditorium (Ziggurat Bldg.) 707 Third Street, First Floor West Sacramento

There being no further business, the Fish and Game Commission meeting was adjourned at 4:00 p.m.