

MONTEREY COUNTY FISH AND GAME ADVISORY COMMISSION MEETING AGENDA REVISED



TUESDAY, FEBRUARY 13, 2024
6:00 p.m.

Monterey County Government Center- Schilling place – Cayenne Room
1441 Schilling Place 1st Floor / Salinas, CA 93901

MONTEREY COUNTY FISH AND GAME ADVISORY COMMISSION			
Supervisorial District	<u>Commissioner</u>	Supervisorial District	<u>Commissioner</u>
a 1	Vacant	a 4	Craig Evans
b 1	Charles Nelson <i>2023 Vice Chair</i>	b 4	Vacant
c 1	Fred Ledesma	c 4	Joseph Burnett
a 2	Vacant	a 5	Ron Lemos
b 2	Vacant	b 5	Ty Brooks
c 2	Manuel Morales	c 5	Kevin Kreyenhagen <i>2023 Chair</i>
a 3	Fred Crummey	County Representatives	
b 3	Vacant	Assigned Staff - Chief of Parks Bryan Flores	
c 3	Vacant	Finance - <i>Accountant III Keiha Yonemitsu</i>	
		Commission Clerk – <i>Sabrina Guzman</i>	

PARTICIPATION IN THE FISH AND GAME ADVISORY COMMISSION MEETING:

While the meeting location remains open to member of the public, the public may also participate in the Fish and Game Advisory Commission meetings in 2 ways:

1. You may attend the meeting in person; or,
2. You may observe the live stream of the Fish and Game Advisory Commission meeting at:
Join Zoom Meeting
<https://montereycty.zoom.us/j/96553529064>

One tap mobile
+12133388477,,96553529064# US (Los Angeles)
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Dial by your location
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+1 669 900 6833 US (San Jose)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)

Meeting ID: 965 5352 9064
Find your local number: <https://montereycty.zoom.us/u/aem2tHvV3c>

Join by SIP
96553529064@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)

3. If a member of the public wishes to comment on a particular agenda item, the public is strongly encouraged to submit their comments in writing via email to **Guzmans1@co.monterey.ca.us** by **12:00 p.m. on Monday, February 12, 2024**. To assist County staff in identifying the agenda item to which the comment relates, the public is requested to indicate the Parks Commission date and agenda number in the subject line. **Comments received by the 12:00 p.m. Monday deadline will be distributed to the Committee and will be placed in the record.**

4. If you are watching the live stream of the Parks Commission meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name.

5. Individuals with disabilities who desire to request reasonable accommodation or modification to observe or participate in the meeting may make such a request by sending an email to **guzmans1@co.monterey.ca.us**. **The request should be made no later than noon on Monday, February 12, 2024**, in order to provide time for County to address the request.

6. The Chair of the Committee may set reasonable rules as needed to conduct the meeting in an orderly manner.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

PUBLIC COMMENTS

Public comments are limited to issues within the purview of the Monterey County Fish and Game Advisory Commission and that do not pertain to matters on this agenda. Time limitations are set at the discretion of the Chair.

COMMISSIONER COMMENTS/REQUESTS/REFERRALS

This is a time set aside for the Commissioners to make a comment or request or to refer to a matter that is/is not on the agenda.

CLERK ADDITIONS/CORRECTIONS/REPORT ON COMMISSIONER STATUS

SCHEDULED MATTERS

- 1) Election of Officers
- 2) Presentation by District Attorney, Jeannine Pacioni, regarding a recent Fish and Wildlife Judgement
- 3) Presentation by Zach Mills, California Department of Fish and Wildlife (CDFW) Biologist
- 4) Report from CDFW Enforcement Division including information on the recent trout plants at Lake San Antonio
- 5) Approval of minutes
- 6) Financial Summary and COWCAP Discussion
- 7) Information regarding Commissioner duties and attendance

8) Commissioner Projects Update

AGENDA ITEMS FOR NEXT MEETING

MEETING ADJOURNMENT

NEXT MEETING DATE

Next Meeting Date: April 9, 2024
Time: 6 p.m.
Location: Cayenne Room, 1441 Schilling Place/Salinas CA 93901

The Recommended Action indicates the staff recommendation at the time the agenda was prepared. That recommendation does not limit the Fish and Game Advisory Commission's alternative action(s) on any matter before it.

DOCUMENT DISTRIBUTION: Documents relating to agenda items that are distributed to the Fish and Game Advisory Commission less than 72 hours prior to the meeting are available for public inspection at the front counter of the Department of Public Works, Facilities, & Parks/Monterey County Government Center-Schilling Place/1441 Schilling Place, 2nd Floor/Salinas, CA 93901. Documents distributed by County staff at the meeting of the Fish and Game Advisory Commission will be available at the meeting.

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132) and the federal rules and regulations adopted in implementation thereof. For information regarding how, to whom, and when a person with a disability who requires a modification or accommodation in order to participate in the public meeting may make a request for disability-related modification or accommodation including auxiliary aids or services, or if you have any questions about any of the items listed on this agenda, please contact the Commission Clerk at (831) 755-4895.

All documents submitted by the public on the day of the hearing should be provided with a minimum of 15 copies. The Fish and Game Advisory Commission Clerk must receive all materials for the agenda packet by noon on the Monday one week prior to the Tuesday Fish and Game Advisory Commission meeting in order for the materials to be included in the agenda packet distributed in advance to the Commission.

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FISH AND GAME ADVISORY COMMISSION MEETING

DECEMBER 12, 2023 – ACTION MINUTES

Call to Order/Pledge of Allegiance/Roll Call

Chair Kreyenhagen called the meeting to order at 7:03 p.m.

Roll Call

In Attendance: Commissioners Charles Nelson, Manuel Morales, Fred Crummey, Craig Evans, Joseph Burnett, Ty Brooks, Kevin Kreyenhagen, and Ron Lemos (nonpublished remote attendance-observer only)

Absent: Commissioners Joshua Jones, Ron Lemos, and Fred Ledesma

County Staff: Bryan Flores, Keiha Yonemitsu, and Sabrina Guzman

Public Comment

None.

Commissioner Comments/Request/Referrals

Welcomed new Commissioner Fred Crummey to the Commission.

Commissioner Evans asked about open limits on Fishing in the Carmel River.

LT. Gil informed the Commission this would have to be submitted to the state Fish and Wildlife Commission.

Clerk Corrections

Item number 4 on the agenda was duplicated item and should not have been on the agenda.

Scheduled Matters

Commission received Financial Reports – Keiha Yonemitsu - updated Commissioners on report and informed them the commission has \$40k available to give away in grant funding.

Commission Chair Kevin Kreyenhagen asked for a clarification on the COST PLAN CHARGES report.

Commission received verbal report from Lt. Matthew Gil, State Fish and Wildlife Staff.

Commission received presentations by Propagation Grant applicants.

Commission Discussed and voted on Propagation Grant applicants.

1. Ford Ord National Reserve (FONR) – Commissioner Brooked motioned to approve \$7000 in grant funds. Commissioner Burnett 2nd the motion. The Commission voted unanimously to approve \$7000 in grant funds awarded to FONR.

2. SPCA of Monterey County (SPCAMC) – Commissioner Burnett motioned to approve \$5000 in awarding grants funds. Commissioner Evans 2nd the motion. The Commission voted unanimously to approved \$5000 in grant funds awarded to SPCAMC.

3. International Bird Rescue – Commissioner Nelson motioned to approve \$5531 in awarding grant funds. Commissioner Burnett 2nd the motion. The commission voted unanimously to approve \$5531 in grant funds awarded to International Bird Rescue.

4. Lazy Arrow – Commissioner Evans motioned to approve \$2900 in grant funds. Commissioner Nelson 2nd the motion. The Commission voted unanimously to approve \$2900 in grant funds to be awarded to Lazy Arrow.

5. Marine life Studies – Commissioner Burnett motioned to approve \$3500 in grant funds be awarded to Marine life Studies. Commissioner Crumney 2nd the motion. The Commission voted unanimously to approve \$3500 in grant funds to be awarded to Marine Life Studies.

6. Pacific Grove Natural History Museum (PGNHM) – Commissioner Burnett motioned to approve \$3300 in grant funds be awarded to PGNHM. Commissioner Evans 2nd the motion. The Commission voted unanimously to approve \$3300 in grant funds to be awarded to PGNHM.

7. Olivia Mandilk – Commissioner Nelson motioned to deny \$9000 in grant funds be awarded to Olivia Mandilk. Commissioner Morales 2nd the motion. The Commission voted unanimously to deny Olivia Mandilks application.

8. Oneil Sea Odyssey – Commissioner Nelson motioned to approve \$3000 in grant funds be awarded to Marine life Studies. Commissioner Morales 2nd the motion. The Commission voted unanimously to approve \$3000 in grant funds to be awarded to Oneil Sea Odyssey.

9. Monterey Audubon Society – Commissioner Burnett motioned to approve \$3550 in grant funds be awarded to Monterey Audubon Society. Commissioner Brooks 2nd the motion. The Commission voted unanimously to approve \$3550 in grant funds to be awarded to Monterey Audubon Society.

10. The Wahine Project– Commissioner Burnett motioned to approve \$3000 in grant funds be awarded to Marine life Studies. Commissioner Brooks 2nd the motion. The Commission voted unanimously to approve \$3000 in grant funds to be awarded to The Wahine Project.

The Commission discussed the residual approved Propagation grant funds be split between Oneill Sea Odyssey and The Wahine Project. Commissioner Burnett Motioned to award Oneill Sea Odyssey and The Wahine Project each an additional \$500 in grant funds. Commissioner Brooks 2nd the motion. The Commission voted unanimously to approve an additional \$500 to be awarded to Oneill Sea Odyssey and the Wahine Project.

The Commission received and discussed the 2024 meeting dates with a change in start time from 7pm to 6pm. Commissioner Evans motioned to approve the 2024 meeting dates with the change in start time. Commissioner Morales 2nd motioned. The Commission unanimously voted to approve the motion.

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MONTEREY COUNTY FISH AND GAME ADVISORY COMMISSION

MEETING: 2/13/2024

AGENDA NO. 6

TITLE:

Receive Public Works, Facilities, & Parks Fish and Game Propagation Fund
Fiscal Year 2023-24 Financial Summary Report through December 31, 2023.

DEPARTMENT: PUBLIC WORKS, FACILITIES & PARKS

RECOMMENDATION:

It is recommended that the Fish and Game Advisory Commission receive Public Works, Facilities, & Parks (PWFP) Fish and Game Propagation Fund Fiscal Year 2023-24 Financial Summary Report through December 31, 2023.

SUMMARY/DISCUSSION:

PWFP Fish and Game Propagation Fund Fiscal Year (FY) 2023-24 financial update through December 31, 2023, reflects actual revenue from Other Court Fines of \$13,343 and Interest of \$342. The expenditures in this period are \$9,534 Cost Plan charges and \$575 for Advertising for the FY24 Propagation Grants.

OTHER AGENCY INVOLVEMENT:

None.

FINANCING:

The beginning fund balance for FY 2023-24 is \$76,717. Revenues budgeted in FY 2023-24 are \$45,029 and budgeted expenditures are \$51,636. The estimated FY 2023-24 ending fund balance is \$70,110.

Prepared by: Keiha Yonemitsu, Accountant III

Reviewed by: Bryan Flores, Chief of Parks

Approved by: Randell Ishii, MS, PE, TE, PTOE, Director of Public Works, Facilities & Parks

Attachments:

Attachment A-FY 2023-24 PWFP Fish and Game Propagation Fund Financial Summary

Attachment B-Fish and Game Propagation Fund Revenue History

ATTACHMENT A
PWFP 3200 - UNIT 8560 FISH AND GAME PROPAGATION FUND FINANCIAL SUMMARY
Accounting Detail through Accounting Period 6, December 31, 2023

BUDGET UNIT DESCRIPTION	ACCOUNT LINE ITEM	BOS APPROVED BUDGET	FY24 ACTUALS		BUDGET BALANCE
			CURRENT MONTH EXP	TOTALS YEAR-TO-DATE	
EXPENDITURES:					
SERVICE AND SUPPLIES					
FOOD	6241	-	-	-	-
ADVERTISING	6381	-	575	575	(575)
SUBSCRIPTIONS	6401	330	-	-	330
MAIL HANDLING CHARGES	6406	15	-	-	15
MINOR COMPUTER HARDWARE	6407	25	-	-	25
POSTAGE	6411	35	-	-	35
OUTSIDE PRINTING	6412	-	-	-	-
OTHER OFFICE EXPENSE	6414	-	-	-	-
OTHER PERSONNEL SERVICES	6609	-	-	-	-
PUBLICATIONS AND LEGAL NOTICE	6801	700	-	-	700
OTHER SPECIAL ITEMS	6835	-	-	-	-
CONFERENCE/LODGING/MEALS/TRAVEL	6861	1,000	-	-	1,000
TAXES AND ASSESSMENTS	7121	-	-	-	-
COST PLAN CHARGES	7301	9,531	-	9,534	(3)
SERV & SUPP SUBTOTAL		11,636	575	10,109	1,527

DISBURSED/PENDING:	GRANT BUDGET	ACTUALS		BUDGET BALANCE
		PENDING DISTRIBUTION	CURRENT MONTH EXP. DISTRIBUTIONS YEAR-TO-DATE	
6614	40,000	-	896	40,000
GRANT SUBTOTAL	40,000	-	896	40,000
TOTAL EXPENDITURES	51,636		1,471	41,527

FY2022-23 Beginning Unassigned Fund Balance	65,284
Plus FY 2022-23 Revenues	57,319
Less FY 2022-23 Expenditures	(45,886)
Estimated FY 2023-24 Beginning Fund Balance	\$ 76,717

FY 2023-24 Funds Available for Grant Projects \$ 76,717

REVENUE:	ACTUALS				TOTAL
	FINES	SETTLEMENTS	INTEREST	GEN FUND	
JULY	1,841	-	-	-	1,841
AUGUST	2,461	-	-	-	2,461
SEPTEMBER	2,646	-	-	-	2,646
OCTOBER	2,901	-	-	-	2,901
NOVEMBER	1,458	-	-	-	1,458
DECEMBER	2,036	-	342	-	2,378
JANUARY	-	-	-	-	-
FEBRUARY	-	-	-	-	-
MARCH	-	-	-	-	-
APRIL	-	-	-	-	-
MAY	-	-	-	-	-
JUNE	-	-	-	-	-
TOTAL REVENUE	13,343	-	342	-	13,685

FY 2023-24 Revenue Budget	33,748	-	781	10,500	45,029
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**ATTACHMENT B
MONTEREY COUNTY FISH AND GAME PROPAGATION FUND
REVENUE HISTORY
FUND 006 BALANCE FOR MONTH ENDING DECEMBER 31, 2023**

(a)	ESTIMATED BEGINNING FUND BALANCE	\$	76,717
	<i>Less Committed FB for Programs</i>		
	YEAR-TO-DATE FUND BALANCE ACTIVITY:		
	Actual Expenditures		(10,109)
	Actual Grant Awards-Accrued		-
	Total Appropriations		(10,109)
	Actual Revenues		13,685
(b)	Increase(Decrease) in Fund Balance		3,576
(c)=(a)-(b)	ESTIMATED UNCOMMITTED ENDING FUND BALANCE	\$	80,293

REVENUE HISTORY:					
	FINES COLLECTED	SETTLEMENT	EARNED INTEREST	GENERAL FUND CONTRIBUTION	TOTAL REVENUE
2023-24	13,343.43	-	341.83	-	13,685.26
2022-23	25,196.73	20,061.00	1,561.34	10,500.00	57,319.07
2021-22	19,660.06	19,000.00	338.26	10,500.00	49,498.32
2020-21	35,481.29	3,446.38	394.25	10,500.00	49,821.92
2019-20	12,275.61	125.00	885.24	10,500.00	23,785.85
2018-19	15,410.79	-	967.04	10,500.00	26,877.83
2017-18	9,123.64	-	953.62	13,313.00	23,390.26
2016-17	13,690.60	-	958.77	13,303.00	27,952.37
2015-16	14,555.19	50,000.00	575.20	10,500.00	75,630.39
2014-15	8,696.87	3,200.00	200.10	10,786.00	22,882.97
2013-14	13,832.77	8,500.00	129.62	10,786.00	33,248.39
2012-13	12,794.65	-	62.09	10,786.00	23,642.74
2011-12	13,989.57	-	141.00	10,786.00	24,916.57
2010-11	8,229.97	1,220.00	74.16	15,000.00	24,524.13
2009-10	12,501.01	-	298.89	10,000.00	22,799.90
2008-09	10,186.00	-	(366.00)	20,786.00	30,606.00
2007-08	17,999.00	-	1,220.00	10,000.00	29,219.00
2006-07	23,192.00	-	1,148.00	15,000.00	39,340.00
2005-06	8,380.00	-	692.00	15,000.00	24,072.00
2004-05	8,106.00	-	264.00	-	8,370.00