

# MONTEREY COUNTY FISH AND GAME ADVISORY COMMISSION MEETING AGENDA

TUESDAY, JUNE 11, 2024  
6:00 p.m.



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

<b>MONTEREY COUNTY FISH AND GAME ADVISORY COMMISSION</b>			
Supervisorial District	<u>Commissioner</u>	Supervisorial District	<u>Commissioner</u>
a 1	Vacant	a 4	Craig Evans
b 1	Charles Nelson <i>2024 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>2024 Chair</i>
a 3	Fred Crummey	<b>County Representatives</b>	
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/93182259411?pwd=x7aqBlo2Zyh7R3m5R1HWedJW1Aey8o.1&from=addon>

Password: 557806

One tap mobile  
+12133388477,,93182259411# US (Los Angeles)  
+16692192599,,93182259411# US (San Jose)

Dial by your location  
+1 213 338 8477 US (Los Angeles)  
+1 669 219 2599 US (San Jose)  
+1 669 900 6833 US (San Jose)  
+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

Meeting ID: 931 8225 9411

Find your local number: <https://montereycty.zoom.us/j/93182259411>

Join by SIP

[93182259411@zoomcrc.com](mailto:93182259411@zoomcrc.com)

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

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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, June 10, 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 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, June 10, 2024**, in order to provide time for the 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) Receive Fish and Game Propagation Fund Fiscal Year 2023-24 Financial Summary Report
- 2) Receive verbal update on FY 23-24 Propagation Grant Funds
- 3) Receive verbal update from CDFW Enforcement
- 4) Receive verbal update CDFW Biologist
- 5) Receive verbal update on Fish & Game projects

## AGENDA ITEMS FOR NEXT MEETING

### MEETING ADJOURNMENT

### NEXT MEETING DATE

Next Meeting Date: August 13, 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, 2<sup>nd</sup> 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.

**MONTEREY COUNTY FISH AND GAME ADVISORY COMMISSION**

<b>MEETING: 06/11/2024</b>	<b>AGENDA NO. 1</b>
<b>TITLE:</b> Receive Public Works, Facilities, & Parks Fish and Game Propagation Fund Fiscal Year 2023-24 Financial Summary Report through April 30, 2024.	
<b>DEPARTMENT: PUBLIC WORKS, FACILITIES &amp; PARKS</b>	

**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 April 30, 2024.

**SUMMARY/DISCUSSION:**

PWFP Fish and Game Propagation Fund Fiscal Year (FY) 2023-24 financial update through April 30, 2024, reflects actual revenue from Other Court Fines of \$20,505, Settlements of \$13,000 and Interest of \$1,245. 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 10, April 30, 2024

BUDGET UNIT DESCRIPTION	ACCOUNT LINE ITEM	BOS APPROVED BUDGET	FY24 ACTUALS		BUDGET BALANCE
			CURRENT MONTH EXP	TOTALS YEAR-TO-DATE	
<b>EXPENDITURES:</b>					
<b>SERVICE AND SUPPLIES</b>					
	FOOD	6241	-	-	-
	ADVERTISING	6381	-	-	(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)
	<b>SERV &amp; SUPP SUBTOTAL</b>		<b>11,636</b>	<b>-</b>	<b>10,109</b>

DISBURSED/PENDING:	GRANT BUDGET	ACTUALS		
		PENDING DISTRIBUTION	CURRENT MONTH EXP.	DISTRIBUTIONS YEAR-TO-DATE
6614	40,000	-	-	40,000
<b>GRANT SUBTOTAL</b>	<b>40,000</b>	<b>-</b>	<b>-</b>	<b>40,000</b>
<b>TOTAL EXPENDITURES</b>	<b>51,636</b>	<b>-</b>	<b>10,109</b>	<b>41,527</b>

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	2,664	-	-	-	2,664	
FEBRUARY	1,366	12,500	330	-	14,195	
MARCH	1,701	-	-	-	1,701	
APRIL	1,430	500	573	-	2,503	
MAY	-	-	-	-	-	
JUNE	-	-	-	-	-	
<b>TOTAL REVENUE</b>	<b>20,505</b>	<b>13,000</b>	<b>1,245</b>	<b>-</b>	<b>34,750</b>	
<b>FY 2023-24 Revenue Budget</b>	<b>33,748</b>	<b>-</b>	<b>781</b>	<b>10,500</b>	<b>45,029</b>	

23CV003000

22CR007475

**ATTACHMENT B  
MONTEREY COUNTY FISH AND GAME PROPAGATION FUND  
REVENUE HISTORY  
FUND 006 BALANCE FOR MONTH ENDING APRIL 30, 2024**

(a)	<b>ESTIMATED BEGINNING FUND BALANCE</b>	<b>\$</b>	<b>76,717</b>
	<i>Less Committed FB for Programs</i>		
	<b>YEAR-TO-DATE FUND BALANCE ACTIVITY:</b>		
	Actual Expenditures		(10,109)
	Actual Grant Awards-Accrued		-
	Total Appropriations		(10,109)
	Actual Revenues		34,750
(b)	Increase(Decrease) in Fund Balance		24,640
(c)=(a)-(b)	<b>ESTIMATED UNCOMMITTED ENDING FUND BALANCE</b>	<b>\$</b>	<b>101,357</b>

<b>REVENUE HISTORY:</b>					
	<b>FINES COLLECTED</b>	<b>SETTLEMENT</b>	<b>EARNED INTEREST</b>	<b>GENERAL FUND CONTRIBUTION</b>	<b>TOTAL REVENUE</b>
<b>2023-24</b>	20,504.62	13,000.00	1,244.89	-	<b>34,749.51</b>
<b>2022-23</b>	25,196.73	20,061.00	1,561.34	10,500.00	<b>57,319.07</b>
<b>2021-22</b>	19,660.06	19,000.00	338.26	10,500.00	<b>49,498.32</b>
<b>2020-21</b>	35,481.29	3,446.38	394.25	10,500.00	<b>49,821.92</b>
<b>2019-20</b>	12,275.61	125.00	885.24	10,500.00	<b>23,785.85</b>
<b>2018-19</b>	15,410.79	-	967.04	10,500.00	<b>26,877.83</b>
<b>2017-18</b>	9,123.64	-	953.62	13,313.00	<b>23,390.26</b>
<b>2016-17</b>	13,690.60	-	958.77	13,303.00	<b>27,952.37</b>
<b>2015-16</b>	14,555.19	50,000.00	575.20	10,500.00	<b>75,630.39</b>
<b>2014-15</b>	8,696.87	3,200.00	200.10	10,786.00	<b>22,882.97</b>
<b>2013-14</b>	13,832.77	8,500.00	129.62	10,786.00	<b>33,248.39</b>
<b>2012-13</b>	12,794.65	-	62.09	10,786.00	<b>23,642.74</b>
<b>2011-12</b>	13,989.57	-	141.00	10,786.00	<b>24,916.57</b>
<b>2010-11</b>	8,229.97	1,220.00	74.16	15,000.00	<b>24,524.13</b>
<b>2009-10</b>	12,501.01	-	298.89	10,000.00	<b>22,799.90</b>
<b>2008-09</b>	10,186.00	-	(366.00)	20,786.00	<b>30,606.00</b>
<b>2007-08</b>	17,999.00	-	1,220.00	10,000.00	<b>29,219.00</b>
<b>2006-07</b>	23,192.00	-	1,148.00	15,000.00	<b>39,340.00</b>
<b>2005-06</b>	8,380.00	-	692.00	15,000.00	<b>24,072.00</b>
<b>2004-05</b>	8,106.00	-	264.00	-	<b>8,370.00</b>