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www.yolocounty.org

PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE MEETING AGENDA

- DATE: Monday, September 14, 2009
- TIME: 7:00 p.m. 9:00 p.m.
- LOCATION: Yolo County Employment & Social Services Building Community Room (Rm 167) 25 North Cottonwood Street (NW corner of W. Beamer St.), Woodland.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. PUBLIC COMMENTS

Public Comment: Opportunity for members of the public to address the PRWAC on subjects relating to committee business. The PRWAC reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker.

4. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Review and consider the minutes of March 2009 and meeting notes for May 2009 (no quorum).

5. REGULAR AGENDA

- 5.1 Presentation by conservation group *Putah Creek Trout* introducing organization to the PRWAC and ongoing conservation efforts along Putah Creek by the group (15 min). *Additional information:* <u>http://www.putahcreektrout.org/Welcome.html</u>.
- 5.2 Discussion of Recreation options study by the Local Agency Formation Commission: "Madison/Esparto/Capay Valley: Summary Review of Park and Recreation Options" (May 11, 2009)" Additional information: <u>http://www.yolocounty.org/Index.aspx?page=188</u> (look for document under special studies) (15 min).
- 5.3 Discussion of possible names for naming of Otis Ranch, and process for naming of county parks (10 min).
- 5.4 Discussion of naming new hiking trail at Otis Ranch built by Yolohiker volunteers in 2009 (10 min). *Additional information: <u>http://www.yolohiker.org/</u>*
- 5.5 Discussion of proposal by Rumsey Band of Wintun Indian's request to Yolo County to abandon county road 41 and close access to the public (10 min).
- 5.6 Presentation by staff of proposed grant application to the US Department of Transportation TIGER Discretionary Grants program to fund bridge replacement at County Road 40 over Cache Creek (near location of the "low water bridge") (10 min).
- 5.7 Discussion of possible locations for PRWAC's meetings in 2010 (5 min).

6. STAFF UPDATES (15 min)

A report by Parks and Resources staff on recent activities relevant to the Parks, Recreation, and Wildlife Advisory Committee. Please note that under the California Open Meetings Law (Government Code section 54954.2); discussion of the staff update is <u>limited to asking clarifying questions</u>. However, the Committee or any individual Committee member may request that an item be placed on a future agenda for further discussion.

- 6.1 Cache Creek Campground improvements.
- 6.2 Putah Creek trail project.
- 6.3 Putah Creek camping.
- 6.4 Prescribed burns at Correl-Rogers pond.
- 6.5 Knights Landing Boat Launch facility renovation.
- 6.6 Other parks, recreation, or wildlife related matters.

7. COMMITTEE MEMBER REPORTS/ITEMS FOR FUTURE AGENDAS (5 min)

Reports by Committee Members on information they have received and meetings they have attended which would be of interest to the Committee or the public. Please note that under the California Open Meetings Law (Government Code Section 54954.2), discussion of the Committee Members' reports is *limited to asking clarifying questions*. However, the Committee or any individual Committee Members may request that an item be placed on a future agenda for further discussion.

8. SET DATE FOR NEXT MEETING

Tentatively scheduled for Monday, October 12, 2009.

Respectfully submitted by, *Dimitrios Georges, Associate Park Planner* Yolo County Parks & Resources Department 120 West Main Street, Suite C Woodland, CA 95695 (530) 406-4884 (530) 668-1801 FAX dimitrios.georges@yolocounty.org http://www.yolocounty.org/prm/default.htm (Parks & Resources web page)

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The Parks, Recreation and Wildlife Advisory Committee is responsible for providing advice and recommendations on matters within its jurisdiction to the Board of Supervisors, the County Administrative Officer, and the Director of Parks & Resources as appropriate. Any person who is dissatisfied with a recommendation of this committee may submit their comments to the Director of Parks & Resources prior to a final decision being made on the issue. The appropriate body for making a final decision on a given issue, whether it is the Director of Parks & Resources or the Board of Supervisors, may sustain, modify, reject or overrule any recommendations of the Parks, Recreation and Wildlife Advisory Committee. Final decisions may be appealed in accordance with *Chapter 4 of Title 1 of the Yolo County Code*.