



COUNTY OF YOLO

Department of General Services
Parks Division

Ryan Pistochini
Director

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PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC) MEETING MINUTES

DATE: Monday, FEB 13, 2022

TIME: 6:30 p.m.

LOCATION: Teleconference

1. CALL TO ORDER

Ullrey called the meeting to order at 6:33 PM. Second: Fulks
Present: Trott, Portman, Fulks, Shukis, Cruz, Branaman, Ullrey
Absent: Risher, Campbell Cline
Staff Present: Huerta, Pistochini

2. AUTHORIZE REMOTE (TELECONFERENCE/VIDEOCONFERENCE) MEETINGS

Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that as a result of the declared emergency, the meeting in person would present imminent risks to the health or safety of attendees.

3. ADOPTION OF CURRENT AGENDA

Motion: Trott. Second: Ullrey. Ayes: All.

4. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Consider Minutes of November 21, 2022 . Motion: Ullrey. Second: Trott. Ayes: All.

5. PUBLIC COMMENTS

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 time limit on any topic or to any individual speaker. None present or received.

6. REGULAR AGENDA

6.1 Meeting Cadence & locations – Emily Huerta.

PRWAC members discussed their availability for future PRWAC meetings. PRWAC agreed Tuesdays would work. A vote will be held at the next PRWAC Meeting. As required by the CAO's (County Administrative Office), all meetings will be now held in person starting in March, Huerta will follow up with Yolo County's Department of Agriculture to inquire about using Norton Hall. It was suggested by Shukis to look into rotating the location.

6.2 Prop 68 Update – Emily Huerta

Huerta shared that the GSD (General Services Department) now has the fully executed Per Capita contract and provisions in the amount of \$577.952. GSD will be mapping out next steps and is waiting for the State to make a decision about the two Esparto Community Park projects regarding the need to be consolidated or separate.

6.3 Tuli Mem Aquatics Committee – Ryan Pistochini

Pistochini shared the recent undertaking of GSD to bring all Tuli Mem Aquatics Facility programming stakeholders together to engage and establish expectations. This sourced from a Supervisor's request for GSD to examine budget drivers to operate Tuli Mem Park. The committee will meet quarterly.

6.4 Parks Capital Improvement Plan – Emily Huerta

Huerta reviewed the first draft of the Parks Capital Improvement Plan. PRWAC did not have sufficient time to properly review the document prior to the meeting, so time will be set aside in the March PRWAC meeting to do so. Huerta received initial feedback to modify the project index. PRWAC and staff discussed the intent and how priorities were established which were determined by fiscal impact, funding source, and community need. The projects are divided into three categories: deferred maintenance, capital renewal, and additions/development.

6.5 Valley Vista CalFire Fire Break Maintenance Update – Emily Huerta

Huerta updated PRWAC on the outcomes of the January 25th consultation with Yocha Dehe Wintun Nation and that the CEQA NOE (California Environmental Quality Act Notice of Exemption) is ready to file. The project is proceeding as planned in accordance with monitoring requirements from the Tribe.

6.6 New Grant Updates – Committee Members

Fulks shared that the "Clean California" local grant program has recently opened and provides \$100 million to target waste reduction and the rehabilitation of public spaces.

6.7 RD40 Bridge and Wilderness Access Development & Alignment – Ryan Pistochini

Pistochini stated a GSD and Public Works meeting will be held 2/14 to align on the status of RD40 and messaging. Outcomes will be shared at the following PRWAC meeting.

6.8 Naming of County Assets, Administrative Policy – Ryan Pistochini

Pistochini reviewed the county's policy on naming county assets. PRWAC members were instructed to prepare 1 page narratives on individuals they would like to evaluate to have the Board consider in accordance with the policy.

6.9 Rafting Agreement – Ryan Pistochini

Pistochini stated that a local company that originally held an agreement with Yolo County GSD to utilize Cache Creek Regional Park and Camp Haswell for their rafting tours is proposing to renew their agreement for the upcoming 2023 season. They will launch at the Upper Cache Creek Regional Park Upper Site, camp overnight at Lower Site, and take out at Camp Haswell. Fulks stated that the local community is very supportive of the rafting business to return to the area. This agreement will not interfere with the proposed Camp Haswell Renovation project.

7. DISCUSSION ITEMS/PARKS DIVISION STAFF UPDATES

7.1 Cache Creek Campground Update and Boat Launch Updates – Emily Huerta

Huerta shared the model to be used for revenue reporting on a quarterly basis per the fiscal year to report out on both boat launch and campground revenue. Feedback received to add Clarksburg Boat Launch as a blank row.

8. COMMITTEE MEMBER AND DIRECTOR REPORTS

Reports by Committee Members and/or Director 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' and/or Director 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.*

8.1 Leok Po Demonstration and Workshop Review – Ullrey

Ullrey reported that the November Leok Po Demonstration was highly successfully with 120 participants. Day 1 covered cultural awareness led by elders and Day 2 was for the burn project. CalFire would like to see more of these workshops and parties are engaged with California Insurance Commissioner to work on barriers to implementation.

8.2 Great Backyard Bird Count – Ullrey

The Cache Creek Conservancy will be hosting the Great Backyard Bird count featuring free tours and will be launching a photo contest in March which they will be partnering with the Yolo County Library.

8.3 West Sacramento Levee Trail project – Shukis

Renderings of the trail project will be undertaken by the City of West Sacramento.

9. ITEMS FOR FUTURE AGENDAS

9.1 CIP Draft 2 Review

10. NEXT MEETING

Regular Meeting Scheduled for March 20th, 2023 at Norton Hall.

11. ADJOURN

Ullrey motioned to adjourn at 7:56 PM: Second: Shukis Ayes: All.