

# Mono County Fisheries Commission SPECIAL MEETING

Friday, June 27, 2014 ~ 3pm 296 Mattly Ave.

Lee Vining Community Center, June Lake

## Minutes

### 1. **CALL TO ORDER**

Meeting called to order at 3:02p.m.

### 2. **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Chair Gaye Mueller

### 3. **ROLL CALL**

Commissioners present: Gaye Mueller, Dan Anthony, Bob Dunn, Gary Jones and Jim King

Staff present: Jeff Simpson and Stacie Klemm

Others present: John Fredrickson, Edina Ingram, Richard Ernst

### 3. **OPPORTUNITY FOR PUBLIC COMMENT**

No public comment

### 4. **STAFF/COMMISSIONER'S REPORTS**

Jeff Simpson gave update on budget, it has not officially been approved but the Board of Supervisors has tentatively approved the \$25,000 discretionary funds for the Mono County Fisheries Commission. An announcement for 2 vacant Fishery Commission positions have gone out and we have received 2 applications.

### 5. **F&G UPDATE**

No updates were given.

### 6. **MONTHLY BUDGET UPDATE**

Fish and Game Fine Fund \$15,605.00

MCFC regular budget \$25,000 No carryover from last year and all invoices have been processed.

### 7. **DISCUSSION/POSSIBLE ACTION** – Approve Mono County Fisheries Commission letter to Board of Supervisors regarding recommendations to the draft conservation easement. – Gaye Mueller

The commission reviewed the draft recommendation sent out after the June 4, 2014 meeting. The point of these bullets is to share with the Board of Supervisors the feelings and concerns of the Fisheries Commission. The commission agrees that the ground water pumping limits proposed in the easement will not be sufficient, they would like a hydrologist to evaluate water levels prior to approving the water limits wanting to be set in the easement. Another suggestion is to leave numbers and limiting on water levels out of the easement until a study is done, and an amendment or attachment can be added to the easement. The commission also agreed to suggest to extend the 7 day emergency fish contraction time line, proposed in the easement plan.

The wording concerning outside permanent lighting for Conway Ranch. The lighting needs to meet to County's dark sky ordinance. Meaning lighting has to be switch operated rather than motion activated. The commission agrees that they would like to suggest to remove that lighting. The commission agrees that motion activated lights can serve as a safety precaution.

The commission agrees that there needs to be a small apartment for security personnel on the premises.

Regarding the restrictions on the square foot of allowed structures the commission would like to suggest that the building foot print should be increased up to a maximum of 8,000 square feet.

The commission suggests that the restrictions on roads be clarified, and request a definition of impervious in the easement.

The commission would like to see clarification on signage restrictions.

**8. CALL FOR AGENDA ITEMS FOR NEXT MEETING**

None

**9. ADJOURNMENT – Next regular scheduled meeting is Aug 6, 2014**

Meeting adjourned at 4:26 p.m.

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