



Upper Mokelumne River Watershed Authority

UMRWA Special Governing Board Meeting

Agenda

Friday, February 23, 2018 – 1:30 p.m.
McLean Hall, Pardee Center, Valley Springs, CA 95252

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: When responding to items not on the agenda, Board members are limited by state law to providing a brief response, asking clarifying questions, and referring a matter to staff.

AUTHORITY BUSINESS:

1. AB 142 Wild and Scenic Study – Draft Report

Recommended Action

Possible Action

BOARD MEMBER COMMENTS:

2. Board Member Comments

ADJOURNMENT:

- Next Regular Board Meeting: April 27, 2018 at 1:30 p.m. (McLean Hall, Pardee Center) -

Requests for disability-related modification or accommodation, including auxiliary aids or services, may be made to Lisa Stuart at 209.772.8261 or lisa.stuart@ebmud.com no later than 24 hours before the meeting.



Upper Mokelumne River Watershed Authority

Agenda No: **1**

Meeting Date: February 23, 2018

Title:

AB 142 Wild and Scenic Study – Draft Report

Recommended Actions:

For discussion/possible action

Summary:

Mr. Joey Wall, Policy Advisor at the California Natural Resources Agency (CNRA), and Phil Dunn, GEI Consultants, will be attending this Board meeting. Mr. Wall is CNRA's lead staff person for managing the Mokelumne River Wild and Scenic study called for by AB 142 (Bigelow). Mr. Dunn is the draft study's principal author.

The draft study analyzes the suitability or non-suitability of designated segments of the Mokelumne River as potential additions to the State's Wild and Scenic River System. The draft report, which was released in late January, was prepared by GEI Consultants under contract to CNRA.

Mr. Dunn will provide the Board a brief presentation on the draft report and together with Mr. Wall will field questions regarding the draft study. CNRA is accepting written comments on the draft study through February 28. CNRA is scheduled to deliver the Final Report to the Governor and Legislature by March 31.

[Note: No member agencies submitted documents to UMRWA staff for inclusion with this agenda item. Several agencies did report their respective Board's would be considering this matter during the week of February 26.]