

BOARD OF SUPERVISORS COUNTY OF TUOLUMNE

David Goldemberg, *First District*
Kathleen Haff, *Fourth District*

Ryan Campbell, *Second District*

Anaiah Kirk, *Third District*
Jaron Brandon, *Fifth District*

MINUTES

Natural Resource Committee

December 7, 2022 @ 10:00 a.m.

Board of Supervisors Chambers - 2 South Green Street, Sonora

1. Call the meeting to order: Meeting called to order by Supervisor Haff @ 10:00 am. (Quorum reached).
 - A. In attendance:
 - i. Committee members (quorum met)
 1. Jim Phelan (Committee Member) Tuolumne County Resource Conservation District
 2. Dick Gaiser (Committee Member) Agricultural Advisory Committee
 3. Jim Maddox (Committee Member) Fish and Wildlife
 4. Supervisor Kirk (Committee Member)
 5. Supervisor Haff (Committee Member) Absent
 - ii. Staff Present
 1. Dore Bietz (CAO Staff)
 2. Andre Rivera (CAO Staff)
 - iii. Partners
 1. USFS Staff
 2. TUD Staff
2. Public Forum – The public may speak on any item not on the printed agenda. No action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes.
 - A. Public Comments – Golden State Natural Resources Pellet Project update.
3. Consideration of approving the minutes of the meeting held on November 2, 2022.
 - A. Jim Maddox moved to approve. Jim Phelan seconded. Motion passed.
 - B. Public Comment – none.
4. Partner Agencies
 - A. USFS – Not in attendance
 - B. TUD – Call for road updates if snow level lowers.
5. Committee Business
 - A. Staff Reports and recommendations
 - i. Introduction of new CAO Analyst Andre Rivera
6. Discussion items
 - A. Committee Make-up and goals for 2023 – Discuss and approve Committee Make-up and goals for 2023. Committee discussed omitting the language under the at large member

definition to not restrict anyone who is a YSS member. Also discussed omitting the TCEDA member and removing the CDD staff.

- i. Motion to approve Committee make-up as presented by staff by Dick Gaiser, seconded by Jim Phelan. All those in favor, no abstention. Motion approved.

B. Climate Action Plan – Discussion of NRC requesting legislation to account for wildfire emissions when calculating emissions. Supervisor Kirk presented his desire to have committee consider at a future meeting the subject of wildfire emissions. Referenced AB 32 scoping plan is underway (found at <https://ww2.arb.ca.gov/our-work/programs/ab-32-climate-change-scoping-plan>)

- i. Will bring draft letter to next meeting and ask committee to approve recommendation to the Board of Supervisors to send to legislature to include fire related emissions.

7. Open Items

- A. Open Carry-on County roads within public lands issue – Seek input from County counsel
- B. At Large Member application process to fill vacancy.

8. Meeting Adjourned at 10:40 a.m.

A. Items for next meeting

- i. USFS to update on travel management plan within Stanislaus National Forest.
- ii. Review of approved Committee Handbook Rules for 2023 including how application process works.
- iii. Recommendation of CAP fire related emissions draft letter for legislature to be put before the Board of Supervisors (discuss and approve)