

SAN BENITO COUNTY FISH & GAME ADVISORY COMMISSION

Commissioners:

**Gregg Zanella (Chairman), Robert Scagliotti (Vice-Chairman), David Castro, Tom Nino,
Tim Scagliotti, Robert Earl Groeling, Scott Adessa, Marty Martinez,
Matt Kirkland, & Marty McCullough**

AGENDA

MONDAY, OCTOBER 25, 2021

6:00 P.M.

San Benito County Administration Building
Board of Supervisors Chambers
481 Fourth Street, Hollister, California

Webinar ID: 839 1749 6555

Webinar Password: 122799

The meetings are open to the public, under the following conditions: All Attendees must comply and wear a face covering if not fully vaccinated and show proof. If providing proof attendees will not need to wear a face covering. If you are exempt from the state face covering guidance or not fully vaccinated, you will be required to wear a face shield which will be provided to attend the meeting; All attendees must comply with any other rules of procedures/instructions announced by the Commission and/or County Staff. Any violations of the above may result in the Chair closing the meeting, effective immediately, or clearing the room, as well as other enforcement actions. The meeting will be available through Zoom for those who wish to join or require accommodations with the instructions below:

Pursuant to AB 361, and the Board of Supervisors' resolution(s) relating thereto, **relating to the convening of public meetings in response to the COVID-19 pandemic, Commissioners are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present. In order to continue meeting remotely, the Commission will be requested to adopt a meeting on today's agenda.**

This meeting can be accessed in the following methods:

- 1. Public in-person attendance following the CDPH face covering guidelines; per instructions listed below.**
- 2. Through Zoom (<https://zoom.us/join>) per the instruction stated below, and other methods as described further below;**

Public Attendance in Person: at the Board of Supervisors Chambers: 481 4th St, Hollister, CA, 95023.

For the safety of public and County employees, please note the following. As of April 20, 2021, the Commission meetings will be open to the public, following the conditions listed below:

A. All attendees must comply with the June 15, 2021, or any subsequently issued, California Department of Public Health face covering requirements, found at: <https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/guidance-for-face-coverings.aspx>; and,

B. All attendees must wear a face covering if not fully vaccinated as defined by CDPH (fully vaccinated: two weeks after completing the second dose of a two-dose COVID-19 vaccine (e.g., Pfizer-BioNTech or Moderna) or two weeks after receiving a single dose of a one-dose COVID-19 vaccine (e.g., Johnson & Johnson/Janssen)*). **If you are exempt from the state face covering guidance and not fully vaccinated, you will be required to wear a face shield which will be provided to attend the meeting. Attendee may show proof of vaccination, the attendee may be excused from the face covering requirement if they have met the fully vaccinated definition.****

C. Due to changing conditions statewide, the Chair or the Commission may modify the above requirements for any future meeting.

D. All attendees must comply with any other rules of procedure/instructions announced by the Chair.

Participating by Zoom:

Three ways to attend Zoom meetings: on a web browser, through the Zoom App, or over the phone. Each webinar will have a webinar ID and password, which is a unique number associated with an instant or scheduled meeting (found at the top of this text). The chat feature is disabled for all participants. Additionally, the video function is not available to the public. Zoom regularly provides new versions of the Zoom desktop client and Zoom mobile app to release new security features and fix bugs. To ensure you can join the meeting and participate through public comment, please launch the web address to download the Zoom application: <https://zoom.us/support/download>. Furthermore, we recommend upgrading to the latest version of Zoom once it is available. Please visit <https://support.zoom.us/hc/en-us/articles/201362233-Upgrade-update-to-the-latest-version> to ensure you have the newest Zoom update.

A. Zoom on Web-browser:

a. If joining through web-browser, launch the address <https://zoom.us/join> or open the direct link listed below: <https://zoom.us>

B. Or launch the Zoom app on your Tablet or Smartphone:

b. Select **"JOIN A MEETING"**

c. The participant will be prompted to enter **Webinar ID and Password listed above** and name to join the meeting. The meeting agenda can be found at <https://www.cosb.us/>

d. The participant can launch audio through their computer or set it up through the phone.

e. **Public Comment:** Select the "**Participants Tab**" and click "**Raise hand**" icon, and the Zoom facilitator will unmute you when your turn arrives.

C. Zoom Audio Only (phone):

a. If you are **calling in as audio-only**, please dial **US: +1 669 900 6833 or +1 408 638 0968**

b. It will ask you to enter the **Webinar ID listed above**, followed by the **"#" key** (pound key), then enter **Webinar Password listed above** at the top page of the agenda. The meeting agenda can be found at <https://www.cosb.us/>

c. It will then ask for a **Participant ID**, press the **"#" key** (pound key) to continue.

d. Once you enter the Zoom meeting, you will automatically be placed on mute.

e. **Public Comment:** If you are using a phone, please press **"*9"** (star-nine) to raise your hand, and the Zoom facilitator will unmute you when your turn arrives.

Remote Viewing:

Members of the public who wish to watch the meeting can view a livestream of the meeting online through:

A. **San Benito County Facebook Page:** <https://www.facebook.com/sbccalifornia>

Written Comments & Email Public Comment

Members of the public may submit comments via email by 5:00 PM prior to the meeting to the Clerk of the Board at jfrechette@cosb.us

Public Comment Guidelines

A. The Fish and Games Commission welcomes your comments.

B. If participating on Zoom, once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record.

C. Each individual speaker will be limited to a presentation total of two (3) minutes, or such other time as may be designed by the Chair.

D. Please keep your comments, brief, to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

FAILURE TO COMPLY WITH THE ABOVE GUIDELINES:

1. The individual may be asked to leave the Board Chambers.
2. The Chair may call a recess of the meeting.
3. If the recess does not result in the individual complying with the above requirements or leaving the meeting, the Commission may close the meeting to the public and resume the meeting exclusively through Zoom and phone-in participation, at any point during the meeting.

Alternatively, the Chair and the Commission may take other action as they deem necessary for the orderly conduct of the meeting.

Further, the meeting may be closed to the public at any time AB 361 remains in effect, by order of the Chair or the Commission.

If you have any questions, please contact the Clerk of the Board Jennifer Frechette, at (831) 636-4000, Ext. 13 or email JFrechette@cosb.us

The San Benito County Fish & Game Commission welcomes you to this meeting and encourages your participation.

- *If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record. Please address the Commission as a whole through the Chair.*
- *If you wish to speak on an item contained in the agenda please seek recognition from the Chairman prior to consideration of the item.*

6:00 P.M. CALL TO ORDER

1. PLEDGE OF ALLEGIANCE.
2. ROLL CALL.
3. PUBLIC COMMENT: *Opportunity to address the Commission on items of interest not appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.*

REGULAR AGENDA

4. APPROVE THE MINUTES OF THE JULY 26, 2021 REGULAR MEETING.

5. PROPOSED RESOLUTION PURSUANT TO AB 361- Adopt proposed resolution authorizing teleconferencing options for meetings of the Commission for the period of October 25, 2021, through November 24, 2021, pursuant to AB 361.
6. BUDGET REPORT. Receive budget report on status of FY 2020-2021 budget.
7. DISCUSS AND PROVIDE STAFF DIRECTION REGARDING CONTRACTING WITH UNION PACIFIC OR ANY OTHER AUTHORITY OF OPENING THE BLOCKING OF PESCADERO CREEK.
8. DISCUSSION AND PROVIDE UPDATE OF ZEBRA MUSSELS AT SAN JUSTO RESERVOIR.
9. DISCUSSION ON FUNDRAISING OPTIONS FOR THE FISH AND GAME COMMISSION AND PROVIDE STAFF DIRECTION.
10. DISCUSSION ON CONTRIBUTING TO SIGNAGE FOR CHEER AND PROVIDE STAFF DIRECTION.
11. COMMISSIONER REPORTS. No discussion of these items shall occur, but the Commission may direct any of the reports to be agendized for a future meeting.

AGENCY REPORTS

12. AGENCY REPORTS:

California Fish and Wildlife, Bureau of Land Management (BLM), Pinnacles National Park Representatives, Fisheries, San Benito County Sheriff's Office or the San Benito Water District, Other Cooperative Agencies, and Grant Awardees are invited to make brief reports to the Commission. No discussion of these items shall occur, but the Commission may direct any of the reports to be agendized for a future meeting.

13. FUTURE AGENDA ITEMS.

ADJOURNMENT:

The next regularly scheduled meeting of the San Benito County Fish and Game Commission is Monday, January 24, 2022, at 6:00 p.m.

As required by Gov. Code Section 54957.5 any public record distributed to the San Benito County Fish & Game Advisory Commission less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48-hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.