SAN BENITO COUNTY FISH & GAME ADVISORY COMMISSION

Commissioners: Gregg Zanella (Vice-Chairman), David Castro, Tom Nino, Tim Scagliotti, Robert Earl Groeling, Robert Scagliotti, Scott Adessa, Marty Martinez

AGENDA MONDAY, APRIL 26, 2021 6:00 P.M.

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

> Webinar ID: 992 7603 0422 Webinar Password: 208182

The meetings are open to the public, under the following conditions: All Attendees must comply with the State of California's face covering requirements, if you are exempt from the state face covering guidance you will be required to wear a face shield which will be provided to attend the meeting; all Attendees must follow physical distancing (6 feet) requirements; all Attendees must comply with any other rules of procedure/instructions announced by the Commission and/or County Staff; due to Physical Distancing Requirements Audience Seating is limited for the Public, will be on a first-come first serve basis, except any members of recognized press entities shall be given priority. Any violations of the above may result in the Commission or its 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 with the instructions below:

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the committee are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

This meeting can be accessed in the following methods:

1. Public in person attendance following physical distancing guidelines and using a mask; per instructions listed below.

2. Through Zoom (*https://zoom.us/join*) per the instruction stated below, and other methods as described further below; and

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, meetings will be open to the public, following conditions listed below:

A. All attendees must comply with the State of California's face covering requirements,found at: <u>https://www.cdph.ca.gov/Programs/CID/DCDC/CDPH%20Document%20Librar</u> v/COVID-19/Guidance-for-Face-Coverings 06-1<u>8-2020.pdf</u>

B. All attendees must follow physical distancing (6 feet) requirements while inline and inside the County Administrative Building.

C. If you are exempt from the state face covering guidance (above), you must wear a face shield which will be provided to attend the meeting. If you cannot, or choose not to, wear a face covering or face shield, you may participate in the meeting by Zoom.

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

E. Due to Physical Distancing Requirements, only 10 Audience Chairs are available for the Public. They will be provided on a first-come first serve, basis, except any members of recognized press entities shall be given priority

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: <u>https://zoom.us/support/download</u>. Furthermore, we recommend upgrading to the latest version of Zoom once it is available. Please visit <u>https://support.zoom.us/hc/en-us/articles/201362233-Upgrade-update-to-the-latest-version</u> to ensure you have the newest Zoom update.

A. Zoom on Web-browser:

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

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 <u>https://www.cosb.us/</u>

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 <u>https://www.cosb.us/</u>

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.

Written Comments & Email Public Comment

Members of the public may submit comments via email prior to the meeting to the Clerk of the Board at <u>jfrechette@cosb.us</u>

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 three (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 will be asked to leave the Board Chambers.
- **2.** The Chair will 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.

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

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 <u>not</u> 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 <u>not</u> appearing on the agenda. No action may be taken unless provided by Govt. Code Section 54954.2.

REGULAR AGENDA

- 4. NOMINATION AND ELECTION OF NEW CHAIRMAN AND VICE-CHAIRMAN:
- 5. APPROVE THE MINUTES OF THE JANUARY 27, 2020 REGULAR MEETING.
- 6. BUDGET REPORT.
- 7. DISCUSSION OF ZEBRA MUSSELS AT RIDGEMARK.
- 8. DISCUSSION OF FUNDING AN OPERATION ON "TAKING OUT THE TRASH" USING EXPENDITURES TO REDUCE ILLEAGL DUMPING, SUCH AS, BUT NOT LIMITED TO, CAMERAS, BATTERIES, AND SD CARDS. AUTHORIZE EXPENDITURES FROM THE F&G FUND IF DESIRED, IN AN AMOUNT TO BE SPECIFIED.
- 9. COMMISSIONER REPORTS.

AGENCY REPORTS

- 10. BUREAU OF LAND MANAGEMENT (B.L.M.) REPORT.
- 11. PINNACLES NATIONAL PARK REPORT.
- 12. FISH AND GAME ADVISORY REPORT.
- 13. SAN BENITO COUNTY SHERIFF'S DEPARTMENT REPORT.
- 14. SAN BENITO COUNTY WATER DISTRICT REPORT.

15. FUTURE AGENDA ITEMS.

ADJOURNMENT:

The next regularly scheduled meeting of the San Benito County Fish and Game Commission is Monday, July 26, 2021 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 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.