

**TUOLUMNE COUNTY FISH & GAME
PRESERVATION FUND ADVISORY COMMITTEE
REGULAR MEETING AGENDA**

Date/Time: Friday, December 6, 2024 at 10:00 AM

Location: A.N. Francisco Building – 48 Yaney Ave. 3rd Floor, Sonora, CA 95370

Contact: Sean Hembree at shembree@co.tuolumne.ca.us (209)533-5554

Members

Jim Maddox (Chair)

Jim Phelan (Secretary)

Bill Morales

Bill Youngman

Kevin Townsend

Staff

*Water & Natural Resource
Analyst (CAO)
Sean Hembree*

*Financial Analyst (CAO)
Bobbi Jo Donham*

I. CALL TO ORDER

II. ROLL CALL (5 minutes)

Introductions during roll call

Confirm quorum requirements are met (Quorum = 6 members)

III. PUBLIC FORUM (15 minutes)

The public may speak on any item, not on the agenda. No action may be taken by the Committee

Public Comment (limited to 3 minutes per person)

IV. APPROVAL OF MINUTES FOR MEETING Jun 14, 2024 (5 minutes)

V. CONSIDERATION OF FUND REALLOCATION

VI. PARTNER AGENCY UPDATES (15 minutes)

a. California Fish and Wildlife:

VII. COMMITTEE BUSINESS

a. Staff Reports and Recommendations

b. Committee Member Reports

Public Comment (limited to three minutes per person)

VIII. ADJOURNMENT

The next meeting date is to be determined



Tuolumne County Fish & Game Advisory Committee Minutes

For the Meeting on Jun 14, 2024

2024 Members (or assigned delegates)	Jun-14						
Bill Morales	✓						
Bill Youngman	✓						
Kevin Townsend	✓						
Jim Maddox	✓						
Jim Phelan	✓						
Present = ✓ Absent = A Excused = E							

1. CALL TO ORDER: Chair Jim Maddox called the meeting to order at 10:05 A.M. and confirmed a quorum was present.
2. Roll Call: Jim Maddox, Jim Phelan, Bill Youngman, Bill Morales, Kevin Townsend – County Staff: Sean Hembree Bobbi Jo Donham – Partner Agency staff: Mark Abraham, Mason Hemphill
3. 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. – None
4. APPROVAL OF MINUTES: Consideration of approving the minutes of the meeting held on April 21, 2023 Jim Phelan made a motion to approve the minutes. Bill Youngman seconded the motion. The minutes were approved unanimously.
5. PARTNER AGENCIES UPDATES:
 - a. Mason Hemphill reported conditions within the district: There is a new Warden within the district and Tuolumne County currently has three staffed Law Enforcement Division personnel. There is also a new patrol boat available. Poaching and unlicensed fishing continue to be a challenge. There has been increased siting of bears in lower elevations.
 - b. Mark Abraham reported: There have been incidence of Chronic Wasting Disease reported for the first time in California. Incidences were recorded in Mariposa and Inyo Counties but none in Tuolumne County to date. There have been no incidents reported in domestic livestock. Abraham also procurement/ordering

challenges on the status of radio collars and transmitter tags, and trail cameras discussed at previous meetings.

6. COMMITTEE BUSINESS:

a. Staff reports and recommendations:

- i. Bobbie Jo Donham reported the current financial status of allocated committee funds. *(report attached)*

b. Committee member reports – None

7. DISCUSSION OF FUND ALLOCATION RECOMMENDATIONS: Radio Collar recommendations previously made are being transitioned to ear transmitter tags as this technology is now considered preferable. Expected cost for the transmitter tags will be \$1,500. Updated cost estimate for trail cameras will be \$4,500. Trail camera cellular account/yr is expected to be \$1,000. The equipment and software expenses discussed total an estimated \$7,000. The committee voted 5-0 to approve these expenses in their budget for fiscal year 2024-2025.

8. ACTION ITEMS:

- a. County staff will confirm with CDFW accounting staff what procurement/ordering problems prevented expenditure of previously allocated funds
- b. County staff will confirm with CAO and/or County Council options for invoicing or gift of public funds to CDFW may be available to facilitate the use of funds to be expended as designated.

9. ADJOURNED: Chair Maddox adjourned the meeting at 11:16 A.M.

The next meeting is to be determined.

Budget vs Actual **Tuolumne County of Tuolumne** **Fish and Wildlife**

For 2024 Period Jun

Run Date: Jun 14, 2024 7:17:09 AM

GL Key	Object	Description	Budget	Current Period	Encumbrances	Year to Date	Remaining	Percent Remaining
1125 - Fish and Wildlife								
1125	432130	Fish & Game Fine-Preservation	9,300.00	0.00	0.00	967.95	8,332.05	90%
1125	432132	Fish & Game Penalty Assessment	700.00	0.00	0.00	591.62	108.38	15%
Total Fines Forfeitures & Penalties			10,000.00	0.00	0.00	1,559.57	8,440.43	84%
1125	441110	Interest Income	0.00	0.00	0.00	2,675.21	-2,675.21	
Total Use of Money & Property			0.00	0.00	0.00	2,675.21	-2,675.21	/0
Total Revenue			10,000.00	0.00	0.00	4,234.78	5,765.22	58%
1125	528924	SDE-Fish & Game	10,000.00	0.00	0.00	0.00	10,000.00	100%
Total Services and Supplies			10,000.00	0.00	0.00	0.00	10,000.00	100%
1125	691110	Appropriation-Contingencies	31,100.00	0.00	0.00	0.00	31,100.00	100%
Total Contingencies			31,100.00	0.00	0.00	0.00	31,100.00	100%
Total Expenditures			41,100.00	0.00	0.00	0.00	41,100.00	100%
Total Net Fish and Wildlife			-31,100.00	0.00	0.00	4,234.78	-35,334.78	
Total Revenues			10,000.00	4,234.78	0.00	4,234.78	5,765.22	1.42
Total Expenditures			41,100.00	0.00	0.00	0.00	41,100.00	1.00
Net Total			-31,100.00	4,234.78	0.00	4,234.78	-35,334.78	114%

FEFS017TC Trial Balance

Ledger: GL - General Ledger

All Account Types

Fiscal Period 12/2024

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Page 1

Fund: 1125 - Fish and Wildlife

	Balance Forward	Debit	Credit	Net Amount	Ending Balance
Type - 10 - Assets					
100100 - Claim on Pooled Cash	119,189.51	0.00	0.00	0.00	119,189.51
100200 - Cash Clearing	0.00	0.00	0.00	0.00	0.00
10 Type Total	119,189.51	0.00	0.00	0.00	119,189.51
Type - 30 - Fund Balance					
331400 - Committed Fund Balance	(83,855.00)	0.00	0.00	0.00	(83,855.00)
332100 - Restricted Fund Balance	(31,099.73)	0.00	0.00	0.00	(31,099.73)
30 Type Total	(114,954.73)	0.00	0.00	0.00	(114,954.73)
Type - 40 - Revenues					
432130 - Fish & Game Fine-Preservation	(967.95)	0.00	0.00	0.00	(967.95)
432132 - Fish & Game Penalty Assessment	(591.62)	0.00	0.00	0.00	(591.62)
441110 - Interest Income	(2,675.21)	0.00	0.00	0.00	(2,675.21)
40 Type Total	(4,234.78)	0.00	0.00	0.00	(4,234.78)
1125 - Fish and Wildlife Total	0.00	0.00	0.00	0.00	0.00