

**CALIFORNIA OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
MEETING MINUTES**

**Palm Ballroom
Four Points Sheraton
8110 Aero Drive
San Diego, California 92123**

DECEMBER 5, 2003

COMMISSIONERS PRESENT

Paul J. Spitler, Chair
Judith A. Anderson, Member
Robert F. Chavez, Vice Chair
Michael F. Prizmich, Member
Harold M. Thomas, Member
Edward H. Waldheim, Member

COMMISSIONERS ABSENT

John E. Brissenden

DIVISION STAFF PRESENT

Tim S. La Franchi, Legal Counsel, DPR
Anthony I. Perez, Chief, OHMVR Division
Barry W. Jones, Staff Park & Recreation Specialist, OHMVR Division
Lisa R. McClung, Associate Park & Recreation Specialist, OHMVR Division
Lowell Landowski, Associate Park & Recreation Specialist, OHMVR Division
Clark Woy, Associate Park & Recreation Specialist, OHMVR Division
John Pelonio, Supervising Ranger, OHMVR Division
Rondy Robinson, Supervising Ranger, Ocotillo Wells SVRA
Kathy Dolinar, District Superintendent, Ocotillo Wells SVRA
Martha Stallop, Office Technician, OHMVR Division
Laurie J. Taylor, Executive Secretary, OHMVR Division

OFFICE OF THE ATTORNEY GENERAL

Kenneth J. Pogue, Deputy Attorney General

REGISTERED VISITORS

Gregory Meese, USFS, Angeles National Forest, Law Enforcement
Jim Stalwaker, San Bernardino County Sheriff's Office
Preston Leslie, San Bernardino County Sheriff's Office
Rob Griffith, USFS Stanislaus National Forest
Robert Haggerty, BLM, ECFO, El Centro
Greg Thomson, BLM, El Centro
Chris Knauf, BLM, El Centro
Ron Lewis, BLM, Ridgecrest
Craig Cowie, Cleveland National Forest
Rich Williams, BLM, Bishop
Bob Ham, Imperial County
Shannon Dicus, San Bernardino County Sheriff's Office
Nils Bentsen, San Bernardino County Sheriff's Office
Steve Gutierrez, Imperial County Sheriff's Office
Robert Levy, Alpine County Sheriff's Office
Leonard Turnbeaugh, Alpine County
Lee Walters, Kern County Sheriff Department
Bruce Emmens, US Forest Service, Goleta
Tom Kuekes, Los Padres National Forest
Don Hamari, Bear Valley Snowmobile
Richard Price, Kern County Sheriff Department
Neil Hamada, BLM, El Centro
Eric Hurtado, California City Parks and Recreation Dept.
Harold Soens, AMA
Louis Fetherolf, Riverside County Sheriff
Dallas Meeks, BLM, El Centro
Toby Tyler, San Bernardino SD, Barstow
Sue Warren, Stanislaus National Forest
Ron Gartland, BLM, Ridgecrest
Gene Schroeder, Friends of Oceano Dunes
Judyth Reed, BLM, Ridgecrest
David Moore, BLM, Ridgecrest
Don Amador, Blue Ribbon Coalition
Anne Carey, Cleveland National Forest
Don Klusman, CA4WDC
Dave Oakleaf, D-37 DLO AMA Congress
Jeff Sanford, Alpine County Sheriff's Office
Pete Conaty, Pete Conaty and Associates
John Blackley, BLM, Palm Springs
Heidi Crowell, USFWS, Red Bluff
Randy Masnch, BLM, Ridgecrest
Robert E. Parker, BLM, Ridgecrest
Craig Beck, BLM, Ridgecrest
Terry Woodrow, Alpine County Board of Supervisors
Scott Sinclair, OHV Solutions
Jim Weigand, BLM, Sacramento

Mike Warford, Lakeside
Donna Tackett, Imperial County Sheriff's Office
John Stewart, CA4WDC
Ray Kidd, Los Padres NF
Tom Quinn, Stanislaus National Forest
Charles Conklin, SDSO
Steve Horne, BLM, Sacramento
Manuel Madrigal, USFS, Los Padres
Rick Covington, SCA
Harold Carter, Imperial County Sheriff's Office
Joseph Lucero, Los Padres NF
Mike Villalobos, Los Padres NS
Alan Klumph, San Diego Off Road coalition
Fairelene Taylor, Imperial County Sheriff's Office
Bob Spencer, CORE
Judith Spencer, CORE
Ken Harp, US Forest Service, San Bernardino
Deb Hofford, Student Conservation Association
Keith Rosewitz, American Sand Association
Sean Caley, Angeles National Forest
John Seales, Angeles National Forest
Jim Park, LA County Parks and Recreation
Karen Schambach, PEER/CSNC
Terry Weiner, Desert Protective Council
Jody Cook, Angeles National Forest
Karen Anderson, Los Angeles County Sheriff Department
Selma Anderson, public
John Wambaugh, USFS San Bernardino National Forest
Barry Nelson, BLM-Barstow
Russ Borman, American Sand Association
Hector Q. Villalobos, BLM, Ridgecrest
Barry Jantz, Assemblyman Jay LaFres's Office
Mark McMillin, public
Tom Kaucher, USFS
C.J. Stewart, CNF Off Highway Volunteers Association
Maria Bromley, SCA
Bud and Marilyn Lewis, City of Jackson, Blue Lakes
Gina Robison, BLM, Barstow, El Mirage
Harold Johnson, BLM, Barstow Field Office
Mike Ahrens, BLM, Barstow
J. Stacey, SBSD, Barstow
Karen A. McKinley, San Bernardino National Forest
John Mavrolas, CNF, OHV
Harriet Allen, Desert Protection Council
Roy Denner, ORBA
Janette McGarvie, SDORC

Jim McGarvie, ORBA
Susan Burkardino, USFS, Sierra National Forest
Doug Frazer, public
Bob Spanbauer, Senator Dennis Hollingsworth
Cindy Szloboda, Camp Fire USA, Desert Southwest
Aaron Szloboda, Camp Fire USA, Desert Southwest
Danielle Szloboda, Camp Fire USA Desert Southwest
Judy Behrens, USFS, Cleveland National Forest
Diana Craig, USFS, Regional Office, Vallejo
Heath Wakelee, Audubon Society

CALL TO ORDER

Chair Spitler called the meeting to order at 9:15 a.m. in the Palm Ballroom, Four Points Sheraton, 8110 Aero Drive, San Diego, California.

PLEDGE OF ALLEGIANCE

Chair Spitler led the meeting attendees in the Pledge of Allegiance.

ROLL CALL

Five members were present; Commissioner Brissenden had an excused absence; and sixth member arrived at 11:58 a.m.

NEW MEMBER

Chair Spitler introduced Edward Waldheim, Governor Davis' appointment to replace Daphne Greene. He welcomed Ed back as an Off-Highway Motor Vehicle Recreation Commission member. Chair Spitler informed the audience that Ed served as a Commissioner from May 1984 until May 1990.

APPROVAL OF AGENDA

Commissioner Anderson moved and Commissioner Prizmich seconded the motion to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

APPROVAL OF THE MINUTES

Commissioner Prizmich moved and Commissioner Chavez seconded the motion to approve the minutes of the **October 2, 2003** meeting as presented. MOTION CARRIED UNANIMOUSLY.

CALENDAR

Chair Spitler requested that the Commissioners give their input on the calendar to the Executive Secretary, but nothing was finalized due to absent commissioners.

REPORTS

Commissioner Waldheim reported that OHV recreation has seen more visitors than ever before. It is estimated that approximately 500,000 people participated in OHV related recreation over the Thanksgiving Holiday, 2003. Commissioner Waldheim used this meeting to take the opportunity to publicly thank law enforcement agencies for making this Thanksgiving safe.

Vice Chair Chavez reported on the new vendor at Hungry Valley SVRA. He stated that in nine days the new vendor, Mr. Gordon, has turned the track around and made it more user friendly. This is a great win for Hungry Valley and the riders. He is pleased with the results.

Chair Spitler made comment on the new proposed SVRA in Riverside County. He stated that a lot of us are excited to be able to create a new OHV park and thanked Division Staff for their hard work with this project.

Tony Perez, OHMVR Division Chief gave a report on the Division (Attachment A). Chief Perez also introduced the new District Superintendent at Ocotillo Wells, Kathy Dolinar, and commented on the purchase of mitigation lands for the Riverside OHV project.

Dr. Rich Farrington, Regional Motorized Recreation Program Leader for the Pacific Southwest Region, USDA Forest Service, gave his quarterly report covering activities for the period of October - December 2003 (Attachment B).

Mr. James Keeler, OHV Coordinator, California State Office, Bureau of Land Management, gave a report (Attachment C). He also handed out copies of a preliminary report EXAMPLES OF RECOVERY OF VEGETATION FOLLOWING

DISTURBANCE IN THE JAWBONE-BUTTERBREDT AREA OF CRITICAL ENVIRONMENTAL CONCERN (Attachment D). Mr. Keeler said his intentions are to show that the amount of damage done to vegetation by OHV use comparable in quantifiable terms to that done by grazing and other land usage.

UNFINISHED BUSINESS

Barry Jones gave a brief description on the grant selection process (Attachment E). Lisa McClung gave a brief explanation on the payment process for grants.

The following are grants that were tabled at the October 2, 2003 meeting.

OR-602 - ALPINE COUNTY SHERIFF OHV ENFORCEMENT (SUMMER)
Amount requested: \$24,000. Staff recommended amount: \$0.

Commissioner Prizmich moved and Commissioner Waldheim seconded the motion to increase OR-602 from staff recommended zero funding to \$15,000.

Robert Levy, Alpine County Sheriff, passed out a report: Statistics For 2003 Summer Enforcement Grant (Attachment F). Mr. Levy clarified for the commission that wilderness incursions are federal law violations; the Alpine County Sheriff's Department cannot write wilderness incursion citations.

The following people spoke in support of full funding:

Don Amador
Don Kamari
Greg Peterson
Jeff Sanford
Terry Woodrow
Karen Schambach

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-E-64 - USFS EL DORADO LAW ENFORCEMENT (SUMMER) 04
Amount requested: \$615,000. Staff recommended amount: \$37,000.

As USFS El Dorado staff and Commissioner Thomas have not arrived as yet, this item will be heard later in the day.

OR-2-ME-49 - USFS MENDOCINO OWL NOISE STUDY 04
Amount requested: \$236,000. Staff recommended amount: \$0.

Commissioner Anderson moved and Commissioner Waldheim seconded the motion to increase OR-2-ME-49 from staff recommended amount of zero funding to \$100,000.

Commissioner Prizmich indicated he would vote for the funding with a contingency to be written in the grant language that if the USFS does not retain a researcher by October 1, 2004 the \$100,000 comes back to the Commission for rescoping.

The following people spoke in support of full funding:

Nick Haris
Dave Oakleaf
Don Amador
Don Klusman
Karen Schambach
Scott Sinclair
Heidi Crowell

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-ST-51 USFS Stanislaus O&M (Winter) 04

Amount requested: \$205,000. Staff recommended amount: \$70,000.

Commissioner Prizmich moved and Commissioner Chavez seconded the motion that OR-2-ST-51 be approved for \$70,000.

The following people spoke in support of full funding:

Sue Warren
Terry Woodrow
Robert Levy
Jeff Sanford
Greg Peterson
Don Kamari

The following person spoke in opposition to funding:

Doug Frazer

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT PERIOD (AGENDIZED FOR 11:00 A.M.)

The commission took public comment from the following:

Don Amador, BRC
Karen Anderson, L.A. Co. Sheriff's Office
Roy Denner, ORBA
Louis Fetherolf, Riverside County Sheriff's Office
Barry Jantz (for Assemblyman Jay LaFres)
Don Klusman, CA4WDC
Marilyn Lewis, CA Off Road Veh. Eq. Assn.
Bud Lewis, CA Off Road Veh. Eq. Assn.
Jim McGarvie, ORBA
Jim Park, L.A. Co. Dept. Parks & Rec.
Karen Schambach, CSNC/PEER
Robert Spanbauer for Senator Dennis Hollingsworth
Sue Warren, USDA, FS

Chair Spitler presented Mark Conley with the Superior Achievement award (Attachment G). Mr. Conley thanked the commission for the opportunity, for six years, to work with the OHV community.

Due to fogged-in airport in Sacramento, Commissioner Thomas arrived at the meeting at 11:58 a.m.

LUNCH

Due to personal reasons, Commissioner Chavez left the meeting at approximately 1:00 p.m.

NEW BUSINESS

2003/04 SOUTHERN CALIFORNIA LOCAL ASSISTANCE GRANTS AND FEDERAL COOPERATIVE AGREEMENTS.

Consent Calendar

Commissioner Waldheim moved and Commissioner Anderson seconded the motion to approve the Consent Calendar for the 2003/04 Southern OHV Grant Applications at the staff recommended level (Attachment H).

Don Klusman spoke in support of the commission doing a consent calendar.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

Local Grants and Cooperative Agreements

OR-632 - LA COUNTY, SAN GABRIEL ENFORCEMENT 04

Amount requested: \$124,000. Staff recommended amount: \$50,000.

Karen Anderson, Los Angeles County Sheriff's Department, requested zero funding for OR-632 and requested the funds be moved to OR-633.

Commissioner Waldheim moved and Commissioner Thomas seconded the motion that OR-632 receives zero funding.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-633 - LOS ANGELES COUNTY SHERIFF, SANTA CLARITA LE 04

Amount requested: \$245,000. Staff recommended amount: \$0.

Commissioner Prizmich moved and Commissioner Thomas seconded the motion to increase OR-633 from staff recommended zero funding to \$50,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-634 - SAN BERNARDINO COUNTY SHERIFF BARSTOW EQUIPMENT 04

Amount requested: \$60,000. Staff recommended amount: \$0.

Commissioner Waldheim moved and Commissioner Prizmich seconded the motion that staff recommended amount of zero funding for OR-634 be approved.

The following people spoke in support of staff recommendation:

Karen Schambach
Don Klusman
Don Amador

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-635 – SAN BERNARDINO COUNTY SHERIFF, BARSTOW 04

Amount requested: \$41,000. Staff recommended amount: \$0.

Commissioner Thomas moved and Commissioner Prizmich seconded the motion to increase OR-635 from staff recommended zero funding to \$15,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-636 - SAN BERNARDINO COUNTY SHERIFF, MOROGO BASIN 04

Amount requested: \$38,000. Staff recommended amount: \$0.

Commissioner Thomas moved and Chair Spitler seconded the motion that staff recommended amount of zero funding for OR-636 be approved.

The following people spoke in support of funding:

Don Amador
Dave Oakleaf
Karen Schambach
Don Klusman

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-637 – SAN BERNARDINO COUNTY SHERIFF, VICTOR VALLEY LE 04

Amount requested: \$66,000. Staff recommended amount: \$0.

Commissioner Thomas moved and Commissioner Waldheim seconded the motion to increase OR-637 from staff recommended zero funding to \$26,000 (\$20,000 for staff salaries and \$6,000 for sound meters).

The following people spoke in support of full funding:

Don Amador
Dave Oakleaf
Karen Schambach
Don Klusman

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-652 - SAN BERNARDINO COUNTY SHERIFF, HESPERIA LE 04

Amount requested: \$234,000. Staff recommended amount: \$50,000.

Commissioner Thomas made a motion to approve OR-652 for \$10,000 above the staff recommended amount of \$50,000. Commissioner Prizmich seconded the motion that OR-652 be approved for \$60,000 (the additional can only be used for labor).

The following people spoke in support of full funding:

Don Amador
Dave Oakleaf
Karen Schambach
Don Klusman

Chair Spitler called for the vote. MOTION CARRIED.

OR-653 SAN DIEGO COUNTY SHERIFF, LE EQUIPMENT 04

Amount requested: \$241,000. Staff recommended amount: \$0.

Commissioner Waldheim moved and Chair Spitler seconded the motion that staff recommended amount of zero funding for OR-653 be approved.

The following people spoke in support of full funding:

Charles Conklin
Jim McGarvie
Harold Soens
Roy Denner

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-1-CD-290 - BLM EL MIRAGE DEVELOPMENT 04

Amount requested: \$3,532,000. Staff recommended amount: \$1,073,000.

Commissioner Waldheim requested that the amount of OR-1-CD-290 be reduced to \$1,000,000.

Commissioner Waldheim moved and Commissioner Prizmich seconded the motion that OR-1-CD-290 be approved for \$1,000,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-C-39 - USFS CLEVELAND NF, WILDOMAR O&M 04

Amount requested: \$211,000. Staff recommended amount: \$105,000.

Commissioner Waldheim moved and Commissioner Prizmich seconded the motion that OR-2-C-39 be approved for \$105,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-C-40 - USFS CLEVELAND NF, ROADS ARCHEOLOGICAL SURVEY 04

Amount requested: \$72,000. Staff recommended amount: \$0.

Commissioner Prizmich moved and Commissioner Waldheim seconded the motion that staff recommended amount of zero funding for OR-2-C-40 be approved.

The following person spoke in support of staff recommendation:

Allan Klump

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-C-41 - USFS CLEVELAND NF, CORRAL CANYON RESTORATION 04

Amount requested: \$25,000. Staff recommended amount: \$14,000.

Commissioner Waldheim moved and Commissioner Prizmich seconded the motion that OR-2-C-41 be approved for \$14,000.

The following people spoke in support for full funding:

John Stewart
Craig Cowie
Alan Klumph
Jan McGarvie
Anne Carey
C. J. Stewart

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-C-42 - USFS CLEVELAND NF, CORRAL CANYON/BEAR VALLEY O&M 04 - Amount requested: \$156,000. Staff Recommended amount: \$34,000.

Commissioner Waldheim moved and Commissioner Prizmich seconded the motion that OR-2-C-42 be approved in the amount of \$34,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-C-43 - USFS CLEVELAND NF, CORRAL CANYON PLANNING 04
Amount requested: \$84,000. Staff recommended amount: \$35,000.

Commissioner Waldheim moved and Commission Prizmich seconded the motion that OR-2-C-43 be approved in the amount of \$35,000.

The following people spoke in support of moving these monies to OR-2-C-41 and OR-2-C-42:

Craig Cowie
C. J. Stewart
Alan Klumph
John Stewart
Jan McGarvie

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SW-22 - USFS REGIONAL COORDINATOR 04

Amount requested: \$673,000. Staff recommended amount: \$523,000.

Commissioner Spitler moved and Commissioner Anderson seconded to increase OR-2-SW-22 by \$47,000, making the total \$670,000.

Commissioner Thomas indicated he wants a provision put into this contract outlining that the USFS must provide deliverables.

Commissioner Spitler made a revised motion and Commissioner Anderson seconded to approve OR-2-SW-22 in the amount of \$670,000 (\$77,000 on snowmobile study on potential Lake Tahoe pollution, \$50,000 NEPA for restoration, \$20,000 for over flights) with the stipulation that the deliverables for this project are to be presented to the commission within three (3) months (March 2004). A report from the Regional Coordinator is expected in six (6) months (June 2004) regarding the status of the forest orders. Adjustments to the grant will be made based on progress displayed by the applicant.

The following person spoke in support of full funding:

Rich Farrington

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SW-23 - USFS REGIONAL COORDINATOR-ROUTE 04

Amount requested: \$2,000,000. Staff recommended amount: \$2,000,000.

Commissioner Waldheim moved and Commission Anderson seconded the motion that OR-2-SW-23 be approved in the amount of \$2,000,000 with the stipulation that the deliverables for this project are to be presented to the Commission within three (3) months (March 2004). A report from the Regional Coordinator is expected in six (6) months (June 2004) regarding the status of the forest orders.

The following people spoke in support of full funding:

Don Klusman

Karen Schambach

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SW-24 - USFS REGIONAL COORDINATOR-ECOL/MON 04

Amount requested: \$1,237,000. Staff recommended amount: \$866,000.

Commissioner Thomas moved to fund OR-SW-24 for \$737,000. Motion died for lack of a second.

Commissioner Waldheim moved and Commissioner Spitler seconded the motion that OR-2-SW-24 be approved for \$966,000 (the extra \$100,00 to be used to complete all the deliverables in the application).

The following people spoke in support of full funding:

Diana Craig
Don Klusman
Karen Schambach
Heath Wakelee

Commissioner Thomas called for the vote. MOTION CARRIED with four (4) ayes and one (1) abstention.

OR-592 - KERN COUNTY SHERIFF, ENFORCEMENT STAFFING 04

Amount Requested: \$322,000. Staff recommended amount: \$165,000.

Commissioner Prizmich moved and Commissioner Anderson seconded the motion to approve OR-592 for \$165,000.

The following person spoke in support of full funding:

Ron Lewis handed out information (Attachment I)

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-615 - CATHEDRAL CITY POLICE DEPARTMENT, EQUIPMENT 04

Amount requested: \$19,000. Staff recommended amount: \$0.

Commissioner Prizmich moved and Commissioner Waldheim seconded the motion that staff recommended amount of zero funding for OR-615 be approved.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-616 - CATHEDRAL CITY POLICE DEPARTMENT LE 04

Amount requested: \$105,000. Staff recommended amount: \$20,000.

Commissioner Prizmich moved and Commissioner Spitler seconded the motion to approve OR-616 in the amount of \$20,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-657 - AMA SOUND TESTING AT MOTORCYCLE & ATV EVENTS 04

Amount requested: \$31,000. Staff recommended amount: \$15,000.

Dave Oakleaf, District 37, AMA, reported to the Commission that the sound testing/educational project to bring into compliance off-highway motorcycles, ATVs and dual sport motorcycles with the new, reduced sound standards is being accomplished on a limited basis. This grant will allow more events to be covered.

Commissioner Waldheim moved and Commissioner Prizmich seconded the motion to approve OR-657 in the amount of \$15,000 with stipulation that District 37 have qualified people doing the testing and that the data-test results are delivered to the Off-Highway Motor Vehicle Recreation Division, for three years, with approximately 4,000 data forms turned in per year.

The following people spoke in support of full funding:

Heath Wakelee
Harold Soens
Ron Lewis

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-1-CD-293 - BLM EL CENTRO FO LAW ENFORCEMENT 04

Amount requested: \$1,127,000. Staff recommended amount: \$427,000.

Commissioner Spitler moved and Commissioner Waldheim seconded the motion to approve OR-1-CD-293 in the amount of \$256,000 of which \$84,000 is for East Mesa Patrol.

The following people spoke in support of funding:

Jim McGarvie
Keith Rosewitz
Harold Soens
Roy Denner
Karen Schambach
Terry Weiner

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-605 - IMPERIAL COUNTY SHERIFF OHV LAW ENFORCEMENT 04

Amount requested: \$500,000. Staff recommended amount: \$200,000.

Chair Spitler moved and Commissioner Waldheim seconded the motion to approve OR-605 in the amount of \$450,000 and reconsider an additional \$50,000 to come from rescope on the February 2004 agenda if available.

The following person spoke in support of full funding:

Harold Carter, Imperial County Sheriff
Bob Ham
Harold Soens
Keith Rosewitz
Jim McGarvie
Dave Oakleaf
Steve Gutierrez
Bob Hagerty

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-606 - IMPERIAL COUNTY SHERIFF EQUIPMENT 04

Amount requested: \$167,000. Staff recommended amount: \$0.

Commissioner Waldheim moved and Chair Spitler seconded the motion that staff recommended amount of zero funding for OR-606 be approved.

The following people spoke in support of full funding:

Harold Carter
Bob Ham
Keith Rosewitz
Roy Denner
Harold Soens

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-607 - IMPERIAL COUNTY SHERIFF OFFICE/STORAGE SPACE 04

Amount requested: \$355,000. Staff recommended amount: \$0.

Commissioner Waldheim moved and Commissioner Spitler seconded the motion that staff recommended amount of zero funding for OR-607 be approved.

The following people spoke in support of full funding:

Harold Carter
Harold Soens
Karen Schambach

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-1-CD-295 - BLM RIDGECREST FO O&M 04

Amount requested: \$600,000. Staff recommended amount: \$313,000.

Commissioner Waldheim moved and Commissioner Prizmich seconded the motion to approve OR-1-CD-295 for \$313,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-A-60 - USFS ANGELES O&M 04

Amount requested: \$288,000. Staff recommended amount: \$111,000.

Commissioner Waldheim moved and Chair Spitler seconded the motion to approve OR-2-A-60 for \$111,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-LP-90 - USFS LOS PADRES LAW ENFORCEMENT 04

Amount requested: \$392,000. Staff recommended amount: \$100,000.

Commissioner Waldheim moved and Commissioner Anderson seconded the motion to approve OR-2-LP-90 for \$33,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-ST-50 - USFS STANISLAUS O&M (SUMMER) 04

Amount requested: \$522,000. Staff recommended amount: \$28,000.

Commissioner Spitler moved and Commissioner Anderson seconded the motion that OR-2-ST-50 be approved for \$28,000 (from rescope monies).

The following person spoke in support of staff recommendation:
Bob Spencer

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-ST-52 - USFS STANISLAUS RES. MGMT. (ARCHEOLOGICAL) 04

Amount requested: \$140,000. Staff recommended amount: \$0.

Commissioner Thomas moved and Chair Spitler seconded the motion that staff recommended amount of zero funding for OR-2-ST-52 be approved.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

RESCOPE OF EXISTING GRANTS AND COOPERATIVE AGREEMENTS

Commissioner Anderson moved and Commissioner Waldheim seconded the motion to approve the following staff recommended rescope funding:

GRANT NUMBER	AGENCY	GRANT NAME	REMAINING FUNDING
OR-2-ST-43	Stanislaus NF	Stanislaus Resource Management	\$136,000.00
OR-2-LA-67	Lassen NF	Lassen Resource Management	\$40,000.00
OR-2-T-68	Tahoe NF	Tahoe O & M	\$19,481.00
OR-2-LTB-44	Lake Tahoe Basin MU	Lake Tahoe Basin Winter O & M	\$19,946.00
OR-2-P-64	Plumas NF	Plumas NF O & M	\$36,182.00
OR-2-SE-50	Sequoia NF	Sequoia NF O & M	\$35,431.00
		TOTAL	\$287,040.00

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-E-64 - USFS EL DORADO LAW ENFORCEMENT (SUMMER) 04

Amount requested: \$615,000. Staff recommended amount: \$37,000.

Commissioner Thomas moved and Commissioner Anderson seconded the motion to table any action on OR-2-E-64 until the February 21, 2004 meeting.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

ACTION ITEMS

There was extensive discussion by the Commission members about grant cycles, billing delays, and a need for updated grant information.

Staff will investigate how to prepare a report to give accurate status of expenditures of grant monies by federal and local agencies. **ACTION ITEM**

Chair Spitler and Commissioner Waldheim requested Mr. Perez to provide a schedule of all staff field reviews for the year.

Staff will investigate how to provide all Commissioners with a schedule of proposed grant program reviews by the grants and resource staff. **ACTION ITEM**

Commissioner Waldheim indicated he is concerned that the soil standards are not being uniformly applied.

Staff will investigate on how to establish a small group to clarify the definition of our current soil standards concerning red, yellow, and green trails. **ACTION ITEM**

Commissioner Waldheim asked Mr. Perez if it would be possible to get the grant cycle back on track.

Mr. Perez informed the Commission members that staff will investigate on how to develop a timeline to get OHV grants program back on cycle. **ACTION ITEM**

ADJOURNMENT

Chair Spitler moved and Commissioner Waldheim seconded the motion to adjourn the meeting at 6:35 p.m.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned.

Anthony I. Perez, Chief
California State Parks
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Laurie J. Taylor
Executive Secretary
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