



# EL DORADO COUNTY

## Fish & Wildlife Commission

Mike Denega-At Large  
Stephen Horan-At Large  
Dennis Byrne-Dist I  
Eric Harnage sec/ tres- Dist II  
Kathleen Jermstad VC -Dist III  
Pat Weddle, Chair – Dist IV  
Vacant – Dist V

### MEETING MINUTES

October 27, 2021

ZOOM Meeting 6:00-8:00 pm

1. Call to Order & Roll Call –Vice Chairman Jermstad called the meeting to order at 6:00pm. This meeting was conducted by video conference due to COVID-19. Present were Denega, Horan, Byrne, and Harnage.
2. Adoption of Minutes of 9/29/21 and Agenda for 10/27/21– Both the Agenda and the minutes were approved.
3. Dignitaries present were CDFW Lt. Pera, CDFW Biologist Shelly Blair.
4. Public Comment –None
5. CDFW Biologists and CDFW Warden reports -
  - a. Biologist-Shelly reported two bull elk sightings in our county. One was in Quintette and the other was Darling Ridge. A collared deer was poached off of Forebay Road. Bears in Tahoe causing serious issues with three bears euthanized. Gold Country will start rehabbing bear cubs. Shelly has ordered equipment for the quail project and there is a new Alpine Warden.
  - b. Warden-Lt. Pera reported the wardens have been busy making cases on loaded firearms. They have been dealing with hunters in the Ice House area and issues of baiting game on private property with in our county. Fish and Wildlife Trainees will be working and will show a more proactive activity for the area. There is a new Warden in Alpine (Chad Bolheim).
6. Finance Report-

Finance report was read: Balance \$12,558.16 (Fund Balance)  
Sawmill \$2,436.98  
Discussion regarding motion to move Sawmill Pond Fund into General Fund was discussed and will be placed on Agenda.
7. Commissioner Budget Proposals

Dennis:	
Grant written for removal of Serrano aquatic vegetation	\$1500.00
Stock Serrano Pond twice	\$2000.00
Eric:	
Stock D’Agostini Pond	\$3000.00
Stock Chukars D’Agostini	\$1000.00
Stock Lake Walton	\$3000.00
Stock Lumsden	\$3000.00
Sawmill Pond	\$ ?
Kathie:	
Print Materials/Fencing issues	\$700.00

8. Animal Strikes: Dennis provide follow up information regarding the anonymous letter received last meeting. Dennis noted five deer signs in the area. There was discussion on prevention and speeding vehicles.

9. Commission Reports –

At Large- Mike Denega reported five to 13” of rain in some areas of our county that raised water levels for many lakes/ponds in critical need. There are many migratory birds moving into Bass Lake. Offered assistance on D’Agostini project.

At Large- Steve Horan

Discussion involving wildlife crossings, vehicle strikes and taking wildlife into consideration in developing areas.

District 1- Dennis Byrne:

Dennis requested Kathie participate in state event. Dennis restores rods and reels and provides them free to children under 16 years of age. Dennis wants to include commission in this.

District II-Eric Harnage

Contacted several vendors in area for hats/shirts for vendors. Robinson Custom Designs will be used for items. Eric will send email out to commissioners.

District III-Kathleen Jermstad

Kathie reported on DOE Environmental Impact Review. There was discussion on the use of rip rap on Bass Lake area. Information from planning department on fence regulations, a permit is required for fences over a certain height, and barb wire is prohibited in El Dorado County. Kathie read Patrick Weddle’s report into the record.

District IV-Pat Weddle

Patrick was absent (His written report was available to commission)

District V-Vacant

10. Legislative Report-Kathie

Discussion on website legislative update, wildlife crossings and fishers report

11. Next meeting – 11/24/2021 – 6 pm - Video Conference (Zoom)

12. Adjournment was at 7:50 pm

**COUNTY POLICY COVID-19**

*The Chairman will be responsible for posting or verifying that the approved masking sign is conspicuously posted outside of the entrance of the meeting room. The chairman will make sure the maximum number of people in Conference Room A does not exceed 8 people per the posted signs. Seating is already established in the 15’ X 25’ conference room. The chairman will also enforce that all commission members wear face coverings consistent with CDPH guidelines without exception while;*

- Interacting in-person with any member of the commission and/or public while performing any function relative to the commission’s duties.*
- Working in any space visited by members of the public including our regularly scheduled conference room; regardless of whether anyone from the public is present at the time.*
- Working or walking through common areas, such as hallways, stairways, elevators, and parking facilities, and restrooms.*
- In the conference room or other enclosed area where other people are present regardless of physically distancing a minimum of 6 feet.*
- While outdoors in public spaces when maintaining a physical distance of 6 feet from other persons in not feasible.*