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

**MEETING MINUTES
RED LION HOTEL – YOSEMITE ROOM
1401 ARDEN WAY
SACRAMENTO, CA 95815**

OCTOBER 29, 2004

COMMISSIONERS PRESENT

Paul J. Spittler, Chair
Robert F. Chavez, Vice-Chair
Judith A. Anderson
John E. Brissenden
Michael F. Prizmich
Harold M. Thomas
Edward H. Waldheim

DIVISION STAFF PRESENT

Tim La Franchi, Legal Counsel, DPR
Daphne C. Greene, Deputy Director, OHMVR Division
Anthony I. Perez, Chief, OHMVR Division
Rick LeFlore, Superintendent IV, OHMVR Division
Barry Jones, Staff Park and Recreation Specialist, OHMVR Division
Julie D. Hom, Staff Park and Recreation Specialist, OHMVR Division
Lowell Landowski, Associate Park and Recreation Specialist, OHMVR Division
David Quijada, Associate Park and Recreation Specialist, OHMVR Division
Clark Woy, Associate Park and Recreation Specialist, OHMVR Division
Kathleen E. Mick, Deputy Director's Assistant-Special Projects, OHMVR Division
Tom Bernardo, Superintendent II, OHMVR Division
Jeff Gaffney, Supervising Ranger, OHMVR Division
Joe Rosato, Public Information Officer, DPR
Laurie J. Taylor, Executive Secretary, OHMVR Division
Sandra J. Elder, Commission Assistant, OHMVR Division

OFFICE OF THE ATTORNEY GENERAL STAFF PRESENT

Kenneth J. Pogue, Deputy Attorney General

REGISTERED VISITORS

Norm Carpenter, Sequoia NF
Sue Warren, Stanislaus NF
Rob Griffith, Stanislaus NF
Peter W. Huebner, Sierra County Board of Supervisors
Kathi Newman, Plumas NF
Mike Clark, Napa County Sheriff's Office
Susan Barron, Plumas NS
Deb Schwenberg, Plumas NF
Don Klusman, CA4WDC
Tricia Humphreys, Plumas NF
Jim Keeler, BLM, Sacramento
John Eade, CAL BLMX Inc.
Marcus Libkind, Snowlands Network
Jim Gibson, Snowlands Network
Ted Thayer, Region 5 Wildlife
Janet Olave, Mendocino City RCD
Dave Pickett, #36 Motorcycle Sports Committee
Steve Peterson, Environmental Stewardship & Planning, Inc.
William J. Applegate, Mendocino NF
Brian R. Merrill, State Parks, Eureka
Jay Dobler, CNSA
Gary Honroth, Feather Falls Cascade Club, Oroville
Pete Jimenez, Humboldt County Sheriff's Office
Steve Smith, Madera County Sheriff's Office
Eric Outfleet, Madera County Sheriff's Office
Bruce Wuest, San Joaquin County Sheriff's Office
Daniel Adema, San Joaquin County Sheriff's Office
John Stewart, CA4WDC
Diana Craig, USFS, Vallejo
Douglas Poppelreuter, CA4WDC
David Wheeler, self, Byron, CA
Don Amador, BRC
George Sanders, El Dorado County
Robert Weber, Mono County Sheriff's Office
Ron McFall, Calaveras County Sheriff's Office
Barrie Dugan, City of Tulare Cycle Park
Rick Hollenbeck, City of Tulare Cycle Park
Eric Lamb, Calaveras County Sheriff's Office
Fred Wiley, CNSA
Tom Quinn, Stanislaus NF
Nick Haris, AMA
Mike Gray, El Dorado County
Lois Silvernail, CORVA
Wayne Fischer, North Tahoe Snow Travelers
Brenda Tracy, Forest Service, Redding

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Michael Bacon, Santa Clara County Parks & Recreation
Bob Spencer, CORE
Judith Spencer, CORE
Mike Lynch, USBR, Mammoth Bar
Lester Lubetkin, Eldorado NF
Ron Hancock, Eldorado NF
Karen Schambach, CSNC/PEER
Mike Casey, Mendocino NF
Matt Knudson, Mendocino NF
Judy Schaber, Plumas NF
Kathleen Lucich, Humboldt-Toiyabe NF
Terence McHale, Aaron Reid & Associates
Mathew Piper, Mendocino NF
Fred Keller, El Dorado County Sheriff's Office
Susan Tiffany, Butte County Sheriff's Office
Ellyn Darrah, BLM, Sacramento
Mike Rodrigues, San Benito County Sheriff's Office
Lori Woodle, San Benito County Sheriff's Office
Ken Henser, AMA, District 36
Dick Wixon, Nevada County Woods Riders, AMA
Greg McKay, CNSA
Ronald Lacy, NCWR
Cathy Gomez, Stanislaus County
Joe Hoffman, Plumas NF
Rich Burns, BLM, Ukiah Field Office
Walt Gabler, BLM, Ukiah Field Office
Duane Jackson, BLM, Eagle Lake Field Office
Todd Johns, Plumas County Sheriff's Office
Elizabeth Norton, Lassen NF
Dana Nichol, Pete Conety & Associates
Gary Barnett, Tahoe NF & LTBMU
Jeff Wiley, East Side Tahoe NF
George Barnes, Sierra Club California
Pam Dolly, Tahoe Snow Travelers
Sky Zaffarano, BLM, Redding Field Office
Doug Ridley, USFS, LTBMU
Garrett Villanueva, USFS, LTBMU
Steven W. Anderson, BLM, Redding Field Office
Rob MacWorter, Plumas NF
Don Dorsey, Arnold, CA
Ray McCray, USFS, Mad River Ranger Station
Joanne Roubique, USFS, Truckee
Rick Madosuos, USFS, Truckee
Karen Caldwell, Stanislaus NF
Doug Frazer, Forest Knolls, CA
Jim Stout, Klamath NF

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Ed Hatakeda, Mt. Shasta Ranger Station
Mike Turner, USFS, Sonora
Sylvia Milligan CNSA
Dennis Cooley, Butte County Sheriff's Office
Bill Kuntz, BLM, Redding
Bruce Cann, BLM, Arcata FO
Brad Colin, BLM, Ukiah FO
Anthony Botello, Eldorado NF
Dennis Cullen, El Dorado NF
Jim Weigand, BLM, CA State Office
Roy Denner, ORBA, Santee
Patricia Wright, Loomis
Bart Brun, Loomis
Bruce Brazil, Hayward, CA
Julie Lyons, Sequoia NF
Don Harris, Humboldt-Toiyabe NF
Larry Anderson, Humboldt-Toiyabe NF
Daniel Goveley, Humboldt-Toiyabe NF
Lewis Crockett, CNSA
Mike C. Burman, Mendocino NF
Howard K. Stark, BLM State Office
Bill Beek, Father Falls Cascade Snowmobile
Scott Nakaji, DPR
Jeffery Hilson, Stanislaus NF
Rick Guidice, CERA, CPC
Chuck James, Stanislaus NF
Steve Bailey, Stanislaus NF
Rob Griffith, Stanislaus NF
Cindy Enos, Dept. of Managed Health Care
Patricia Wright, Loomis
Jolene Wells, Sacramento
Douglas Pringle, Disabled Sports USA
Dennis Porter, Silver Springs, NV
Dick Rogers, Tuolumne County Sheriff's Office
Steve Hornsey, City of Sacramento
Paul McFarland, Friends of the Inyo
George Hill, BLM Hollister Field Office

CALL TO ORDER

Chair Spitler called the meeting to order at 9:05 a.m., in the Yosemite Room, Red Lion Hotel, 1401 Arden Way, Sacramento, California 95815.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

All seven members were present.

APPROVAL OF AGENDA

Commissioner Prizmich moved to accept the minutes of the May 7, 2004, August 18, 2004, and September 1, 2004 meetings as presented. The motion was seconded and UNANIMOUSLY APPROVED.

REPORTS

DEPUTY DIRECTOR'S REPORT

Deputy Director Greene gave an update on the Joint Committee on Boards, Commissions and Consumer Protection (JCBCCP) procedure. She indicated that the Business & Professions Code section 474, effective January 1, 2004, requires the JCBCCP to engage in a "sunset review of any regulatory or administrative board or commission that has members appointed by the Governor or the Legislature. The JCBCCP will reply upon the answers provided to specific questions in determining whether a board or commission should "sunset." Response was due October 1, 2004. Chair Spitler answered the specific questions with regards to the California Off-Highway Motor Vehicle Recreation Commission (Attachment A). Public hearings will be held sometime in January or February. We are also being audited concerning the laws, regulations, policies, and procedures on funding over the last three years.

She also reported that the OHMVR Division recently received the Mott Award for "Innovation" in data management solutions, as part of the Director's Recognition Program Award. Jess Cooper, Tom Bernardo, John Pelonio and Joan Grammer were the core team who worked to develop data tracking systems for Noise and Accident data. The tracking and analysis of this data helps our management efforts at all levels of park operations and on a statewide basis.

Deputy Director Greene also informed the audience that the Carnegie State Vehicular Recreation Area will produce a bi-monthly newsletter entitled "Carnegie, Geared for the Future," which will be available to the public. Through this medium the park staff will be able to provide updated information to the riding public (Attachment B).

She announced that the OHMVR Division is currently holding public hearings on updating its "Soil Conservation Guidelines/Standards for Off-Highway Vehicle Recreation Management." The next hearing will be November 6 in Sacramento.

Recently Prairie City SVRA hosted fifty (50) legislative fellows and fifteen (15) executive fellows.

Deputy Director Greene indicated she was happy to introduce two new staff persons to the OHMVR Division. Julie Hom, Grants and Winter Recreation Manager, and John Horn, Superintendent at Hollister Hills SVRA.

Deputy Director Greene informed the Commission and the public that the Division, had a desire to ensure accountability and responsible spending associated with a Budget Change Proposal (BCP) approved by the Commission in 2002/2003 for performance of winter operational activities and was seeking a partnership between the Commission, the U.S. Forest Service, and the Division. The partnership would allow the Division to continue to provide winter recreation opportunities for California recreationists. The Division would fund the U.S. Forest Service for Operations and Maintenance (known as O&M) functions that in the past years had been funded through winter grants and commission would fund the Law Enforcement activities.

Under this approach, the Division will enter into an agreement with the U.S. Forest Service, which would allow funds from a prior year BCP to be spent on National Forest Lands to perform the operational functions of trail grooming and snow plowing, as well as cleaning restrooms at trailheads, emptying trashcans at trailheads, and signage. While this action represents a change compared to last years, the winter program on National Forest lands has been in existence for over 20 years. The Division and/or the Commission has been funding the same activities at twenty-one (21) "Sno-Parks" (parking lots) and twenty-nine (29) trailheads on National Forests lands since 1979. This will consolidate all of the activities into one single Winter Recreation Program.

She indicated the Division would like to move ahead with this program and solicit the support of the Off-Highway Motor Vehicle Recreation Commission.

Commissioner Brissenden felt this request should be tabled and discussed next spring.

DPR Legal Counsel Tim La Franchi indicated that the Division could move ahead with this concept as the funding is on the agenda as various grant requests by the forests involved.

Chair Spitler stated that it is clear that this decision is well planned and easy to understand, but the Commission needs to provide policy guidance to the Division.

Commissioner Prizmich questioned if it was lawful to move the funds?

Deputy Attorney General Ken Pogue stated that there is no conflict with the Division conducting the Winter Recreation Program and the Commission adopting the policy.

FEDERAL GOVERNMENT REPORTS

Dr. Rich Farrington, Motorized Recreation Leader of the United States Forest Service, gave a brief report on the OHV Route Inventory, OHV Route Designation, Restoration Projects, Wildlife Habitat Protection Programs, Red Trails, Archaeology/Heritage/OHV Program, Public Involvement, Stakeholder Roundtable, Forest Orders, Wilderness Intrusions, and Stanislaus Interface (Attachment C).

Commissioner Chavez brought to the attention of Dr. Farrington the Mammoth Mountain motocross issue. He indicated that the local community wants to see that this event is continued. He also requested Deputy Director Greene and Dr. Farrington to work together to see if this can be accomplished.

Chair Spitler commended the USFS for completing the OHV route designation for the National Forests and the publication of the Guidebook.

Mr. Jim Keeler, OHV Coordinator for the Bureau of Land Management, gave an update on the field office activities for El Centro, Palm Springs, Needles, Ridgecrest, Bishop, Hollister, Ukiah, Eagle Lake, Redding, Arcata, Yuma (California Lands), and the California State Office as well as a briefing paper on the role of environmental monitoring as part of BLM adaptive management of public lands (Attachment D).

NEW BUSINESS

A. 2004/05 Northern California Local Assistance Grants and Cooperative Agreements:

Chair Spitler informed the audience that all-day workshops were held in August and September to establish priorities for trail maintenance, conservation, restoration, facility maintenance, and law enforcement. The comments provided by the public were taken into account when staff prepared their recommendations.

He also stated that there is some confusion about where to put grant requests for trail maintenance, under facility maintenance or conservation. This is an issue that will have to be defined in the future.

Commissioner Prizmich stated that he appreciated the work that Chair Spitler and Commissioner Waldheim did to prepare a "Consensus Recommendations," but he will give this spreadsheet no more or no less consideration than the Division's spreadsheet of recommendations.

Commissioner Chavez questioned why there was a second spreadsheet of recommendations prepared by Spitler and Waldheim; felt one set of recommendations was enough.

Chair Spitler indicated that the Division staff does have its finger on the pulse of public interest, but the Commission has been dissatisfied with staff recommendations in the past. This was the reason for the preparation of a Commission "Consensus Recommendations" list.

Commissioners Thomas and Brissenden both appreciated the second set of recommendations.

Deputy Director Greene related that the Division would try to work with the Commission members and the public to reduce the amount of paper material to read. By law, the Division staff cannot release their recommendations to the Commission members before it is released to the public. She indicated that two Commission members could be identified and voted on by the entire Commission to work with staff on the next grant cycle.

CONSENT CALENDAR

Commissioner Thomas moved to approve the following grant recommendations under Consent:

OR-683	University of CA, Berkeley	zero
OR-680	Tulare Cycle Park	\$51,000
OR-668	Trinity County Sheriff	\$20,000
OR-718	Sinkyone Wilderness Rd. Rest.05	\$900,000
OR-685	San Benito County Sheriff	\$13,000
OR-695	Planning & Conservation League	zero
OR-699	Fresno County Sheriff	zero
OR-705	City of Porterville Cycle Park	\$62,000
OR-1-NO-47	BLM Arcata Field Office, Equip.05	zero
OR-2-ST-55	USFS Stanislaus NF, Dev. 05	zero
OR-2-ST-56	USFS Stanislaus NF, Equip. 05	zero
OR-2-ST-57	USFS Stanislaus NF, Res.Mgt.Hrtg.05	zero
OR-2-SR-28	USFS Six Rivers NF, Rest.Prog.05	\$24,000
OR-2-SI-73	USFS Sierra NF, Dev. 05	zero
OR-2-SI-76	USFS Sierra NF, Rest.Prog.05	\$83,000
OR-2-SH-37	USFS Shasta-Trinity NF, O&M, 05	\$ 5,000
OR-2-MO-20	USFS Modoc NF, O&M, 05	zero

OR-2-MO-21	USFS Modoc NF, Rest.Prog.05	zero
OR-2-LA-80	USFS Lassen NF, Planning 05	zero
OR-2-LA-82	USFS Lassen NF, O&M, 05	zero
OR-2-LA-84	USFS Lassen NF, Dev.05	zero
OR-2-LA-85	USFS Lassen NF, Equip.05	zero
OR-2-LA-86	USFS Lassen NF, Rest.Prog.05	zero
OR-2-HT-11	USFS Humboldt-Toiyabe NF, Equip.05	zero

Under public comment Nick Haris, AMA, liked the concept of a consent calendar, but wished it included more grant requests.

Chair Spitler called for the vote. The motion was seconded and CARRIED UNANIMOUSLY.

LOCAL GRANTS AND COOPERATIVE AGREEMENTS

OR-671 – TUOLUMNE COUNTY SHERIFF, ENFORCEMENT 05

Amount requested: \$25,000. Staff recommended amount: \$8,000.

The following people spoke in support of full funding:

Dick Rogers, Tuolumne County Sheriff
Tom Quinn, Stanislaus NF

Commissioner Prizmich made the motion and it was seconded that OR-671 be approved for \$8,000.

Commissioner Thomas made an amended motion and it was seconded that OR-671 be approved for zero funding.

Chair Spitler called for the vote on the amended motion. MOTION FAILED with three ayes, four nay votes.

Chair Spitler then called for the vote on the original motion. MOTION CARRIED with five ayes and two nay votes.

OR-686 – STANISLAUS COUNTY PARKS, O&M 05

Amount requested: \$337,000. Staff recommended amount: \$150,000.

The following person spoke in support of full funding:

Kathy Gomez, Stanislaus County

Chair Spitler made the motion and it was seconded that OR-686 be approved for \$150,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-674 – SISKIYOU COUNTY SHERIFF, ENFORCEMENT 05

Amount requested: \$9,000. Staff recommended amount: \$0.

Commissioner Waldheim made the motion and it was seconded that OR-674 be approved for zero funding.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-718 – SINKYONE WILDERNESS RD., RESTORATION PROJECT 05

Amount requested: \$1,338,000. Staff recommended amount: \$900,000.

Commissioner Waldheim moved and Chair Spitler seconded the motion to remove this grant request from the Consent Calendar motion. MOTION CARRIED UNANIMOUSLY.

Commissioner Waldheim made the motion and it was seconded that OR-718 be approved for \$500,000.

The following people spoke in support of the \$500,000:

Dave Pickett
Karen Schambach

The following people made the comment that this is not an OHV area and concerned why receiving a grant:

Bruce Brazil
Don Klusman, CA4WDC

Chair Spitler called for the vote. MOTION CARRIED with one nay.

OR-673 – SIERRA COUNTY SHERIFF, OHV ENFORCEMENT 05

Amount requested: \$6,000. Staff recommended amount: \$0

Commissioner Waldheim made the motion and it was seconded that OR-673 be approved at zero funding.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT, AGENDIZED AT 11:00 A.M.

The following people spoke on various subject matters:

Sue Warren, Stanislaus NF, provided the Commission on the deliverables concerning the road-decommissioning grant for Stanislaus NF.

Don Klusman, CA4WDC, thanked Daphne Greene for her rational manner in which she is handling her new responsibilities.

Rob Griffith, Stanislaus NF, gave an update on the Interface Recreation Trail project. So far no protests have been filed. He also introduced two important volunteers at the forest, Judith and Bob Spencer.

Don Amador, BRC, commended Daphne Greene and her staff regarding open recommendations on grants and appreciate the work to provide a consensus calendar.

Dave Pickett, #36 Motor Cycle Sports Committee, wanted to publicly acknowledge the work Daphne Greene is doing and to thank Tony Perez, who had to run the office until Daphne was appointed,.

Cindy Enos, Department of Managed Health Care, as one person who was able to overcome her own disability through outdoor use made available to people with disabilities.

Patricia Wright, Loomis, CA, wanted to thank the Commission and the Division for these disability programs, such as 4-wheel driving and camping. She introduced Bart as a person who has benefited from these programs.

Karen Caldwell, Stanislaus NF, commented on the cross-forest boundaries project for better coordination in signing, mapping, and overview flights.

Nick Haris, AMA, wanted to thank Barry Jones for all the work he has Done for the OHV grants program. He was pleased to see a Consent Calendar used. He would like to see a formal Sub-committee established with knowledge of the OHV programs. He would also like seeing the Commission go out on more field trips.

Doug Frazer, Forest Knolls, CA, is supportive of the Division's proposal to take over responsibility for allocating the winter grooming funds. He would like to see a management plan with the Forest Service for more control of snowmobile traffic.

Frey Wiley, CNSA, wanted to thank Barry Jones for his untiring effort on the snow program. He also wanted to thank Daphne for her work with the OHV Division, the Commission, meeting with user groups, and ad hoc groups.

Karen Schambach, CSNC/PEER, wanted to thank Daphne and Tony for all their hard work, their open door policy, having coffee and water available for the public at Commission meetings. She would like to see the allocation of grooming funds by the Division an item on a Commission agenda for discussion.

Judith Spencer, CORE, is concerned about the threat to dismantle the Commission as she supports the work being done by them. She is very pleased with the Interface Plan progress at Stanislaus NF.

Norm Carpenter, Sequoia NF, indicated all sides were involved with the discussion about the Interface Project.

John Stewart, CA4WDC, stated the condition of the trails would benefit from updating the soils/standards guidelines. We need to have a good document usable by everyone.

Marcus Libkind, Snowlands Network, appreciates the difficult job the Division and the Commission have to weigh the decisions that effect the broad coverage of the off-road community. He believes it is the Division's mission to see that enforcement and grooming are considered together for the Winter Snow Program.

Public Comment Period ended at 11:40 a.m.

At this time Chair Paul Spittler made a presentation of an appreciation plaque for Barry Jones upon his retirement. The plaque stated: "California Department of Parks and Recreation and the Off-Highway Motor Vehicle Recreation Commission commends Barry Jones in recognition of over 32 years of service to California State Parks. Your commitment and dedication to OHV recreation, and in particular to the winter recreation program, is a model of Outstanding Public Service. The citizens of California Thank You. 2004"

Adjourned for lunch at 11:45 a.m.

Reconvened the meeting at 1:00 p.m. and continued with the agenda.

2004/05 NORTHERN CALIFORNIA LOCAL ASSISTANCE GRANTS AND COOPERATIVE AGREEMENTS (CONTINUED)

OR-698 – SANTA CLARA COUNTY PARKS, O&M. 05

Amount requested: \$327,000. Staff recommended amount: \$220,000.

The following people spoke in support of funding:

Michael Bacon, Santa Clara County Parks & Recreation

Mike Ruhstorfer, Santa Clara County Parks & Recreation

Commissioner Waldheim made the motion and it was seconded that OR-698 be approved for \$149,000.

Chair Spitler called for the vote. MOTION CARRIED with four ayes, three nays.

Or-667 – SAN JOAQUIN COUNTY SHERIFF, OHV ENFORCEMENT 05

Amount requested: \$196,000. Staff recommended amount: \$40,000.

The following people spoke in support of funding:

Bruce Wuest, San Joaquin County Sheriff's Office

Daniel Adema, San Joaquin County Sheriff's Office

Commissioner Thomas made the motion and it was seconded that OR-667 be approved for \$80,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-676 - PLUMAS COUNTY SHERIFF, OHV EQUIPMENT

Amount requested: \$14,000. Staff recommended amount: \$0.

The following people spoke in full funding:

Todd Johns, Plumas County Sheriff's Office

Sylvia Milligan, CNSA

Rob MacWorter, Plumas NF

Don Klusman, CA4WDC

The following person spoke in support of staff recommendation:

Fred Wylie, CNSA

Commissioner Waldheim made the motion and it was seconded that OR-676 be approved for zero funding.

Chair Spitler called for the vote. MOTION CARRIED with one nay.

OR-677 – PLUMAS COUNTY SHERIFF, OHV ENFORCEMENT 05

Amount requested: \$30,000. Staff recommended amount: \$23,000.

Commissioner Waldheim made the motion and it was seconded that OR-677 be approved for \$10,000.

Chair Spitler called for the vote. MOTION CARRIED with two nays.

OR-666 – NAPA COUNTY SHERIFF, OHV ENFORCEMENT 05

Amount requested: \$82,000. Staff recommended amount: \$60,000.

The following people spoke in support funding:

Mike Clark, Napa County Sheriff's Office
Rich Burns, BLM Ukiah Field Office
Brad Colin, BLM Ukiah Field Office
Walt Gabler, BLM Ukiah Field Office
Don Klusman, CA4WDC
Dave Pickett, #36 Motorcycle Sports Committee

Commissioner Prizmich made the motion and it was seconded that OR-666 be approved for \$60,000.

Commissioner Waldheim made an amended motion and it was seconded that OR-666 be approved for \$25,000.

Commissioner Chavez made a second amended motion and it was seconded that OR-666 be approved for \$45,000.

Chair Spitler called for the vote on the second amended motion in the amount of \$45,000. MOTION FAILED with two ayes, five nays.

Chair Spitler called for the vote on the first amended motion in the amount of \$25,000. MOTION CARRIED with five ayes, two nays.

OR-670 – MONO COUNTY SHERIFF, OHV ENFORCEMENT 05

Amount Requested: \$27,000. Staff recommended amount: \$12,000.

The following people spoke in support of funding:

Robert Webber, Mono County Sheriff's Office
Fred Wylie, CNSA
Marcus Libkind, Snowlands Network
Paul McFarland, Friends of the Inyo
Don Harris, Humboldt-Toiyabe NF

Commissioner Waldheim made a motion and it was seconded that OR-670 be approved for \$12,000.

Commissioner Brissenden made an amended motion and it was seconded that OR-670 be approved for \$23,000.

Chair Spitler called for the vote on the amended motion in the amount of \$23,000. MOTION CARRIED with one nay

OR-719 – MONO COUNTY SHERIFF, OHV EQUIPMENT 05

Amount requested \$12,000. Staff recommended amount: \$0.

Commissioner Waldheim made a motion and it was seconded that OR-719 be approved for zero funding.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-669 – MADERA COUNTY SHERIFF, OHV ENFORCEMENT 05

Amount requested: \$78,000. Staff recommended amount: \$0.

The following person spoke in support of funding:
Eric Outfleet, Madera County Sheriff's Office

Commissioner Prizmich made a motion and it was seconded that OR-669 be approved for \$10,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-689 – HUMBOLDT COUNTY SHERIFF, OHV ENFORCEMENT 05

Amount requested: \$95,000. Staff recommended amount: \$55,000.

The following people spoke in support of funding:
Pete Jimenez, Humboldt County Sheriff's Office
Don Klusman, CA4WDC
Dave Pickett, #36 Motorcycle Sports Committee

Commissioner Waldheim made a motion and it was seconded that OR-689 be approved in the amount of \$40,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-700 – FRESNO COUNTY SHERIFF, SUMMER & WINTER 05

Amount requested: \$99,000. Staff recommended amount: \$36,000.

The following people spoke in support of funding.

Eric Outfleet, Madera County Sheriff's Office
Fred Wylie, CNSA

Commissioner Waldheim made a motion and it was seconded that OR-700 be approved in the amount of \$10,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-712 – EL DORADO COUNTY, RUBICON O&M 05

Amount requested: \$178,000. Staff recommended amount: \$105,000.

The following people spoke in support:

George Sanders, El Dorado County
Steve Peterson, Environmental Stewardship & Planning, Inc.
Lester Lubetkin, Eldorado NF
Fred Keller, El Dorado County Sheriff's Office
Lois Silvernail, CORVA
Karen Schambach, CSNC-PEER
John Stewart, CA4WDC
Don Klusman, CA4WDC

Commissioner Anderson made a motion and it was seconded that OR-712 be approved in the amount of \$120,000 plus any rollover available.

Chair called for the vote. MOTION CARRIED with one nay.

OR-672 – DISABLED SPORTS USA, FAR WEST 05

Amount requested: \$130,000. Staff recommended amount: \$75,000.

The following people spoke in support of funding:

Doug Pringle, President of Disabled Sports USA
Lois Silvernail, CORVA
Karen Schambach, CSNC-PEER
Fred Wylie, CNSA
Don Klusman, CA4WDC
Nick Haris, AMA
Dennis Porter, Silver Springs, NV
John Stewart, CA4WDC
Dave Pickett, #36 Motorcycle Sports Committee

Commissioner Anderson made a motion and it was seconded to table any action on this grant request until the December meeting.

Chair Spitler called for the vote. MOTION CARRIED with three nays.

Commissioner Chavez made a motion and it was seconded to approve OR-672 in the amount of \$75,000.

Commissioner Waldheim made an amended motion and it was seconded to approve OR-672 in the amount of \$30,000.

Chair Spitler called for the vote on the amended motion to approve OR-672 in the amount of \$30,000. MOTION CARRIED with five ayes, two nays

OR-682 – CALAVERAS COUNTY SHERIFF, OHV ENFORCEMENT 05

Amount requested: \$71,000. Staff recommended amount: \$55,000.

The following people spoke in support of funding:

Ron McFall, Calaveras County Sheriff's Office
Eric Lamb, Calaveras County Sheriff's Office
Dave Wheeler, self, Byron, CA
Judith Spencer, Commitment to Our Recreational Environment, Mountain Alliance, Arnold Hiking Club, and Mill Site Property Owners Assn.
Rob Griffith, Stanislaus NF
Bob Spencer, CORE
Jay Dobler, CNSA
Marcus Libkind, Snowlands Network

Commissioner Waldheim made the motion and it was seconded that OR-682 be approved in the amount of \$35,000.

Commissioner Brissenden made an amended motion and it was seconded that OR-682 be approved in the amount of \$55,000.

Chair Spitler called for the vote on the amended motion that OR-682 be approved in the amount of \$55,000. MOTION CARRIED UNANIMOUSLY.

OR-708 – BUTTE COUNTY SHERIFF, OHV ENFORCEMENT 05

Amount requested: \$15,000. Staff recommended amount: \$8,000.

The following people spoke in support of funding:

Dennis Cooley, Butte County Sheriff's Office
Susan Tiffany, Butte County Sheriff's Office
Jay Dobler, CNSA
Fred Wylie, CA4WDC

Commissioner Prizmich made the motion and it was seconded that OR-708 be approved in the amount of \$8,000.

Commissioner Waldheim made an amended motion and it was seconded that OR-708 be approved for zero funding.

Chair Spitler called for the vote on the amended motion that OR-708 be approved for zero funding. MOTION CARRIED with four ayes, three nays.

OR-694 – ALPINE COUNTY SHERIFF, OHV ENFORCEMENT 05

Amount requested: \$13,000. Staff recommended amount: \$0.

The following people spoke in support of funding:

Doug Frazer, Forest Knolls, CA
Marcus Libkind, Snowlands Network
Jay Dobler, CNSA

Commissioner Brissenden made the motion and it seconded that OR-694 be approved in for zero funding.

Chair Spitler called for the vote. MOTION CARRIED with six ayes, one nay.

OR-3-BR-08 – MAMMOTH BAR, O&M 05

Amount requested: \$337,000. Staff recommended amount: \$240,000.

Mike Lynch, representing BOR, Mammoth Bar, and California State Parks, stated he is withdrawing the grant request for OR-3-BR-08, because California State Parks will cover the amount requested under this grant.

OR-1-NO-45 – BLM UKIAH FIELD OFFICE, ENFORCEMENT 05

Amount requested: \$97,000. Staff recommended amount: \$80,000.

The following people spoke in support of funding:

Jim Keeler, BLM OHV Coordinator, Sacramento
Don Amador, BRC
Don Klusman, CA4WDC
Mike Clark, Napa County Sheriff's Office

Commissioner Waldheim made the motion and it was seconded that OR-1-NO-45 be approved in the amount of \$60,000,

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-1-NO-46 – BLM UKIAH FIELD OFFICE, RES. MGMT. ARCH. 05

Amount requested: \$70,000. Staff recommended amount: \$0.

Commissioner Waldheim made the motion and it was seconded that OR-1-NO-46 be approved in the amount of \$60,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-1-NO-43 – BLM REDDING FIELD OFFICE, O&M 05

Amount requested \$196,000. Staff recommended amount: \$136,000.

The following people spoke in support of staff recommended funding:

Sylvia Milligan, CNSA
Don Klusman, CA4WDC
Dave Pickett, #36 Motorcycle Sports Committee
Nick Haris, AMA

Commissioner Waldheim made the motion and it was seconded that OR-1-NO-43 be approved in the amount of \$75,000.

Chair Spitler called for the vote. MOTION CARRIED with one nay.

OR-1-NO-44 – BLM REDDING FIELD OFFICE, DEVELOPMENT 05

Amount requested: \$300,000. Staff recommended amount: \$0.

Commissioner Waldheim made the motion and it was seconded that OR-1-NO-44 be approved for zero funding.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-1-H-10 – BLM HOLLISTER FIELD OFFICE, O&M 05

Amount requested: \$443,000. Staff recommended amount: \$335,000.

The following people spoke in support of funding:

George Hill, BLM Hollister Field Office
Don Amador, BRC
Nick Haris, AMA
Dave Pickett, #35 Motorcycle Sports Committee

Commissioner Waldheim made the motion and it was seconded that OR-1-H-10 be approved in the amount of \$150,000.

Chair called for the vote. MOTION CARRIED with one nay

OR-1-NO-49 – BLM EAGLE LAKE FIELD OFFICE, O&M 05

Amount requested: \$74,000. Staff recommended amount: \$62,000.

The following person spoke in support of funding:
Don Klusman, CA4WDC

Commissioner Waldheim made the motion and it was seconded that OR-1-NO-49 be approved in the amount of \$43,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-1-NO-48 – BLM ARCATA FIELD OFFICE, O&M 05

Amount requested: \$60,000. Staff recommended amount: \$62,000.

The following person spoke in support of funding:
Don Amador, BRC

Commissioner Waldheim made the motion and it was seconded that OR-1-NO-48 be approved in the amount of \$46,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-T-90 – USFS TAHOE NF, O&M 05

Amount Requested: \$644,000. Staff recommended amount: \$95,000.

The following people spoke in support of funding:
Don Klusman, CA4WDC
Jay Dobler, CSNA
Dick Wixon, Nevada County Woods Riders, AMA
Ron Lacy, NCWR
Nick Haris, AMA
Don Amador, BRC
Dave Pickett, #36 Motorcycle Sports Committee
Marcus Lebkind, Snowlands Network

Commissioner Waldheim made the motion and it was seconded that OR-2-90 be approved in the amount of \$197,000.

Chair called for the vote. MOTION CARRIED with one nay.

OR-2-T-91 – USFS TAHOE NF, PLANNING 05

Amount requested: \$24,000. Staff recommended amount: \$0.

Commissioner Waldheim made the motion and it was seconded that OR-2-T-91 be approved in the amount of \$20,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-T-92 – USFA TAHOE NF, RESTORATION PROGRAM 05

Amount requested: \$186,000. Staff recommended amount: \$47,000.

Commissioner Waldheim made the motion and it was seconded that OR-2-T-92 be approved in the amount of \$125,000.

Chair Spitler called for the vote. MOTION CARRIED with one nay.

OR-2-ST-54 – USFS STANISLAUS NF, PLANNING 05

Amount requested: \$35,000. Staff recommended amount: \$0.

The following people spoke in support funding:

Tom Quinn, Stanislaus NF

Doug Frazer, Forest Knolls, CA

Jim Gibson, Snowlands Network

Judith Spencer, Commitment to Our Recreational Environment, Mountain Alliance, Arnold Hiking Club, and Mill Site Property Owners Assn.

Bob Spencer, CORE

David Wheeler, Byron, CA

Marcus Libkind, Snowlands Network

Chair Spitler made the motion and it was seconded that OR-2-ST-54 be approved in the amount of \$25,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-ST-58 – USFS STANISLAUS NF, O&M 05

Amount requested: \$477,000. Staff recommended amount: \$79,000.

Chair Spitler made the motion and it was seconded that OR-2-ST-58 be approved for zero funding.

Chair Spitler called for the vote. MOTION CARRIED with one nay.

OR-2-ST-59 – USFS STANISLAUS NF, DEV. INTERFACE 05

Amount requested: \$290,000. Staff recommended amount: \$0.

Chair Spitler made the motion and it was seconded that OR-2-ST-59 be tabled until CEQA documentation is complete.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-ST-60 – USFS STANISLAUS NF, O&M INTERFACE 05

Amount requested: \$65,000. Staff recommended amount: \$56,000.

Chair Spitler made the motion and it was seconded that OR-2-ST-60 be approved in the amount of \$13,000.

Chair Spitler called for the vote. MOTION CARRIED with two nays.

OR-2-ST-61 – USFS STANISLAUS NF (W), O&M 05

Amount requested: \$194,000. Staff recommended amount: \$17,000.

Chair Spitler made the motion and it was seconded that OR-2-ST-61 be approved for zero funding.

Chair Spitler called for the vote. MOTION CARRIED with two nays.

OR-2-ST-62 – USFS STANISLAUS NF, RESTORATION PROGRAM 05

Amount requested: \$229,000. Staff recommended amount: \$10,000.

Chair Spitler made the motion and it was seconded that OR-2-ST-62 be approved in the amount of \$180,000.

Chair Spitler called for the vote. MOTION CARRIED with two nays.

At 5:30 p.m., Chair Spitler called for a ten- minute break.

OR-2-SR-26 – USFS SIX RIVERS NF, ENFORCEMENT 05

Amount requested: \$17,000. Staff recommended amount: \$10,000.

The following person spoke in support of funding:
Don Amador, BRC

Commissioner Waldheim made the motion and it was seconded that OR-2-SR-26 be approved for zero funding.

Chair Spitler called for the vote. MOTION CARRIED with two nays.

OR-2-SR-27 – USFS SIX RIVERS NF, O&M 05

Amount requested: \$43,000. Staff recommended amount: \$30,000.

Commissioner Waldheim made the motion and it was seconded that OR-2-SR-27 be approved in the amount of \$35,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SI-71 – USFS SIERRA NF, MGMT. HERITAGE OR

Amount requested: \$76,000. Staff recommended amount: \$40,000.

The following people spoke in support of funding:

Susan Burkindin, Sierra NF

Don Klusman, CA4WDC

Commissioner Waldheim made the motion and it was seconded that OR-2-SI-71 be approved for zero funding.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SI-74 – USFS SIERRA NF, DEVELOPMENT (MAJOR MAINTENANCE)

Amount requested: \$15,000. Staff recommended amount: \$0.

Commissioner Waldheim made the motion and it was seconded that OR-2-SI-74 be approved in the amount of \$13,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SI-75 – USFS SIERRA NF, O&M 05

Requested amount: \$407,000. Staff recommended amount: \$0.

Commissioner Waldheim made the motion and it was seconded that OR-2-SI-75 be approved in the amount of \$120,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SH-38 – USFS SHASTA-TRINITY NF, O&M 05

Amount requested: \$104,000. Staff recommended amount: \$0.

The following people spoke in support of Spitler-Waldheim funding:

Sylvia Milligan, CNSA
Don Klusman, CA4WDC
Nick Haris, AMA
Dave Pickett, #36 Motorcycle Sports Committee

The following person spoke in support of zero funding:

Karen Schambach, CSNC, PEER

Chair Spitler made the motion and it was seconded that OR-2-SH-38 be approved in the amount of \$66,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SE-59 – USFS SEQUOIA NF, O&M 05

Amount requested: \$309,000. Staff recommended amount: \$85,000.

The following people spoke in support of funding:

Nick Haris, AMA
Fred Wylie, CNSA

Commissioner Waldheim made the motion and it was seconded that OR-2-SE-59 be approved in the amount of \$155,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-SE-60 – USFS SEQUOIA NF, ENFORCEMENT 05

Amount requested: \$176,000. Staff recommended amount: \$74,000.

Commissioner Waldheim made the motion and it was seconded that OR-2-SE-60 be approved at zero funding.

Chair Spitler called for the vote. MOTION CARRIED, with two nays.

OR-2-SE-61 – USFS SEQUOIA NF, RESTORATION PROGRAM 05

Amount requested: \$25,000. Staff recommended amount: \$3,000.

Commissioner Waldheim made the motion and it was seconded that OR-2-SE-61 be approved in the amount of \$20,000.

Chair Spitler called for the vote. MOTION CARRIED with two nays.

OR-2-P-69 – USFS PLUMAS NF, DEVELOPMENT 05

Amount requested: \$74,000. Staff recommended amount: \$0.

The following people spoke in support of funding.

Sylvia Milligan, CNSA
Doug Poppelreiter, CA4WDC
Jim Gibson, Snowlands Network
Don Klusman, CA4WDC

Commissioner Waldheim made the motion and it was seconded that OR-2-P-69 be approved in the amount of \$50,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-P-70 – USFS PLUMAS NF, O&M 05

Amount requested: \$112,000. Staff recommended amount: \$74,000.

Commissioner Waldheim made the motion and it was seconded that OR-2-P-70 be approved in the amount of \$71,000.

Commissioner Thomas made an amended motion and it was seconded that OR-2-P-70 be approved in the amount of \$61,000.

Chair Spitler called for the vote on the amended motion. MOTION FAILED, with three ayes, four nays.

Chair Spitler called for the vote on the original motion in the amount of \$71,000. MOTION CARRIED with one nay.

OR-2-P-71 – USFS PLUMAS NF (W), O&M 05

Amount requested: \$130,000. Staff recommended amount: \$12,000.

Commissioner Waldheim made the motion and it was seconded that OR-2-P-71 be approved with zero funding.

Chair Spitler called for the vote. MOTION CARRIED with one nay.

OR-2-P-72 – USFS PLUMAS NF, RESTORATION PROGRAM OR

Amount requested: \$1,456,000. Staff recommended amount: \$417,000.

Commissioner Waldheim made the motion to postpone action on O-2-P-72 until the December 3 meeting.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-MO-19 – USFS MODOC NF (W), ENFORCEMENT 05

Amount requested: \$38,000. Staff recommended amount: \$7,000.

The following people spoke in support of funding:

Jim Stout, Klamath NF
Ed Hatakeda, Mt. Shasta Ranger Station
Sylvia Milligan, CNSA
Fred Wylie, CNSA
Dave Pickett, #36 Motorcycle Sports Committee

Commissioner Prizmich made the motion and it was seconded that OR-2-MO-19 be approved in the amount of \$7,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-ME-50 – USFS MENDOCINO NF, O&M 05

Amount requested: \$426,000. Staff recommended amount: \$366,000.

The following person spoke:

Don Amador, BRC. He questioned why other Commissioners were not allowed to make the motions.

Chair Spitler made the motion and it was seconded that OR-2-ME-50 be approved in the amount of \$276,000.

Commissioner Thomas made an amended motion and it was seconded that OR-2-ME-50 be approved in the amount of \$366,000.

Chair Spitler called for the vote on the amended motion. MOTION FAILED, with two ayes, five nays.

Chair Spitler called for the vote on the original motion in the amount of \$276,000. MOTION CARRIED with five ayes, two nays.

OR-2-ME-51 – USFS MENDOCINO NF, ENFORCEMENT 05

Amount requested: \$244,000. Staff recommended amount: \$100,000.

Commissioner Waldheim made the motion and it was seconded that OR-2-ME-51 be approved in the amount of \$70,000.

Commissioner Prizmich made an amended motion and it was seconded that OR-2-ME-51 be approved in the amount of \$100,000.

Chair Spitler called for the vote on the amended motion. MOTION FAILED, with two ayes, four nays, one abstain.

Chair Spitler called for the vote on the original motion in the amount of \$70,000. MOTION CARRIED, with six ayes, one nay.

OR-2-ME-52 – USFS MENDOCINO NF, RESTORATION PROGRAM 05

Amount requested: \$759,000. Staff recommended amount: \$122,000.

Commissioner Waldheim made the motion and it was seconded that OR-2-ME-52 be approved in the amount of \$500,000.

Commissioner Brissenden made an amended motion and it was seconded that OR-2-ME-52 be approved in the amount of \$122,000.

Chair Spitler called for the vote on the amended motion. MOTION FAILED, with two ayes, five nays.

Chair Spitler called for the vote on the original motion in the amount of \$500,000. MOTION CARRIED, with five ayes, two nays.

OR-2-LA-81 – USFS LASSEN NF, O&M O5

Amount requested: \$17,000. Staff recommended amount: \$0.

The following people spoke in support of funding:

Elizabeth Norton, Lassen NF
Sylvia Milligan, CNSA
Fred Wylie, CNSA
Doug Poppelreiter, CA4WDC
Don Klusman, CA4WDC
Dave Pickett, Bear River Home Track Assn

Commissioner Waldheim made the motion and it was seconded that OR-2-LA-81 be approved in the amount of \$12,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-LA-83 – USFS LASSEN NF, ENFORCEMENT 05

Amount requested: \$61,000. Staff recommended amount: \$35,000.

Commissioner Waldheim made the motion and it was seconded that OR-2-LA-83 be approved in the amount of \$15,000.

Commissioner Chavez made an amended motion and it was seconded that OR-2-LA-83 be approved in the amount of \$25,000.

Chair Spitler called for the vote on the amended motion in the amount of \$25,000. MOTION CARRIED, with five ayes, two nays.

OR-2-LTB-53 – USFS LAKE TAHOE BASIN NF, ENFORCEMENT 05
Amount requested: \$126,000. Staff recommended amount: \$77,000.

The following people spoke in support of funding:

Larry Anderson, Humboldt-Toiyabe NF
Jay Dobler, CNSA
Marcus Libkind, Snowlands Network
Fred Wylie, CNSA

Commissioner Chavez made the motion and it was seconded that OR-2-LTB-53 be approved in the amount of \$77,000.

Commissioner Thomas made an amended motion and it was seconded that OR-2-LTB-53 be approved in the amount of \$10,000.

Chair Spitler called for the vote on the amended motion in the amount of \$10,000. MOTION CARRIED, with 5 ayes, two nays

OR-2-LTB-54 – USFS LAKE TAHOE BASIN NF, O&M 05
Amount requested: \$47,000. Staff recommended amount: \$44,000.

Commissioner Chavez made the motion and it was seconded that OR-2-LTB-54 be approved in the amount of \$44,000.

Commissioner Brissenden made an amended motion and it was seconded that OR-2-LTB-54 be approved in the amount of \$30,000.

Chair Spitler called for the vote on the amended motion in the amount of \$30,000. MOTION CARRIED, with five ayes, two nays.

OR-2-LTB-55 – USFS LAKE TAHOE BASIN NF, RESTORATION PROGRAM 05
Amount requested: \$102,000. Staff recommended amount: \$100,000.

Chair Spitler made the motion and it was seconded that OR-2-LTB-55 be approved in the amount of \$20,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-K-54 – USFS KLAMATH NF (W), O&M 05
Amount requested: \$93,000. Staff recommended amount: \$9,000.

The following people spoke in support of funding:

Sylvia Milligan, CNSA
Ed Hatakeda, Lassen NF
Fred Wylie, CNSA
Dave Pickett, #36 Motorcycle Sports Committee

Commissioner Waldheim made the motion and it was seconded that OR-2-K-54 be approved for zero funding.

Commissioner Chavez made an amended motion and it was seconded that OR-2-K-54 be approved in the amount of \$5,000.

Chair Spitler called for the vote on the amended motion in the amount of \$5,000. MOTION CARRIED, with five ayes, two nays.

OR-2-K-55 – USFS KLAMATH NF, RESTORATION PROGRAM OR

Amount requested: \$111,000. Staff recommended amount: \$101,000.

Commissioner Waldheim made the motion and it was seconded that OR-2-K-55 be approved in the amount of \$84,000.

Chair Spitler called for the vote. MOTION CARRIED, with two nays.

OR-2-HT-12 – USFS HUMBOLDT-TOIYABE NF, LAW ENFORCEMENT 05

Amount requested: \$117,000. Staff recommended amount: \$50,000.

The following people spoke in support of funding:

- Anthony Botello, Eldorado NF
- Paul McFarland, Friends of Humboldt-Toiyabe NF
- Jay Dobler, CNSA
- Fred Wylie, CNSA
- Don Klusman, CA4WDC
- Larry Anderson, Humboldt-Toiyabe NF
- Marcus Libkind, Snowlands Network

Chair Spitler made the motion and it was seconded that OR-2-HT-12 be approved in the amount of \$30,000.

Commissioner Chavez made an amended motion and it was seconded that OR-2-HT-12 be approved in the amount of \$50,000.

Chair Spitler called for the vote on the amended motion in the amount of \$50,000. MOTION CARRIED, with four ayes and three nays.

OR-2-E-65 – USFS ELDORADO NF (W), O&M 05

Amount requested: \$141,000. Staff recommended amount: \$0.

The following people spoke in support of funding:

Don Amador, BRC
Rick Guidice, CERA, CPC
Dave Wheeler, Interface Agreement for Community Trails
Larry Anderson, Humboldt-Toiyabe NF
Karen Schambach, CSNC-PEER
Jay Dobler, CNSA
Dave Pickett, #36 Motorcycle Sports Committee
Fred Wylie, CNSA
Don Klusman, CA4WDC
Anthony Botello, BLM, CA State Office

Commissioner Anderson made the motion and it was seconded that OR-2-E-65 be approved for zero funding.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

OR-2-E-66 – USFS ELDORADO NF, ENFORCEMENT 05

Amount requested: \$184,000. Staff recommended amount: \$92,000.

Commissioner Anderson made the motion and it was seconded that OR-2-E-66 be approved in the amount of \$104,000.

Chair called for the vote. MOTION CARRIED with five ayes, two nays.

OR-2-E-67 – USFS ELDORADO NF, RESTORATION PROGRAM 05

Amount requested: \$195,000. Staff recommended amount: \$66,000.

Commissioner Anderson made the motion and it was seconded that OR-2-E-67 be approved in the amount of \$87,000.

Chair Spitler called for the vote. MOTION CARRIED UNANIMOUSLY.

B. Discussion and Approval of Letter in Response to Request for Information from Joint Committee on Boards, Commissions, and Consumer Protection.

Deputy Director Greene indicated that Business & Professions Code section 474, effective January 1, 2004, requires the Joint Committee on Boards, Commissions and Consumer Protection (JCVCCP) to engage in a “sunset review of any regulatory or administrative board or commission that has members appointed by the Governor or the Legislature. The OHMVR Commission will come up for review every two years.

Responses to its questionnaire were due no later than October 1, 2004. Chair Spitler answers the questions without consultation of the other Commissions in order to meet this deadline.

Commissioner Thomas noted one correction that should be made. It was on page 5; line A19, the word “advice” should be changed to “policy”. He felt that there might be other changes that should be made. He proposed any action on this letter be postponed until the December 3 meeting.

Chair Spitler appointed Commissioners Chavez and Thomas to review this letter and bring their comments to the December 3 meeting.

The Commissioners voiced their concern about the December 3 meeting which also is a one-day meeting, held in the vicinity of the Ontario Airport.

ADJOURNMENT

There being no further business to discuss, Chair Spitler asked that a motion be made to adjourn the meeting.

Commissioner Brissenden made the motion and it was seconded that the meeting be adjourned at 8:02 p.m.

Anthony I. Perez, Chief
California State Parks
OHMVR Division

Sandra J. Elder
Commission Assistant
OHMVR Division