



California Public Utilities Commission

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News Release

FOR IMMEDIATE RELEASE

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PG&E LANDS STEWARDSHIP COUNCIL BOARD OF DIRECTORS TO HOLD MEETING IN SACRAMENTO

SAN FRANCISCO, May 24, 2004 – The Pacific Forest and Watershed Lands Stewardship Council Board of Directors will hold a meeting in Sacramento to discuss issues related to the conservation of more than 140,000 acres of California's wildlands and an urban youth wilderness experience program made possible through a settlement between the California Public Utilities Commission (PUC) and Pacific Gas and Electric Company (PG&E).

WHAT: Stewardship Council Board of Directors Meeting – Agenda below

WHEN: Tues., May 25, 2004, 1 p.m.

WHERE: 1020 N St., Sacramento, Room 100

WHO: Stewardship Council Board of Directors

This is the second meeting of the Stewardship Council, which was established to develop and implement a plan for the protection of 140,000 acres of PG&E's Sierra Nevada and Cascade mountain watershed lands and Carizzo Plains for the benefit of current and future generations of Californians. The effort also includes a \$70 million fund to support environmental enhancements that may be proposed for the lands.

The agenda will include committee reports and recommendations of the following committees: Officers Committee, Fiduciary Committee, Staffing Committee and Planning Committee. The Stewardship Council may take actions relative to these reports and recommendations. The Stewardship Council will also discuss third party uses of the lands, need for additional committees and agenda, and location of its June meeting. There will be opportunity for public comment.

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Pacific Forest and Watershed Lands Stewardship Council

Meeting of the Board of Directors

May 25, 2004

1020 N Street, Sacramento

1:00 – 4:00 p.m.

Meeting Objective: complete actions needed for incorporation and organization; provide direction for building the Council's leadership, staff, financial systems, and meetings; and plan for Council's future actions.

- 1) Welcome and Overview** - Mary Scoonover, Resources Law Group, and Council.
 - a. Call to order, Council members introduce themselves, and declaration of a quorum.
 - b. Review April meeting, agenda for this meeting, and plans for June meeting.
Review and adopt minutes from April meeting.
 - c. Review Land Conservation Plan timeline.
- 2) Committee Reports** – Committee presentations and Council discussions on status of committee work and recommendations.
 - a. Officers
 - b. Fiduciary Responsibilities
 - c. Staffing
 - d. Planning
- 3) Overview of DeSabra Watershed** – Mike Schonherr, PG&E.
- 4) Overview and Discussion of Third Party Uses** – Mike Schonherr, PG&E.
 - a. Overview of current uses and pending requests.
 - b. Discuss proposed review process.
 - c. Identify next steps.
- 5) Discuss Need for Additional Committees**
- 6) Discuss June Meeting Location and Agenda**

7) Public Comment

8) Adjourn