



**Department of Fish & Game Region 4 Counties' Meeting**  
Region 4 includes: Fresno, Kern, Kings, Madera, Mariposa, Merced,  
Monterey, San Benito, San Luis Obispo, Stanislaus, Tulare and Tuolumne  
counties



**November 5, 2009, 10:00 a.m. – 12:00 p.m.**  
**California Department of Fish and Game-Central Region FERC,**  
**1130 East Shaw Avenue (DFG annex building)**  
**Fresno, California 93710**  
-or-  
**CSAC Conference Call line (916) 445-5476**

**AGENDA**

- 1. Introductions – All**
- 2. Purpose of Meeting:** To build a mutually beneficial working relationship between the Counties and Fish and Game (DFG) Region 4, to aid in workload management, and to improve the efficiency of processing permits.  
*Greg Farley, Madera County Department of Engineering and General Services*
- 3. Topics of discussion based on feedback from March 4, 2009 joint meeting:**
  - i. Oak Mitigation Guidelines – discussion and clarification
  - ii. Endowments and mitigation – general discussion
- 4. Next steps:**
  - i. Who will take lead on next meeting
  - ii. Process sustainability
  - iii. Next meeting topics
  - iv. Solution process
- 5. Other Items:**
  - i. Financial assurance for mitigation; stream bed alterations permit  
*Duke York, Tuolumne County Department of Public Works*
- 6. Closing Remarks**  
*Greg Farley, Madera County Department of Engineering and General Services*  
*Dr. Jeffrey Single, Department of Fish and Game Region 4*
- 7. Next Meeting**

**Conference Call line:**

*Please note the following procedure for tying into the conference call line:*

*(1) calls cannot be transferred. You must call from the telephone from which you wish to speak. Our software will lock out additional callers when a flash (transfer) button is depressed. (2) at the time of the meeting, please call telephone number (916) 445-5476 (3) if you dial early and are the first to access the line, you will hear a continuous ring until the second person calls (4) each new person thereafter accessing the line will hear one ring and will then be connected. New callers should identify themselves at this point.*